

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, March 14, 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 March 14, 2018.

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

Board Members Absent: None

Staff Present: Bryan Girbach, Ryan McMahon, Krista Hendrix, Anne Foor, Lon Smith, David Kaiser, Jennifer Glushyn, McKenzie Chappell, Mary Jo Monroe

Guests Present: Kristen Frait, Cassidy Jenkins, Emily Monroe, Mitchel Semeyn, Jacob Gessner, Scott Trout

Pledge of Allegiance

Mrs. Chappell, Mrs. Glushyn, and members of the Milan High School Robotics Team gave an update to the Board on the progress of the Robotics team.

Public Comments: None

Motion by Cislo supported by Peacock to approve the consent agenda, which includes: the minutes of the regular meeting of February 14, 2018, the minutes of the workshop meeting of February 28, 2018, and the payment of bills/reimbursement of expenses. All Ayes. Carried 7-0

The Board had a first reading of the Athletic Punch Card Proposal as detailed in Attachment A.

The Board had the first reading of the Superintendent Evaluation Evidence.

Motion by Moccio supported by Peacock to approve the Adult/Community Education Graduates (as listed in Attachment B) contingent upon their completion of all requirements. All Ayes. Carried 7-0

Superintendent's Comments:

Students

- The student walk-out that took place on March 14, 2018, was handled very well by the MAS staff. Approximately 100 MHS, 75 MMS, 2 Symons, and 6 Paddock students participated. The students were well behaved and there was minimal to no disruption to the educational process.
- Superintendent Girbach reported wonderful things about the MHS musical, "I Love a Piano". He plans to attend the show this coming weekend.
- On Saturday, March 10th, numerous MAS students and staff members helped the Milan Rotary Club pack 25,000 meals for third world countries. The "Milan Feeds the World"

event is coordinated with the help of the Kids Coalition Against Hunger. Thank you to everyone who was involved in this service project!

Staff

- Superintendent Girbach and Assistant Superintendent McMahon conducted the third and final New Teacher Orientation Session on the evening of March 13th. Sixteen new teachers spent time learning about the district's Vision statement, Mission Statement, Belief Statements, District Priorities, and AdvancEd school improvement model.

Goal Work

- The Transition Parent Focus Group had a meeting on March 7th. They accomplished their second goal of creating a list of documents they believe parents would like to have included on Parent Resource pages of each schools webpage. The group will meet again on May 2nd.

General

- No School REMINDERS: Spring Break is March 26th through April 2nd.
- Superintendent Girbach and the Business Office have been working diligently to get everything in place to distribute the ORS 3% refunds. Payroll tests have been conducted and final numbers match the ORS calculations. The district will be distributing the funds on March 23rd. This is early in the expected distribution timeline put in place by ORS.
- Superintendent Girbach met with the Ministerial Association to discuss district evacuations and the support that the local churches could offer. Each of the churches were more than willing to allow their facilities to be used during school evacuations. The clergy all provided their personal contact information to Superintendent Girbach. This will allow for off-hours hour access to their facilities, if needed.
- Superintendent Girbach shared a "Year in Review" document from SET SEG. SET SEG is the district's Workers Compensation and Property Casualty insurance provider.

Communication

- The district currently has 662 Twitter followers. That is up 2 from last meeting.
- The district currently has 1,470 Facebook followers. That is up 5 from last meeting.

Assistant Superintendent's Report:

- Assistant Superintendent McMahon reported that Paddock will be hosting upcoming visits from other school districts to review their curriculum and instructional practices. The visits will be with Ypsilanti, on March 15, Bronson on March 23, and Chelsea in April (tba).
- Assistant Superintendent McMahon shared dates of the upcoming Internal Reviews of the four buildings. Paddock will be on April 25, MHS on April 26, Symons on May 2, and MMS on May 7. Board members are invited to participate and they may get registered by emailing Mr. McMahon their availability. There is a required training session for the classroom observation component that also needs to be initiated by emailing Mr. McMahon.
- Assistant Superintendent McMahon invited the Board members to visit the MCIS during the next two days to observe the Big Red Talks.

Board Member Comments:

- Board Member Landingham spoke about the Walk Out on March 14th. Landingham also spoke about the Scholarship Committee.
- Board Member Cislo enjoyed Milan Middle School Career Day hosted by the 7th grade teachers.
- Board Member Moccio reminded the Board that Nell Duke will be keynote presenter at the Washtenaw Intermediate School District on March 22nd, all are invited and encouraged to attend.

Public Comments: None

Time of Adjournment: 7:34 p.m.