

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, December 12, 2018**

The regular meeting of the Milan Area Schools Board of Education was called to order by President Vershum at 7:00 p.m. on December 12, 2018.

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

Board Members Absent: Heikka

Staff Present: Bryan Girbach, Ryan McMahon, Krista Hendrix, Anne Foor, Angela Bigham, Tiffany Yatzek, Tonya Saragoza, Amy DeLong, Nichole Kuenzel, Tracy Terris

Guests Present: John Terris, Trisha Lurette, Kirsten Frait, Travis York

Pledge of Allegiance

Angela Bigham and the Leadership Team from Symons Elementary School presented an update regarding the Symons Elementary School Improvement plan.

Public Comments: None

Motion by Peacock supported by Cislo to approve the consent agenda, which includes: the minutes of the special meeting of November 1, 2018, the minutes of the regular meeting of November 14, 2018, the minutes of the workshop meeting of November 28, 2018, and the payment of bills/reimbursement of expenses. All Ayes. Carried 6-0

Motion by Peacock supported by Cislo to approve the Reproductive Health Curriculum additions as presented. All Ayes. Carried 6-0

Motion by Peacock supported by Cislo to approve the FCI Graduates (as listed in Attachment A) contingent upon their completion of all requirements. All Ayes. Carried 6-0

Motion by Peacock supported by Cislo to approve the 2018-2019 General Fund Budget Amendment as presented in Attachment B. All Ayes. Carried 6-0

Superintendent's Comments:

- **Students**

- Athletics Update

- Volleyball

- * Advanced to the District Championship Game Against Ida

- * All- League recipients: Sarah Eliason - 2nd team All League
Sophia Sansone - Honorable Mention
Emily Runkel - Honorable Mention
Maddy Sansone - Coaches Team

- * Sarah Eliason – Signed a National Letter of Intent to play at Spring Arbor

Football

- * Huron League Runner-up (8-3 overall record)
- * Advanced to District Championship Game
- * Tristen Hines: First Team Div. 3 & 4 All State by Detroit News
Michigan HS Football Coaches Association-First Team All State
MLIVE Ann Arbor Area Dream Team - Player of the Year
Monroe News All Region Team - Offense and Defense
Second Team Detroit News All -West Team
- * Monroe News ALL REGION Football TEAM
Evan Furtney - defense
DJ Jones - offense
Hunter Aeschbacher - offense
Chris Beck - offense
- * Ann Arbor-Area Football Dream Team Offense selections:
Hunter Aeschbacher
Chris Beck.
Dyllan Jones - All Area Team Honorable Mention.
- * Ann Arbor-area football Dream Team Defense selections: Evan Furtney

Girls Swimming

- * Huron League Champions - 19th consecutive
- * 10th Place Finish at the MHSAA State Meet
- * MacKenzie Crawford - State Champion & State Record holder in Diving
(3x State Champion)
Monroe News Diver of the Year
- * Lizzie McKenna - State Runner-up in 500 yard Freestyle
Monroe News Swimmer of the Year
- * Dan Heikka - Monroe News Swim Coach of the Year
- * MacKenzie Crawford Committed to Dive at Ohio State
- * Brooke Drobranski - Committed to Notre Dame College
- * Lia Iverson - Committed to Calvin College
- * Sophia Morelock - Committed to Valparaiso University

Boys Cross Country

- * 4th Place Finish at the MHSAA Division 2 Cross Country Championships
- * Bill Kurtz Finished 35th at MHSAA Division 2 State Cross Country Championships
- * Bill Kurtz, Dustin Dapprich, Geirrodd Criss were All Region

Girls Cross Country

- * Huron League Champions
- * 13th Place at the MHSAA Division 2 State Cross Country Championships
- * Seanna Schmidt Finished 13th overall - All State honors
- * 3rd place at the MHSAA regional cross country championships
- * Seanna Schmidt, Hannah Segrest, Sophie Moccio and Emily Monroe were All Region

Boys Soccer

* Finished 6- 7 -5 (5th in the Huron League)

* Lost to Adrian in the District Semi-Finals

* All Huron League players:

Issac Jackson: First Team

Garrett DeBrock: Second Team

Brendan Bellore: Second Team

Mitchel Semeyn: Honorable Mention

Will Ginbey: Honorable Mention

* All District Honors:

Issac Jackson - First Team

Garrett DeBrock - First Team

Will Ginbey - First Team

Michael Semeyn - Second Team

Ian Peterson - Second Team

Brendan Bellore - Second Team

- The band and choir programs had amazing holiday concerts during the month of December. Congratulations to the students, Mrs. Powell, and Mrs. Upton. The district is so proud of our music department.
- The elementary holiday production, “North Pole Musical”, directed by Debbie Nichols was outstanding. Congratulations to all of the students who participated.

Staff

- To help provide the appropriate levels of coaching support at both Paddock and Symons, Tracy Terris will be providing two days of Coaching support per week at Symons. This shift is temporary and is necessitated by new staff and new curriculum implementations taking place at Symons.
- All four buildings had great Professional Development on the afternoon of December 12, 2018.
- Jennifer Smith’s (Symons Teacher) father passed away.
- Amy Foerster (Symons Paraprofessional) father-in-law passed away.
- The switch from American Fidelity to EHIM for our HRA services is going well. This switch will make health care reimbursements under our high deductible plan much easier for our employees. Informational sessions for our insured employees have been scheduled for December 13th and December 17th.

General

- MAS in partnership with EMU and numerous other entities have been approved for final application for a Marshall Plan Grant. Principal Shinn and Superintendent Girbach have been working with EMU on the application. Grant announcements will be made on December 17th. If the grant is approved, Milan will receive up to \$500,000 in teacher training and supplies to support engineering and manufacturing curriculum.

Communication

- The district currently has 766 Twitter followers. That is up 10 from last meeting.
- The district currently has 1,581 Facebook followers. That is up 6 from last meeting.

Budget

- During the months of January and February, following the December Budget Revision, the Board will be discussing facility needs, technology needs, curricular needs, and staff compensation.
- The recent bond refinancing is now complete. The transaction is estimated to save Milan taxpayers \$4,332,000 in interest expenses over the next 25 years.

Board

- President Vershum and Superintendent Girbach conducted a New Board Member Orientation with soon to be Trustee Frait on December 11th.
- Superintendent Girbach thanked Dr. Peacock for his 12 years of service to MAS as a member of the Board of Education.

Assistant Superintendent's Report:

- Assistant Superintendent McMahon shared that MAS was awarded the full amount of their robotics grant application, a total of \$6,450 shared amongst all four buildings.
- Assistant Superintendent McMahon shared highlights from the building PD sessions that were held today.
- Assistant Superintendent McMahon formally thanked Dr. Peacock for his 12 years of service to MAS as a member of the BOE.

Board Member Comments:

- Board Member Kiger thanked Board Member Peacock for his years of service to Milan Area Schools.
- Board Member Landingham congratulated Mrs. Upton for a job well done on the Winter Band Concert. Landingham thanked Mrs. Upton for all the work that goes into making this concert so successful. Landingham also attended the Paddock "North Pole Musical" and thought it was well done and a great performance.

Public Comments: None

Time of Adjournment: 8:20 p.m.