

**Mancelona Public School - Board of Education
Minutes of the Organizational and Regular Meeting
January 10, 2023**

Present: Ackler, Ross, Musselman, Thompson, MacQuarrie, Derrer

Absent: Clark

Central Office Staff: Frolo, Meeder, Phillips

Principal Tina Frolo called the meeting to order at 4:30 p.m. in the Middle School Media Center.

Reorganization
Election of Officers

Mrs. Tina Frolo asked for nominations for Board President.

Musselman nominated Burt Thompson for President
No further nominations were made

Musselman/Ross Motion and support to elect Burt Thompson as President

Yes: 5
No: 0
Motion carried

President Thompson asked for nominations for Vice-President.

Ross nominated Amy Derrer for Vice-President
No further nominations were made

Ross/Ackler Motion and support to elect Amy Derrer for Vice-President

Yes: 5
No: 0
Motion carried

President Thompson asked for nominations for Secretary.

Derrer nominated Kim Musselman for Secretary
No further nominations were made

Derrer/MacQuarrie Motion and support to elect Kim Musselman for Secretary

Yes: 5
No: 0
Motion carried

President Thompson asked for nominations for Treasurer

Ross nominated Dale Ackler for Treasurer
No further nominations were made

Ross/Musselman Motion and support to elect Dale Ackler as Treasurer

Yes: 5
No: 0
Motion carried

Approval of Agenda

Musselman/Ackler approve the agenda

Yes: 6
No: 0
Motion carried

Citizens Comments: **Tianna Wingo** quoted the elementary handbook stating: The goal of our school is to provide all children, pre-kindergarten through fourth grade, with a quality education and an equal opportunity to develop and reach their potential academically, emotionally, socially, and physically. Ms. Wingo also quoted: Research shows that when students miss 10 or more days of school, they typically struggle academically and/or socially. Ms. Wingo stated due to staffing shortages her child has missed a total of 9 days. Ms. Wingo asked what we are doing to correct the shortage, where are we advertising to recruit employees. Ms. Wingo stated she has contacted Ms. Croad, Lori Harvey, Tina Frollo, Shelly Meeder and Jeff DiRosa. Ms. Wingo also noted that she has contacted our State Representative. Ms. Wingo stated the GSRP position should have been filled before promoting Ms. Croad to a new grade level. President Burt Thompson stated the situation will be looked into and she will receive follow-up.

Consent Agenda

Ackler/MacQuarrie

to approve the consent amended agenda items:

- A. Minutes of the regular meeting held on December 13, 2022
- B. Monthly Finance
Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 12/20/2022 - \$54,103.19; 1/3/2023 - \$10,500.00; 1/3/2023 – 230,828.42
- C. Appoint Laurie Phillips as recording secretary
- D. Designate school depositories and credit cards
- E. Designate persons authorized to sign checks, contracts agreements and purchase orders
- F. Designate legal counsel
- G. Reestablish board committees
- H. Set meetings for February 2023 – January 2024
- I. Accept the resignation from Ralph Munger as the varsity football assistant coach.
- J. Accept the resignation from Mallorie White as an elementary teacher.
- K. Accept the resignation from Brianna Pirch as a middle school assistant.
- L. Accept the recommendation to hire Joe Variot as a preschool assistant.
- M. Accept the recommendation to hire Katie Hughey-Lucas as the middle school social worker.
- N. ~~Approve revised high school handbook~~

Yes: 6

No: 0

Motion carried

FIRST Dean's List Award Presentation: **Lisa Rager** stated she has been a non-technical mentor for 5 years. Timmie Collins presentation ties into the Dean's List Award which Timmie has the potential to be a finalist. Robotics is in its second year at the middle school level with 15 participating students. The high school robotics started last Saturday. Mrs. Rager stated there is a 5-year plan for robotics: Tutorial to train new students, improve layout of the room, give robotic programx to other schools and would like to see the mentor as a Schedule B position. Timmie Collins is a Dean's List nominee and must have at least a 3.5 GPA and will be presenting based on his essay. **Timmie Collins** states to demonstrate my commitment to the FIRST programs and values; I have chosen to advocate for a dedicated space for the high school and middle school robotic teams. Mr. Collins outlined concerns about cost and logistics issues that will negatively impact the robotics program. Although there are benefits to combining robotics and STEM workspace, there are issues of safety. Mr. Collins used Onshape, a computer aided design software to model the floor plan of the current robotics room. The compromise that Mr. Collins is recommending is to split up the robotics program. If robotics were able to operate in another room, we would be able to mitigate the constraints on our space requirements while also allowing the plan to combine our current room with a STEM room. This would allow STEM students more access to the resources that the robotics program may provide and allow the robotics program to work unimpeded. Dale Ackler asked how long is the robotic season. Mr. Collins stated the building season is 6 weeks with the first competition being held March 9, 2023. Burt Thompson asked if the middle school used the same equipment. Mr. Collins stated some hand power tools. Mr. Thompson asked if the middle school team was assisted by the high school team. Mr. Collins responded yes as well as mentors. Burt Thompson asked if there was another room at the high school would work. Mr. Collins stated the high school wood shop room is currently unused. Dale Ackler asked if this program was during or after school. Mr. Collins stated it is an afterschool program. Burt Thompson asked Mr. Collins his plans after graduation. Mr. Collins stated he has a NMC

Give authorization to the Superintendent to purchase a school van when the bids come in

Tina Frollo by giving the authorization, we can move more quickly to purchase a van once the bids come in. We would like to purchase the van prior to June 30, 2023.

MacQuarrie/Musselman Yes: 6
 No: 0
 Motion carried

Items for Future Consideration- None

Adjournment
Musselman/Ross to adjourn the meeting at 5:30

Yes: 6
No: 0

Respectfully submitted,



Laurie Phillips
Recording Secretary



Kim Musselman
Board Secretary