

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, February 12, 2020**

The regular meeting of the Milan Area Schools Board of Education was called to order by President Vershum at 7:00 p.m. on February 12, 2020.

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

Board Members Absent: None

Staff Present: Bryan Girbach, Ryan McMahon, Lon Smith, Chris Gill, Kim Jasper

Guests Present: Grace Gyolai, Sarah Vershum, Gabriel Burdette, Tara Burdette, Owen Burdette, Violet Burdette, Kelly Faro, May Faro, Laurie Englehart, Kayden Englehart.

Pledge of Allegiance

Milan Middle School Assistant Principal, Kim Jasper, presented the Semester 1 Top Power Up Point Recipients as in Attachment A. The Board recognized the recipients for their efforts on the Power 7 Pillars.

Public Comments: None

Motion by Moccio supported by Cislo to approve the minutes of the regular meeting of January 15, 2020, the minutes of the workshop meeting of January 29, 2020, and to approve payment of bills/reimbursement of expenses. All Ayes. Carried 7-0

Board Member Vershum shared with the Board the 2020 committee assignments.

Superintendent's Comments:

Students

- Superintendent Girbach congratulated all of the Milan High School and Milan Middle School Band students who performed musical selections at the District Solo and Ensemble Festival.
- Superintendent Girbach congratulated the Milan Middle School Band students who earned a spot on the Detroit Symphony Orchestra Middle School Honors Band:
Jessica Lubke, Emma Overbeek, Elise Iverson, Mackenzie McDaniel, Kayden Engelhart, Maya Faro, Allyson Jones, Annabelle Williams, Hailey Knox, Ava Pustulka, Parker Prior, Warren Pietryka, Rachel Douglas, and Sophia Budnik
The honors band performs at Detroit's Orchestra Hall in early March.

Staff

- Superintendent Girbach congratulated Jesse Hoskins (HS teacher) and his wife on their new baby girl, Harper Hoskins.

- Superintendent Girbach congratulated Kasey Straub (MS teacher) and her husband on their new baby girl, Jordyn Lee Straub.
- Superintendent Girbach sadly informed the Board about the passing of Dawn Zornow. Dawn was the wife of Richard Zornow (former MAS Director of Buildings and Grounds) and mother of Chelse Zornow (former Paddock early Childhood Assistant Teacher).

Communication

- The district currently has 959 Twitter followers. That is up 12 from the last meeting.
- The district currently has 2,030 Facebook followers. That is up 14 from the last meeting.

Board

- Superintendent Girbach discussed the MASB Strategic Planning Retreat. He also informed the Board that the Implementation Planning Session, with MASB, will be held on February 20th.

General

- Superintendent Girbach updated the Board about the minor bus accident that occurred on the afternoon run of February 11, 2020.
- Superintendent Girbach updated the Board on the 2020-2021 school calendar.

Assistant Superintendent's Comments:

- Assistant Superintendent McMahon updated the School Board on the Consolidated Application for Grant Funds. The January amendment was sent back for reallocation of a small amount of added funds and it has been resubmitted.

Board Member Comments:

- Board Member Vershum discussed the building liaison program with the Board. She suggested that the program be placed in the Board Operating Procedures during the next review. Vershum also inquired about providing Strategic Planning binders for all administrative staff.
- Board Member Landingham thanked Superintendent Girbach for great communication regarding the 2020-2021 pre-labor day start discussion. Landingham also accepted input regarding Board member preferences for the liaison program.

Public Comments: None

Motion by Cislo supported by Heikka 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 2019-2020-6. All Ayes. Carried 7-0

Time entered closed session 7:16 p.m.

Time returned to open session 7:42 p.m.

Motion by Heikka supported by Frait to expel student 2019-2020-6 in accordance with the attached resolution. All Ayes. Carried 7-0

Time of Adjournment: 7:49 p.m.