

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, DECEMBER 21, 2022
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. 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

IV. Milan Area Schools Strategic Plan Business

A. Personnel / Leadership

1. Teacher Appointment

V. Other Old/New Business

A. Book Challenge Action - "Fun Home" - Attachment A

VI. Milan Area Schools Strategic Plan Business

A. Learning Environment / Culture

1. Potential Book Study Discussion - "Why Meadow Died"

B. Finance / Operations

1. General Fund Budget Amendment - Attachment B - First Reading

C. Communications / Community Engagement

1. Student Board Representative Comments

VII. Board Recognitions

A. Board Member Recognition - Jan Kiger

VIII. Other Old/New Business

A. Appointment of Hearing Officer

B. Closed Session – Student Discipline

C. Student Discipline Actions

1. Student 2022-2023-8

2. Student 2022-2023-9

3. Student 2022-2023-10

IX. Milan Area Schools Strategic Plan Business

A. Communications / Community Engagement

1. Public Comments

2. Superintendent Comments

3. Assistant Superintendent Comments

4. Board Member Comments

X. Adjournment

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, DECEMBER 21, 2022
RESOLUTIONS**

I. Call to Order

The regular meeting of the Milan Area Schools Board of Education was called to order in the Milan High School Theater located at 200 Big Red Drive, Milan MI, 48160, by President Cislo at _____ p.m. on December 21, 2022.

Board Members Present:

Board Members Absent:

Signed in Staff:

Signed in Guests:

II. Pledge of Allegiance

III. Communications / Community Engagement

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A. Public Comments

IV. Milan Area Schools Strategic Plan Business

A. Personnel / Leadership

1. Teacher Appointment

Motion by _____ supported by _____ to appoint the following person to the teaching position listed and Base Salary listed effective immediately.

* Rachel Friedlander - Milan Middle School Teacher Consultant (\$40,500)

Cislo ____ Faro ____ Frait ____ Heikka ____ Kiger ____ Moccio ____ Rosen-Leacher ____
Carried ____.

V. Other Old/New Business

A. Book Challenge Action - "Fun Home" - Attachment A

Motion by _____ supported by _____ to _____
"Fun Home" by Alison Bechdel.

Faro ____ Frait ____ Heikka ____ Kiger ____ Moccio ____ Rosen-Leacher ____ Cislo ____
Carried ____.

VI. Milan Area Schools Strategic Plan Business

A. Learning Environment / Culture

1. Potential Book Study Discussion - "Why Meadow Died"

Motion by _____ supported by _____ to approve a future book student of "Why Meadow Died" by Andrew Pollack and Max Eden.

Frait _____ Heikka _____ Kiger _____ Moccio _____ Rosen-Leacher _____ Cislo _____ Faro _____
Carried _____.

B. Finance / Operations

1. General Fund Budget Amendment - Attachment B - First Reading

C. Communications / Community Engagement

1. Student Board Representative Comments

VII. Board Recognitions

A. Board Member Recognition - Jan Kiger

VIII. Other Old/New Business

A. Appointment of Hearing Officer

Motion by _____ supported by _____ to appoint Attorney Robert Dietzel of the Thrun Law Firm, P.C. to serve as the Board's Hearing Officer for the student discipline hearings.

Heikka _____ Kiger _____ Moccio _____ Rosen-Leacher _____ Cislo _____ Faro _____ Frait _____
Carried _____.

B. Closed Session – Student Discipline

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 students' parents/guardians, for the purpose of conducting hearings to consider the discipline of students whose identity is known to the Board as student 2022-2023-8, 2022-2023-9, and 2022-2023-10.

Kiger _____ Moccio _____ Rosen-Leacher _____ Cislo _____ Faro _____ Frait _____ Heikka _____
Carried _____.

Time entered closed session _____.

Time returned to open session _____.

C. Student Discipline Actions

1. Student 2022-2023-8

Motion by _____ supported by _____ to _____ student 2022-2023-8 in accordance with the attached resolution as read by Robert Dietzel.

Moccio _____ Rosen-Leacher _____ Cislo _____ Faro _____ Frait _____ Heikka _____ Kiger _____
Carried _____.

2. Student 2022-2023-9

Motion by _____ supported by _____ to _____ student 2022-2023-9 in accordance with the attached resolution as read by Robert Dietzel.

Rosen-Leacher ____ Cislo ____ Faro ____ Frait ____ Heikka ____ Kiger ____ Moccio ____
Carried _____.

3. Student 2022-2023-10

Motion by _____ supported by _____ to _____ student 2022-2023-10 in accordance with the attached resolution as read by Robert Dietzel.

Cislo ____ Faro ____ Frait ____ Heikka ____ Kiger ____ Moccio ____ Rosen-Leacher ____
Carried _____.

