

# **ON LINE WITH THE BOARD**

The following actions, comments, or discussions took place at the September 9, 2009 meeting of the board of education.

1. Approval for the consent agenda, minutes of the 8/19/09 regular and 8/26/09 workshop meetings, and payment of bills/reimbursement of expenses, and Board Policy 3610 – Purchasing Goods and Services was approved.
2. The board approved Kimberly Jasper as a ½ time English Language Arts teacher at Milan Middle School.
3. Approval for the CIPA compliance statement was given.
4. Superintendent Girbach reported on the following
  - \* To date there has been no news from the State regarding our school funding.
  - \* The potential for a per-pupil cut of \$110 and decreases in categoricals (at-risk) continues to be a possibility.
  - \* Information regarding student counts in the district was shared with the board.
  - \* The district received an insurance refund from SET SEG.
  - \* Information about the new district Resource Officer Stacey Heams was shared with the board.
  - \* All four of our districts buildings made AYP (Paddock and Symons were given an A, and Middle School and High School received a B grade).
  - \* The board was reminded that the workshop meeting is scheduled for 9/16.
  - \* There will be an October meeting to review Major Schematic Drawings of the up-coming bond renovations.
  - \* The board will give approval of the Schematic Drawing, the total budget and change order procedures at the October 14<sup>th</sup> meeting.
  - \* As part of the October 28<sup>th</sup> workshop meeting, the board will take a tour of the buildings that will be under renovation.
  - \* Information about hiring a technology consultant for the technology portion of the bond was shared.
  - \* Information about an Independent Commissioning Agent and also a variable refrigerant flow system (HVAC) for MMS and Symons was shared.
  - \* A land survey of Paddock and MMS will begin shortly and the cost of the survey was shared.
  - \* Board Member Mary Mehringer attended a meeting at WISD regarding the Enhancement Millage.
  - \* Superintendent Girbach offered individual board member meetings to each of the board members.
5. President Bushart adjourned the meeting at 7:51 p.m.