

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, November 1, 2017**

The regular meeting of the Milan Area Schools Board of Education was called to order by President Kiger at 7:00 p.m. on November 1, 2017.

Board Members Present: Kiger, Peacock, Moccio, Cislo, Heikka, Vershum, Landingham

Board Members Absent:

Staff Present: Bryan Girbach, Ryan McMahon, Krista Hendrix, Anne Foor

Guests Present: Julia Woelmer, Travis York

Pledge of Allegiance

Public Comments: None

Motion by Peacock supported by Landingham to approve the Cafeteria Policies changes as presented in Attachment A.

The Building and Grounds Committee presented an update to the Board regarding facility dedications.

Superintendent's Comments:

Students

- Seanna Schmidt, Emily Monroe, William Kurtz, and Dustin Dapprich will be proudly representing Milan in the State Cross Country Championship at the Michigan International Speedway.

Staff

- The four buildings held Professional Development on the afternoon of October 31st. Mr. McMahon and Superintendent Girbach visited each PD session. The buildings were working hard on district and building initiatives.
Paddock – State Reading and Coaching Essentials
Symons – Implementing the New Units of Study
MMS – Reading Apprenticeship and Curriculum Alignment
MHS – Student Feedback and Staff Evaluations
- Superintendent Girbach has scheduled a Transitions Focus Group meeting at 6:00 PM on Wednesday, November 8th in the Boardroom. The 30 prospective members have been emailed and are responding to a brief survey about their individual participation.
- Milan21 is currently scheduling before/after school work sessions for teachers. The sessions will focus on assisting teachers with the process of integrating the P21 standards into their classroom lessons. By the end of the year, each teacher is required to implement and log 12 P21 standard integrations (1 from each of the major standard

groups). The teachers will be able to count their attendance as part of their 12 hours of individual District Provided Professional Development.

Communication

- The district currently has 590 Twitter followers. That is up 4 from last meeting.
- The district currently has 1,345 Facebook followers. That is up 4 from last meeting.

Budget

- The Washtenaw County Special Education Millage renewal will be on the November 7th ballot. The district has information on the web page and backpack fliers and School Messenger announcements will be going out this week and next week. Superintendent Girbach presented at Co-Milan at 5:30 PM on Monday October 30th.

Board

- At the November Workshop meeting, the agenda will include MASB Conference Updates from the Board and a discussion about the Superintendent's Evaluation.

Assistant Superintendent Comments:

- The final portion of the Word Study materials arrived this week. Teachers have been patient and were excited to receive the last component.
- All four buildings had productive Professional Development days. It was great to see the work being done and the collaboration being used to get the work done.
- Assistant Superintendent McMahon attended MiPHY training and will be administering a School Health survey later this year
- All NWEA data going back to 2011 has been uploaded to Eidex, allowing us to be able to make more profound comparisons using the software.

Board Member Comments:

- Board Member Landingham spent a few hours in Symons and found the experience very rewarding. Landingham enjoyed experiencing firsthand the support she saw amongst the teachers. Landingham also spoke about attending Curriculum Night at Symons Elementary and very much enjoyed the Story Teller and the student participation. She felt the event was very well done.
- Board President Kiger announced that this year the School Board will be awarding four \$1000 scholarships to qualifying seniors.

Public Comments: Julia Woelmer announced that the MHS play "The Butler Did It" will be showing the weekend of November 16-19th and encourages everyone to attend they play.

Time of Adjournment: 7:35 p.m.