

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
WEDNESDAY, November 20, 2019**

The workshop meeting of the Milan Area Schools Board of Education was called to order by President Vershum at 7:00 p.m. on November 20, 2019.

Board Members Present: Vershum, Cislo, Kiger, Landingham, Frait, Heikka

Board Members Absent: Moccio

Staff Present: Bryan Girbach, Ryan McMahon, John Fleming, Jennifer Barker, Herb Morelock, Aaron Shinn, Shanna Spickard

Guests Present: Debbie Allen, Kim Johnson

Pledge of Allegiance

Public Comments: None

The Board held a discussion regarding the Capital Projects Plan as seen in Attachment A

The Board was provided the First Reading of the Superintendent Self Evaluation as in Attachment B

The Board discussed Policy 0152 Board Officers as seen in Attachment C

Superintendent's Comments:

Students

- The Milan High School Football team won the Huron League Championship. They continued into the playoffs and secured the District Championship. The team finished the season with a loss to Detroit Country Day in the Regional Finals. The program set a school record with the most wins in a season with a record of 11-1. Congratulations to the athletes, coaches, and volunteers.
- The Milan High Schools Girls' Swimming and Diving team won their 20th consecutive Huron League Championship. The athletes will be competing in the State Competition this Friday and Saturday (11-22-19 and 11-23-19) at Oakland University. We wish the swimmers, divers, and coaches the best of luck at the state meet.
- Three Milan High School students were involved in a serious car accident last Friday (11-15-19). The district is in contact with the families. We wish the students a timely and complete recovery.
- The Milan High School play is this weekend (11-21-19 through 11-24-19). Radium Girls will be performed Thursday, Friday, and Saturday at 7:00 PM. There is also a Sunday show at 2:30 PM.

- The Milan High School Robotics Team hosted a Lego Robotics competition last Saturday (11-16-19). The Symons Elementary team competed in the event. We congratulate everyone involved in hosting and participating in a very successful event.
- On Thursday (11-14-19) the Middle School inducted 31 eighth graders into the National Junior Honor Society. Congratulations to the students and parents. There will be a seventh grade induction in the spring.
- On Friday (11-15-19) the MCIS hosted a very successful Advertising Campaign Symposium. The students did a wonderful job creating public announcements regarding social issues of today.
- Milan Middle School art students provided clay bowls for Aid in Milan's Empty Bowls event last night (11-19-19). The event was a huge success both in attendance and fundraising efforts. Thank you to our students for being involved in such a generous community event.

Communication

- The district currently has 949 Twitter followers. That is up 45 from last meeting.
- The district currently has 1,983 Facebook followers. That is up 46 from last meeting.

Assistant Superintendent's Comments:

- Assistant Superintendent McMahon reported that the applications for both the FIRST Robotics Grant and the MDE Additional Instructional Time Grant applications were submitted last week. The specific amount of each grant will be determined after approval of applications.

Board Member Comments:

- The Board attended the MASB Annual Leadership Conference on November 8-11, 2019. Board Members Frait, Cislo, Kiger, Vershum, and Landingham commented on their experience at the Annual MASB Conference.
- Board Member Vershum spoke to the Board Members about adding additional items of interest to the Superintendent Evaluation binders.

Public Comments: Herb Morelock, High School Teacher, asked the Board if there were copies of the Capital Improvement Plan available to the public.

Motion by Heikka supported by Frait to enter into closed session pursuant to Section 8(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 discipline of a student whose identity is known to the Board as student 2019-2020-2. All Ayes. Carried 6-0

Time entered closed session 7:38 p.m.

Motion by Heikka supported by Cislo to return to open session. All Ayes. Carried 6-0

Time returned to open session 9:25 p.m.

Motion by Heikka supported by Kiger to expel student 2019-2020-2 in accordance with the attached resolution. All Ayes. Carried 6-0

Motion by Heikka supported by Frait to enter into closed session pursuant to Section 8(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 discipline of a student whose identity is known to the Board as student 2019-2020-3. All Ayes Carried 6-0

Time entered closed session 9:32 p.m.

Motion by Heikka supported by Frait to return to open session. All Ayes. Carried 6-0

Time returned to open session 10:29 p.m.

Motion by Heikka supported by Kiger to expel student 2019-2020-3 in accordance with the attached resolution. All Ayes. Carried 6-0

Time of Adjournment: 10:29 p.m.