

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, April 15, 2020**

The regular meeting (held virtually by Zoom) of the Milan Area Schools Board of Education was called to order by President Vershum at 7:00 p.m. on April 15, 2020.

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

Board Members Absent: None

Staff Present: Bryan Girbach, Ryan McMahon, Krista Hendrix, Dan Heikka

Guests Present: Stella Heikka, Virginia Heikka, Zach Heikka, Grace Gyolai, Sarah Vershum

Pledge of Allegiance

Motion by Cislo supported by Heikka to approve the minutes of the regular meeting of March 11, 2020 and the payment of bills/reimbursement of expenses. All Ayes. Carried 7-0

The Board heard the First Reading of the 2019-2020 April Budget Amendment as provided in Attachments A1 and A2.

Motion by Cislo supported by Landingham to approve the Policy Waiver and Amendment Resolution as included in Attachment B. Carried 5-2. (No votes by Frait and Heikka)

Motion by Heikka supported by Moccio to table the decision to delegate to the Superintendent the right to impose student discipline, up to and including expulsion, pursuant to required standards of due process. All Ayes. Carried 7-0

The Board held a COVID-19 School Closure Update and Discussion.

Superintendent's Comments:

Staff

- Laura Perry (MMS Math Teacher) had a baby boy. Emmett Andrew Perry was born on 4-11-20.

Communication

- The district currently has 1,009 Twitter followers. That is up 15 from the last meeting.
- The district currently has 2,088 Facebook followers. That is up 47 from the last meeting.

Board

- Superintendent Girbach reminded the Board about the pending graduation cap and gown order.

General

- Superintendent Girbach provided an update regarding the district's responsiveness to COVID-19. The following topics were included in the update:
 - District Continuation of Learning Plan
 - Device Distribution
 - Food Distribution
 - Learning Packet Distribution
 - Senior Class Yard Signs

Assistant Superintendent's Comments:

Assistant Superintendent McMahon shared that the district received approval from MDE on our District Consolidated Application and our WISD Consolidated Application.

Assistant Superintendent McMahon shared appreciation for the district administrative team on the work they accomplished in creating the MAS Continuity of Learning Instructional Plan.

Public Comments:

Dan Heikka thanked the MAS Administrative Team for their leadership during these unprecedented times.

Board Member Comments:

Board Member Kiger congratulated Dan Heikka on being named Coach of The Year.

Board Member Vershum commented that the Board would like to honor our Class of 2020 seniors but we have to follow the executive order of the Governor in order to keep our staff, students, and families safe. Vershum also congratulated Bryan Girbach and Ryan McMahon for their hard work and dedication during the COVID-19 closure.

Time of Adjournment: 8:02 p.m.