

## On Line With the Board

The following actions, comments, or discussions took place at the July 14, 2010 meeting of the board of education.

1. President Bushart called the meeting to order at 7:00 p.m.
2. Rita Vershum and Russ Billau were sworn in as School Board Trustees. Debra Hogan a Notary Public administered the Oath of Office.
3. The organizational items (meeting dates, financial institutes and signers, etc.) for the year were approved.
4. The minutes of the June Budget Hearing, regular and workshop meetings and payment of bills and reimbursement of expenses were approved.
5. The School Loan Revolving Fund, which is a yearly loan activity application, was presented for first reading.
6. A roll call vote was cast for School Board Trustee applicants, Diane Hovatter and Paula Kartje. Diane received 5 votes and Paula Kartje received 1 vote.
7. Diane Hovatter's appointment as School Board Trustee was approved.
8. The Master Agreement with the Milan Education Association was approved.
9. The approval of a MISEC bylaw change was given.
10. Change Order #014C was authorized.
11. Change Order #032C was authorized.
12. Allocations of General Conditions Funds were approved.
13. Superintendent Girbach commented on the following:
  - Staff Issues
    - Final round of Symons Principal interviews are scheduled for July 21<sup>st</sup> from 5:30 – 7:30 p.m. Chuck Bushart, Rita Vershum and Russ Billau have volunteered to be on the interview committee on behalf of the Board of Education.
    - The district received a thank you letter from Warden Zych from the FCI for the computer equipment that was made available for the education classes at their facility.
    - Negotiations with the Support Staff union (Custodian, Secretaries and Paraprofessionals) have begun. The next meeting is scheduled for July 29<sup>th</sup>.
  - Students Issues
    - Recognitions for the Girls Softball and Girls Track will take place in the next two meetings.
  - Board Issues
    - The Oath of Office for Diane Hovatter's board appointment will be at the July 28<sup>th</sup> meeting.
    - Information regarding the Transportation Consolidation at WISD was announced. Only three districts will consolidate completely. Milan will continue to provide its own transportation services.
    - Our district Energy Education Program has placed Milan in the top 20% of programs in the country.
    - Date information regarding the MASB Fall Conference was given. All board members were encouraged to attend and to let the Superintendent know as soon as possible so reservations could be made.
  - Bond Update

- An article regarding the construction in the district appeared in the Monroe Evening News.
  - The General Conditions for Phase 1 of the construction project is \$215,691 under budget.
14. President Bushart reminded the board to submit their committee assignment preferences.
  15. Newly appointed board member Diane Hovatter thanked the board for their support.
  16. President Bushart adjourned the meeting at 8:10 p.m.