MILAN AREA SCHOOLS BOARD OF EDUCATION WORKSHOP MEETING WEDNESDAY, February 27, 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 February 27, 2019.

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

Board Members Absent: None

Staff Present: Bryan Girbach, Ryan McMahon

Guests Present: Joelle Summers, Deb Macon (MASB), Travis York

Pledge of Allegiance

Public Comments: None

Motion by Moccio supported by Cislo to direct the Superintendent, or designee, to cast the district's vote for the MASB Region 7 Board of Directors position for Jack Temsey. All Ayes. Carried 7-0

The Board had a training regarding the MASB Superintendent Evaluation tool.

Superintendent's Comments:

- Superintendent Girbach talked about the insurance claim with SET SEG. The claim stems from wind damage caused by the recent storm. The damage includes the Symons Elementary roof, a light pole in the High School parking lot, and a dugout on the girls' softball diamond.
- Superintendent Girbach also spoke about the insurance claim regarding damage to the High School theater lighting system. The damage was caused by a power outage/surge.

Assistant Superintendent's Comments:

• Assistant Superintendent McMahon reminded the Board members of the upcoming internal reviews and asked for any final reservations.

Board Member Comments: None

Public Comments: None

Time Adjourned: 10:19 p.m.