

# **ON LINE WITH THE BOARD**

The following actions, comments, or discussions took place at the May 12, 2010 meeting of the board of education.

1. President Bushart called the meeting to order at 7:01 p.m.
2. Superintendent Girbach received and presented two framed Appreciation Certificates from United Way. One certificate was for the district and the other was for the teachers union. The awards recognized the groups for their generous contributions to the United Way campaign.
3. Nichole Kuenzel, Middle School teacher gave a slide show presentation on the recent Milan Middle School Family Science Night.
4. The board approved the minutes of the April 14<sup>th</sup> regular meeting, the April 28<sup>th</sup> workshop meeting, the May 5<sup>th</sup> special meeting, payment of bills/reimbursement of expenses and setting the 2010/2011 Budget and Truth-in-Taxation Budget Hearing on Wednesday, June 9<sup>th</sup> at 6:30 p.m.
5. The board was given the first reading of the WISD Budget Resolution. No Action was required.
6. A first reading of the Early College of Alliance graduation requirements was distributed. No Action was required.
7. The MHS Cheerleading Squad Summer Camp trip for June 14 – 18, 2010 was approved.
8. Approvals for Phase 1 Add Alternates were given.
9. Superintendents Comments

\* Personnel

- The following retirements have been approved.  
Teachers – Pauline Carr, Michael Conadera and Walter Ragland  
Bus Drivers – Karen Johnston and Sharon Bush  
Cafeteria Workers – Madeline McGregor, Debbie Bowers and Sandy Lambert  
Custodial – Sandy Thompson  
Parapros – Carol Tarrant, Sharon Snyder, Mary Wenners and Peggy Kay  
Phase Out Teachers – Sue Barney, Carol Preston, Karen Dickinson, Rich Pellegrini, Sue Kanitz
- Jill Gerweck was named Teacher of the Year at Milan Middle School
- Paddock Secretary Sheryl Feldkamp has a new granddaughter, Adyson Lynne Dubnicki

\* Student Issues

- Several MMS and MHS Choir members were recognized for their recent achievements. A copy of a list of students, provided by Mrs. Powell, was distributed to the board.
- Milan High School placed second in the Ann Arbor Family Magazine for ‘Best Place for Children’s Theatre.’

\* Board Issues

- Congratulations to Rita Vershum and Russ Billau for winning the two board of education seats that were recently on the ballot of May 4<sup>th</sup>. There will be a new board member orientation provided for them in June.
- There will be a Recognition of Service reception for Dawn Kanitz and Diane Hovatter on June 9<sup>th</sup> from 3:00 – 6:00 p.m.
- The FCI Graduation is scheduled for May 18<sup>th</sup>.
- To date there is still no news of any State Retirement Reform.

\* Bond Updates

- A meeting for Technology approvals is scheduled for May 19<sup>th</sup>.
- Preliminary drawings for the high school addition were shared with the board.

10. The board entered into closed session for negotiations at 8:51 p.m.
11. The board returned to open session at 9:40 p.m.
12. The board entered into closed session to hear a complaint or charge brought against an employee at 9:41 p.m.
13. The board returned to open session at 10:37 p.m.
14. President Bushart adjourned the meeting at 10: 38 p.m.