

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, SEPTEMBER 13, 2023
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

- A. Introduction of New Teachers

IV. Communications / Community Engagement

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public meeting. There are two times for public participation during the meeting as indicated in the agenda. When addressing the Board, you will be asked to state your name. The Board determines the amount of time granted to individuals or groups to speak. Each person shall be allowed to speak for up to 3 minutes. Board members may question speakers, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such items will be referred to the superintendent for advisement, investigation, study, and/or recommendation or designated as future agenda items for Board consideration.

- A. Public Comments

V. Routine Matters for Approval

- A. Minutes of the Regular Meeting of August 23, 2023
- B. Bills/Reimbursement of Expenses

VI. Milan Area Schools Strategic Plan Business

- A. Finance / Operations
 - 1. Technology Purchases - USAC E-rate Purchases - Attachment A
- B. Learning Environment / Culture
 - 1. Administrative Strategic Plan Work Update- Administrative Team
- C. Communications / Community Engagement
 - 1. Public Comments
 - 2. Student Board Representative Comments
 - 3. Assistant Superintendent Comments
 - 4. Superintendent Comments
 - 5. Board Member Comments

VII. Other Old/New Business

- A. Closed Session – Student Reinstatement Hearing
- B. Student Reinstatement Decision

VIII. Adjournment

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, SEPTEMBER 13, 2023
RESOLUTIONS**

I. Call to Order

The regular meeting of the Milan Area Schools Board of Education was called to order in the District Office Boardroom located at 100 Big Red Drive, Milan MI, 48160, by President Cislo at _____ p.m. on September 13, 2023.

Board Members Present:

Board Members Absent:

Staff Present:

Guests Present:

II. Pledge of Allegiance

III. Board Recognitions

A. Introduction of New Teachers

IV. Communications / Community Engagement

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A. Public Comments

V. Routine Matters for Approval

A. Minutes of the Regular Meeting of August 23, 2023

Motion by _____ supported by _____ to approve the minutes of the regular meeting of August 23, 2023.

Cislo ____ Faro ____ Frait ____ Gutierrez ____ Heikka ____ Meray ____ Rosen-Leacher ____
Carried _____.

B. Bills/Reimbursement of Expenses

Motion by _____ supported by _____ to approve the bills/reimbursement of expenses.

Faro ____ Frait ____ Gutierrez ____ Heikka ____ Meray ____ Rosen-Leacher ____ Cislo ____
Carried _____.

VI. Milan Area Schools Strategic Plan Business

A. Finance / Operations

- 1. Technology Purchases - USAC E-rate Purchases - Attachment A

Motion by _____ supported by _____ to approve the USAC E-rate Purchases as presented in Attachment A.

Frait ____ Gutierrez ____ Heikka ____ Meray ____ Rosen-Leacher ____ Cislo ____ Faro ____
Carried _____.

B. Learning Environment / Culture

- 1. Administrative Strategic Plan Work Update - Administrative Team

C. Communications / Community Engagement

- 1. Public Comments
- 2. Student Board Representative Comments
- 3. Assistant Superintendent Comments
- 4. Superintendent Comments
- 5. Board Member Comments

VII. Other Old/New Business

A. Closed Session – Student Reinstatement Hearing

Motion by _____ supported by _____ to enter into closed session pursuant to Section 8(1)(b) of the Michigan Open Meetings Act, and upon the request of the student’s parent/guardian, for the purpose of conducting a hearing to consider the reinstatement of a student whose identity is known to the Board as student 2022-2023-9.

Gutierrez ____ Heikka ____ Meray ____ Rosen-Leacher ____ Cislo ____ Faro ____ Frait ____
Carried _____.

Time entered closed session _____.

Time returned to open session _____.

B. Student Reinstatement Decision

Motion by _____ supported by _____ to deny reinstatement for / unconditionally reinstate / conditionally reinstate student 2022-2023-9 in accordance with the attached resolution as read by President Cislo.

Heikka ____ Meray ____ Rosen-Leacher ____ Cislo ____ Faro ____ Frait ____ Gutierrez ____
Carried _____.

VIII. Adjournment - Time of Adjournment _____.

DRAFT

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Wednesday, August 23, 2023**

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 August 23, 2023.

Board Members Present: Cislo, Heikka, Faro, Rosen-Leacher, Frait, Gutierrez, Meray (7:11 p.m.)

Board Members Absent: None

Signed in Staff: Bryan Girbach, Ryan McMahon, Daniel Douglas, Kristina Mahaney

Signed in Guests: Debbie Allen, Steve Frait, Beth Vandergrift

Pledge of Allegiance

Public Comments:

- Debbie Allen spoke in favor of the Integrated Math class and discussed communication regarding the same.