IX. Milan Area Schools Strategic Plan Business

A. Communications / Community Engagement

1. Public Comments
2. Superintendent Comments
3. Assistant Superintendent Comments
4. Board Member Comments

X. Adjournment - Time of Adjournment _____.

Milan Area Schools Book/Curriculum Review Recommendation Form

Title: Fun Home
Author/Producer: Alyson Bechdel
Has every member of the committee read the material entirely? If not, why? Yes
Resources consulted: (include policies, articles, reviews etc.) <ul style="list-style-type: none"> Milan Area Schools Board Policies Articles and other review processes followed through typical library intakes Outside articles and websites for background information regarding book reviews <p>Also note: This book was donated by the GSA club through an outside resource to increase diverse viewpoints</p>
<p style="text-align: center;">Review Guiding Principles</p> <ol style="list-style-type: none"> 1. How the material is being used - As a part of the library self-selection process. Increase diversity in reading material for developing a well-developed library collection. 2. The accuracy of the material - Accurate for the material, autobiographical in nature, tells the story of the author through graphic novel format 3. Objectivity of the material - Objective in the sense that it is the opinion of the author and the story. Contextually this is an autobiography of the author and their own coming of age. Objective in nature given the type of story and the context of the material. 4. The appropriateness of the material for the age and maturity level of the students with whom it is being used - Text and topic is appropriate for the age and maturity of students and the context for a self-selection library book. Some illustrations are not wholly appropriate for the age, maturity, and intended purpose. Specifically examples that include graphic representations of sexual activity.
Committee recommends: Remove the material from circulation as a result of the finding that some illustrations/images are not wholly appropriate for the age and maturity of the intended audience.
<p>Signatures of Reconsideration Committee Members: The committee finalized the recommendation on 12.5.22. This serves as the electronic signature and approval of the committee for the above recommendation.</p> <p>Date: December 5, 2022</p>

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
General Fund
2022-2023 Budget Amendment**

		FY 22-23 Adopted Budget	Dec. Amended Budget	Increase/ Decrease
<u>REVENUE:</u>				
100	Local	\$ 4,671,575	\$ 4,719,563	\$ 47,988
300	State	18,755,567	19,550,561	794,994
400	Federal	2,186,815	2,860,702	673,887
500/600	Incoming Transfers	2,794,822	3,381,210	586,388
	Total Revenues	\$28,408,779	\$ 30,512,036	\$ 2,103,257
<u>EXPENDITURES:</u>				
110	Basic Programs	\$ 12,579,542	\$ 12,556,173	(23,369)
120	Added Needs	2,614,023	3,456,021	841,998
130	Adult/Cont. Ed.	226,840	238,103	11,263
	Total Instruction	\$15,420,405	\$16,250,297	\$829,892
210	Pupil Support Services	\$4,173,751	\$3,787,054	(386,697)
220	Instructional Support	1,118,416	1,139,545	21,129
230	General Administration	570,845	598,646	27,801
240	School Administration	1,537,625	1,594,417	56,792
250	Business Support	441,885	451,930	10,045
260	Operation/Maintenance	3,427,959	3,902,223	474,264
270	Transportation	1,473,608	1,432,181	(41,427)
280	Central Support	855,557	865,659	10,102
290	Support Service Other	610,591	710,831	100,240
300	Community Services	846,015	1,039,169	193,154
400	Site Improvement Services			-
600	Transfers			-
	Total Supporting Services	\$15,056,252	\$ 15,521,655	\$ 465,403
	Total Expenditures	\$30,476,657	\$ 31,771,952	\$ 1,295,295
	Excess of Revenues Over Expenditures	(\$2,067,878)	\$ (1,259,916)	\$ 807,962
	Audited Fund Balance @ 7/1/22	\$4,931,946	\$4,931,946	\$5,924,740
	Beginning Fund Balance as % of Expenditures	16.18%	15.52%	#DIV/0!
	Est. Ending Fund Balance @ 6/30/23	\$2,864,068	\$3,672,030	\$6,732,702
Ending Fund Balance Assignments				
	Assigned Harkness Estate	(50,000)	(50,000)	-
	Assigned Curriculum	(90,000)	(90,000)	-
	Assigned PECC	(341,600)	(341,600)	-
	Assigned Athletics	(20,965)	(20,965)	-
	Assigned Technology	(75,000)	(75,000)	-
	Assigned Building & Grounds	(75,000)	(75,000)	-
	Assigned Buses	(90,000)	(90,000)	-
	Unassigned	2,121,503	2,929,465	
	Total Ending Fund Balance as % of Expenditures	9.40%	11.56%	
	Unassigned Ending Fund Balance as % of Expenditures	6.96%	9.22%	

Milan Area Schools
2022-2023 Budget Amendment - December 2022

Proposed revenue increase/(decrease) for the amendment: **2,103,257**

Revenue

Grants w/offsetting expenses	878,159
Additional Act 18 Dec. 2022 payment	586,388
Foundation Allowance Adjustment: Assumed an increase of \$400 per pupil, actual increase was \$450 per pupil and adjusted special education funding formula	255,333
MPERS UAAL contribution adjustments	319,202
State Aid adjustments	16,893
Miscellaneous adjustments	47,282

Total Revenue Change	2,103,257
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Proposed expense increase/(decrease) for the amendment: **1,295,295**

Expenses

Grants w/offsetting revenues	878,159
MPERS UAAL contribution adjustments	319,202
Back-up lighting repairs at Symons	13,300
HVAC repairs at Milan High School	20,000
New light poles through out the district	21,000
Elevator repair/maintenance at Milan High School	15,188
Consortium tuition reduction based on consortium enrollment	(70,673)
Interpreter for hearing impaired students	76,000
30% increase for electricity based on MISEC recommendation	165,000
New diving boards	31,000
Elimination of one high school teaching position	(79,571)
Elimination of one elementary teaching position	(97,649)
Elimination of one bus run/driver	(36,551)
Miscellaneous adjustments	40,890

Total Expense Change	1,295,295
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Resulting in an increased/(lower) use of fund balance of: **(807,962)**

Fund Balance as of July 1, 2022	4,931,946
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Revenues over Expenditures based on amendment	(1,259,916)
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Estimated Fund Balance as of June 30, 2023	3,672,030
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