

## On Line With the Board

The following actions, comments, or discussions took place at the August 18, 2010 meeting of the board of education.

1. President Leacher called the meeting to order at 7:00 p.m.
2. Nominations were taken for the board offices of President, Vice President, Secretary and Treasurer. The new officers are John Leacher for President, Chuck Bushart for Vice President, Eric Peacock for Secretary and Jan Kiger for Treasurer.
3. John Leacher and Jan Kiger were appointed to be voting delegates to MASB.
4. Diane Hovatter was appointed to represent Milan at the Washtenaw School Board Association.
5. Jan Kiger will represent Milan at the Legislative Relations Network.
6. The 2009/2010 Girl's Softball Team and their coaches were commended for their accomplishments throughout the season.
7. The minutes from the regular meeting of July 14, 2010, the workshop meeting of July 28, 2010, and payment of bills/reimbursement of expenses was approved.
8. Teacher Stephanie Redman was approved to teach Living Skills at Milan Middle School.
9. The Athletic Trainer salary was approved.
10. Release Time Bible classes for the 2010/2011 school year were approved.
11. First Reading information was distributed on Board Policy 1153 Election of Board Officers. No Action Was Required.
12. Superintendent Girbach reported on the following:

### Staff Issues

- \* Lea Chesney will be recommended for hire as the new Paddock Teacher Consultant.
- \* High School Business teacher Leah McGrath has resigned her position.
- \* High School Art teacher Casey Rucinski has resigned her position.
- \* Paddock teacher Tiffany Yatsek had a baby girl, Lillian Joy, 6lbs, 8oz, 19 in.
- \* Paddock teacher Brooke Reedlunn had a baby girl, Linnaea Corrine, 10lbs, 5oz, 21.5 in.

### Board Issues

- \* Information regarding the MASB Fall Conference was distributed.
- \* EduJobs Funds information was presented
- \* Top-to-Bottom list was discussed.

### Bond Update

- \* The project is still projected to be on time and under budget.
- \* A Podcast has been set-up of construction in each of the buildings.

### Budget Update

- \* The yearly audit is complete with a \$700,000 addition to fund balance.
13. The board went into closed session to discuss negotiations strategies at 7:25 p.m.
  14. The board returned to open session at 7:54 p.m. And voted to approve the Master Agreement with the Michigan Education Support Personnel Association contract contingent on its ratification.
  15. The meeting was adjourned at 9:05 p.m.