

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
Monday, February 12, 2024**

The regular meeting of the Milan Area Schools Board of Education was called to order in the Milan Area Schools District Boardroom located at 100 Big Red Drive, Milan MI, 48160, by President Cislo at 7:00 p.m. on February 12, 2024

**Board Members Present:** Cislo, Heikka, Faro, Meray, Prior

**Board Members Absent:** Rosen-Leacher, Gutierrez

**Signed in Staff:** Bryan Girbach, Ryan McMahon, Krista Hendrix, Margaret Durkee

**Signed in Guests:** Maya Faro

**Pledge of Allegiance**

President Cislo announced the middle school health emergency and asked the Board to take a minute to send positive thoughts to the student.

Public Comments: None

Motion by Faro supported by Meray to approve the minutes of the regular meeting of January 31, 2024. All Ayes. Carried 5-0

Motion by Meray supported by Prior to approve the minutes of the regular meeting closed session of January 31, 2024. All Ayes. Carried 5-0

Motion by Faro supported by Heikka to approve the bills/reimbursement of expenses. All Ayes. Carried 5-0

Motion by Prior supported by Faro to approve the change of date for the February 28, 2024 Regular Meeting as detailed in Attachment A. All Ayes. Carried 5-0

Krista Hendrix, Finance Director, presented the Board of Education with the First Reading of the General Fund Budget Amendment as detailed in Attachment B

Motion by Heikka supported by Meray to adopt all policies, policy revisions, and policy rescissions as described in Attachment C and to further suspend the second-reading requirement for these policy adoptions, policy revisions, and policy rescissions. The Board finds that, consistent with Bylaw 0131.1, recent changes to Michigan law creates a “compelling reason” to suspend the second-reading requirement and to otherwise adopt, revise, or rescind the policies as described in Attachment C. All Ayes. Carried 5-0

Motion by Heikka supported by Prior to approve Susan Kaminski as the Elementary Art teacher effective immediately. All Ayes. Carried 5-0

Public Comments: None

Student Board Representative Comments:

- Faro provided an update on past student successes and upcoming student events.

Assistant Superintendent Comments were heard on the following topics:

- Recent New Hires
- February 2nd Professional Development
- Upcoming Michigan Profile for Healthy Youth (MiPHY) Survey
- Early Elementary Reading Grant
- Consolidated Grant

Superintendent Comments were heard on the following topics:

- MMS Medical Emergency
- Staff Thank You for Handling of MMS Medical Emergency
- Symons Staff/Student Basketball Game Event
- District Communications Committee
- Upcoming Michigan Profile for Healthy Youth (MiPHY) Survey
- Michigan Grant Numbering

Board Member Comments:

- Faro thanked the staff that handled the middle school student emergency. He provided a reminder about the February 20th Big Red Board Chat. He let the Board know that he would be meeting with the Superintendent to discuss a sinking fund millage. He also announced that he had attended a recent hockey game and basketball game.
- Prior thanked the staff for hosting the FAFSA Frenzy. She also announced that she had attended the recent Band Solo and Ensemble event and thanked Mrs. Angstadt for her dedication to the band students at Solo and Ensemble.
- Heikka thanked the staff that handled the middle school student emergency. She congratulated the boys swim team for qualifying a team for each of the three relay events. She congratulated the band students on their Solo and Ensemble successes. She also encouraged stakeholders to reach out to their state legislatures about the upcoming budget and the exorbitant number of grants that require time consuming applications.
- Meray thanked the staff that handled the middle school student emergency. She also discussed the upcoming Justice Leader Collaborative course offerings and said that she would share the email with the Board.
- Cislo discussed the Big Red Board Chat scheduled for February 20th. He also thanked the staff that handled the middle school student emergency.

Time of Adjournment: 7:57 pm