MILAN AREA SCHOOLS BOARD OF EDUCATION WORKSHOP MEETING Wednesday, March 23, 2022

The workshop 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 7:00 p.m. on March 23, 2022

Board Members Present: Cislo, Heikka, Landingham, Faro, Moccio, Frait

Board Members Absent: Kiger

Staff Present: Bryan Girbach, Ryan McMahon, Jennifer Barker, Yvette Kashmer

Guests Present: Allie Millina, Trisha Parker, Alecia Powell, Avery Powell, PJ Lance Rock, George Elder

Pledge of Allegiance

The Board received an ESSER II, ESSER III, and 11t update from Superintendent Bryan Girbach.

Comments from the public were heard.

Motion by Faro supported by Landingham to approve the minutes (as amended) of the regular meeting of March 9, 2022. Carried 5-1 No vote by Frait

• Board Member Frait requested that her comments be included in the minutes. She commented on the meeting minutes and the referral of this topic to the Communications Committee.

Motion by Faro supported by Moccio to appoint the following person to the teaching position listed and Base Salary listed effective immediately. Carried 6-0

* Elizabeth McCarthy - MAS Psychologist (\$48,050)

Motion by Frait supported by Faro to postpone the extension vote for the Superintendent's contract until the April Regular Meeting. Carried 6-0

• Board Member Heikka made public that she will abstain from the vote due to a professional conflict of interest.

Motion by Heikka supported by Frait to approve the Adult/Community Education Graduates (as listed in Attachment A) contingent upon their completion of all requirements. Carried 6-0

No public comments

Comments from the Superintendent were heard.

Comments from the Assistant Superintendent were heard.

Comments from a Student Board Member were heard.

Comments from Board Members were heard.

Time of Adjournment: 8:12 p.m.