

## On Line With the Board

The following actions, comments, or discussions took place at the October 13, 2010 meeting of the board of education.

1. President Leacher called the meeting to order at 7:00 p.m.
2. The German Exchange students introduced themselves and their host families.
3. Middle School teacher Linda Edmonson was recognized for coordinating the MMS Magazine Sale for many years. She has helped to raise thousands of dollars for middle school activities.
4. A resolution was passed to support the State and National Government's recognition of October 11 -15, 2010 as National School Lunch Week.
5. Middle School teacher Brent Huck presented information to the board on the middle school Reading Apprenticeship and Collins Writing Literacy Cycles.
6. Approval of the minutes of the regular meeting of September 8<sup>th</sup>, and the workshop meeting of September 15<sup>th</sup>, and the payment of the bills/reimbursement of expenses was given.
7. David Fisher, CPA from the auditing firm of Rehmann Robson was present and gave an explanation of the audit.
8. The 2009/2010 Annual Audit was approved.
9. Approval for the following teaching assignments were given.
  - \* Corrine Fulton – ½ time Kindergarten & Half Time At Risk at Paddock (MA 1)
  - \* Pamela Krebs - ½ time At Risk at Paddock (BA 1)
  - \* Brooke Tomalak – Full Time Fifth Grade at Symons (BA 1)
  - \* Lisa Kerridge – Full Time ELA at MHS (MA 3)
10. David Kaiser was approved as the high school Athletic Director effective immediately.
11. Ryan McMahon was approved as the new high school Principal. His first day will be 10/25/2010.
12. A resolution to call for a hearing to discuss changing the school board election date was approved.
13. Approval for the high school drama club's Winter Retreat in November was given.
14. Superintendent Girbach reported on the following.

### Staff Issues

- \* High School teacher Chris Wilson had a baby boy – Owen Wilson, 9lbs, 2 oz.
- \* Nancy Tetens received grant dollars for her after school girls program from the Greater Milan Area Community Foundation (\$2000), and the Milan Women's Club (\$550).
- \* The Milan People's Presbyterian Church housed a fundraiser for the district and made the following contributions.
  - Paddock - \$360 for Leveled Library Books
  - Symons - \$360 After School Girl's Program
  - Middle School - \$360 for Accelerated Reader
  - High School - \$360 for Band Uniforms

### Board Issues

- \* Governor Granholm vetoed the EduJobs bill because it did not comply with the federal requirements. (The distribution formula was not implemented correctly using the 2X factor for the entire amount of funding.) We will now wait to see the new bill from the Legislature.
- \* The next Legislative Breakfast at WISD will be on Monday, October 25, 2010.

\* The WISD Legislative Relations Network will meet on Tuesday, October 19<sup>th</sup>

Bond Update

\* The October 7<sup>th</sup> Community Open House went very well.

\* The punchlist walk-through of Paddock, Symons, and MMS was Sat, Oct 23<sup>rd</sup> (8am–5pm)

\* Teachers are turning in classroom punchlists by Wednesday, October 20<sup>th</sup>.

\* Phase I update and a Phase II introduction will be presented at the November 10<sup>th</sup> meeting.

President Leacher adjourned the meeting at 8:40 p.m.