

# **ON LINE WITH THE BOARD**

The following actions, comments, or discussions took place at the November 11, 2009 meeting of the board of education.

1. Members of the 2009/2010 Girl's Golf Team and Coach Claire Neff were recognized at the meeting for their accomplishments this season.
2. Retired teacher Georgia Anderson was present at the meeting to receive the MEEMIC Grant that she received for the 2008/2009 Birdhouse Project. Matt Kidman and Kathy Hall from MEEMIC Insurance were at the meeting to present a framed copy of the grant.
3. Approval of the minutes for the regular meeting of October 14<sup>th</sup>, the workshop meeting of October 28<sup>th</sup>, the approval of the bills/reimbursement of expenses and the resolution to Levy Summer Taxes took place.
4. The board received information for a first reading on changes made to Board Policy 5357 – Family and Medical Leave and Policy 1171 – Board Membership: Student Representation.
5. Superintendent Girbach reported on the following:
  - Finance Director Dee Fleszar is currently preparing a December Budget Revision to be shared at the November Workshop meeting and approved at the December Board meeting.
  - The current Board Meeting schedule does not include a December Workshop meeting. Mr. Girbach asked the Board to add a December 16<sup>th</sup> Workshop meeting to discuss the district's current financial status resulting from the State budget prorations. The meeting will be posted in each building as an additional meeting.
  - The Superintendent reported that the \$165 proration in funding is final, but the \$127 proration has not been confirmed.
  - Mr. Girbach shared information on various House bills regarding ARRA Funds, 20J money restoration, and additional money for lowest foundation schools.
  - Student Board Representatives Jessica Leacher, Charles Polenz and Blake LaFuente were welcomed and encouraged to share student information with the board.
  - 7<sup>th</sup> grade students Dana Sowards and James Hall and 8<sup>th</sup> grade students Emma Brousseau, Larissa Buckingham, Jacqueline Gaskill, Rachel Hill, Isaiah Maddock, all successfully auditioned for the State Honors Choir.
  - 9<sup>th</sup> grade students Tori Darnell and Clarice Weiseman and 11<sup>th</sup> grade student Keri Throne also successfully auditioned for the Regional Honors Choir.
  - MMS teacher Lynn Kochmanski received a \$1500 grant from MEEMIC Insurance for PI Day.
  - Information was given about some additional survey work to begin at MMS for the Mechanical area in the parking lot area on the pool side of the building.
  - Bids for the MHS Pool Timing System are currently being reviewed.
  - Finalization of the Technology Consultants contract should be ready by Friday, November 13<sup>th</sup>.
  - The design work for the renovations at Paddock Elementary, Symons Elementary, and Milan Middle School is underway.
  - The architects will be meeting with the Principals at both elementary schools and the middle school to discuss finishes and fixtures within the next week.
  - Meetings with Coach Porter on the track renovations have been scheduled.
  - A meeting regarding the plans for the high school addition has been scheduled.

- Superintendent Girbach distributed the application form for entrance into the FCI to each of the board members. These applications are updated yearly and must be on file before a board member can attend any programs or activities that take place at the FCI.
6. Each board member that recently attended the MASB Fall Conference was asked to share information regarding the sessions they attended.
  7. President Bushart adjourned the meeting at 7:43 p.m.