Motion by Rosen-Leacher supported by Faro to approve the minutes of the regular meeting of August 9, 2023. Carried 5-0 Abstention by Gutierrez

Motion by Faro supported by Gutierrez to approve the minutes of the special meeting of August 14, 2023. All Ayes. Carried 6-0

Motion by Rosen-Leacher supported by Gutierrez to approve the minutes of the special meeting closed session of August 14, 2023. All Ayes. Carried 6-0

Motion by Frait supported by Faro to approve the appointments listed below:

- Voting Delegates to MASB Rosen-Leacher, Cislo.
- Alternate Voting Delegates to MASB Gutierrez, Frait

All Ayes. Carried 6-0.

Motion by Faro supported by Rosen-Leacher to approve the City of Milan Fuel Purchase Agreement as included in Attachment A. All Ayes. Carried 6-0

Motion by Faro supported by Rosen-Leacher to rescind the offering of Integrated Math as directed at the last meeting. Carried 6-1 No vote by Frait

Motion by Heikka supported by Meray to appoint the following people to the teaching positions listed and Base Salaries listed effective immediately for the 2023-2024 school year.

- Bryna Johnson - Milan High School Teacher Consultant (\$71,268)
- Taylor Howard - Symons Social Worker (\$47,500)
- Christina Matrosic - Symons Fourth Grade Teacher (\$52,259)

All Ayes. Carried 7-0

Public Comments:

- Debbie Allen expressed gratitude for receiving clarification and that major changes to course offerings should be communicated to the community. She also sought further clarification on issues related to graduation requirements.

Assistant Superintendent's Comments were heard on the following topics:

- Grant Update
- Robotics Funding Update
- Congratulations to Administrative Team on Summer Planning Efforts

Superintendent's Comments were heard on the following topics:

- Michigan School Meals Program
- First Day of School: August 28th
- Washtenaw Educational options Consortium Update
- Opening Professional Development
- Michigan Department of Health and Human Services Air Purifier Program for Classrooms
- Building/Program Open Houses

Board Member Comments:

- Cislo announced that standardized testing would be discussed at the next Big Red Board chat, including when and how data is used. He thanked the community for their attendance, whether online or in person. He announced that he attended opening Professional Development and welcomed everyone back on behalf of the Board and discussed staff enthusiasm toward serving our students.
- Meray recognized the custodial staff for their hard work in getting the buildings ready for the students' return. She also welcomed our new staff members.
- Faro welcomed everyone back to school. He also thanked the administration, expressed his continued support for the administration, and expressed an eagerness to work together to reach the District's goals. He also provided a finance update. He also questioned upcoming school of choice numbers and apologized for not attending the MASB conference in November.
- Rosen-Leacher thanked the administration for their hard work and recognized an excitement for the new school year. She also thanked the math department for clarification on the Integrated Math class. She also thanked fellow Board Members for recent hard discussions.
- Gutierrez thanked the entire school team for their hard work and expressed how much she valued each of them and apologized if recent discussion/decisions fractured relationships or caused anyone to doubt her support. Expressed that communication is the key to avoiding situations like the Board addressed with the Integrated Math and Academic Literacy classes. She wished students a great new year and recognized an enthusiasm

around the District. She announced that she could not make the entirety of the MASB conference and thanked the District for the new air purifiers.

- Heikka thanked the administration and staff for their hard work and expressed continued support despite recent disagreements related to the Integrated Math and Academic Literacy classes. She welcomed back all the staff and students.
- Frait thanked the teachers for providing clarification related to the Integrated Math class. She expressed happiness related to successful Professional Development prior to school beginning. She sought a policy update. She wished all of our athletes luck and everyone a happy new school year.

Time of Adjournment 8:36 p.m.

E-Rate FY2023

E-Rate Hardware, Software, Maintenance and Professional Services Total costs:

Meraki Wireless	\$167,442.60
Cisco Switches	\$99,588.80
Professional Services	\$31,150.00
Hardware, Software, Maintenance & Services TOTAL:	\$298,181.40

70% / 30% Funding Breakdown

DESCRIPTION	FUNDING			STI PROJECT \$	PRE DISCOUNT	REQUESTED	COMMITMENT	SCHOOL PORTION	NOTES
	DISCOUNT	70%	30%						
Installation		\$31,150.00	\$21,805.00	\$31,150.00	\$21,805.00	\$21,805.00	\$9,345.00	Discount 70%	
Switches		\$99,588.80	\$69,712.16	\$99,588.80	\$69,712.16	\$69,712.16	\$29,876.64	Discount 70%	
Wireless		\$167,442.60	\$117,209.82	\$167,442.60	\$117,209.82	\$117,209.82	\$50,232.78	Discount 70%	
		\$298,181.40	\$208,726.98			\$208,726.98	\$89,454.42	School Portion	