

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
TUESDAY, April 26, 2022
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

- A. Milan High School Girls Swimming and Diving Team - Attachment A
- B. Milan High School Boys Swimming and Diving Team - Attachment B

IV. Communications

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public meeting. There are two times for public participation during the meeting as indicated in the agenda. When addressing the Board, you will be asked to state your name. The Board determines the amount of time granted to individuals or groups to speak. Each person shall be allowed to speak for up to 3 minutes. Board members may question speakers, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such items will be referred to the superintendent for advisement, investigation, study, and/or recommendation or designated as future agenda items for Board consideration.

A. Public Comments

V. Routine Matters for Approval

- A. Minutes of the Regular Meeting of April 13, 2022

VI. Old/New Business

- A. Finance Issues
 - 1. 2021-2022 April Budget Amendment - Attachment C
- B. Board Issues
 - 1. Board Meeting Date
 - 2. Freedom of Information Act (FOIA) Appeal
- C. Public Comments
- D. Superintendent's Comments
- E. Assistant Superintendent's Comments
- F. Addenda
 - 1. Student Board Member Comments
 - 2. Board Member Comments
 - 3. Closed Session - Superintendent's Evaluation Informal Update

VII. Adjournment

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
TUESDAY, April 26, 2022
RESOLUTIONS**

I. Call to Order

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 _____ p.m. on April 26, 2022.

Board Members Present:

Board Members Absent:

Staff Present:

Guests Present:

II. Pledge of Allegiance

III. Board Recognitions

A. Milan High School Girls' Swimming and Diving Team - Attachment A

Motion by _____ supported by _____ to commend the 2021-2022 Girls' Swimming and Diving Team and their coaches for all of their accomplishments this season.

Faro ____ Frait ____ Heikka ____ Kiger ____ Landingham ____ Moccio ____ Cislo ____
Carried _____.

B. Milan High School Boys Swimming and Diving Team - Attachment B

Motion by _____ supported by _____ to commend the 2021-2022 Girls' Swimming and Diving Team and their coaches for all of their accomplishments this season.

Frait ____ Heikka ____ Kiger ____ Landingham ____ Moccio ____ Cislo ____ Faro ____
Carried _____.

IV. Communications

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public meeting. There are two times for public participation during the meeting as indicated in the agenda. When addressing the Board, you will be asked to state your name. The Board determines the amount of time granted to individuals or groups to speak. Each person shall be allowed to speak for up to 3 minutes. Board members may question speakers, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such items will be referred to the superintendent for advisement, investigation, study, and/or recommendation or designated as future agenda items for Board consideration.

A. Public Comments

V. Routine Matters for Approval

A. Approval of Minutes - Regular Meeting - April 13, 2022

Motion by _____ supported by _____ to approve the minutes of the regular meeting of April 13, 2022.

Heikka ____ Kiger ____ Landingham ____ Moccio ____ Cislo ____ Faro ____ Frait ____
Carried _____.

VI. Old/New Business

A. Finance Issues

1. 2021-2022 April Budget Amendment - Attachment C

Motion by _____ supported by _____ to approve the 2021-2022 General Fund Budget Amendment as presented in Attachment C.

Kiger _____ Landingham _____ Moccio _____ Cislo _____ Faro _____ Frait _____ Heikka _____
Carried _____.

B. Board Issues

1. Board Meeting Date

Motion by _____ supported by _____ to make the following change to an upcoming Milan Area Schools Board of Education meeting date:

- Move the Wednesday, May 25, 2022 Workshop Meeting to Tuesday, May 24, 2022

Furthermore, to direct the Superintendent or designee to implement the necessary posting requirements regarding this change.

Landingham _____ Moccio _____ Cislo _____ Faro _____ Frait _____ Heikka _____ Kiger _____
Carried _____.

2. Freedom of Information Act (FOIA) Appeal

Motion by _____ supported by _____ to approve the Freedom of Information Act (FOIA) Appeal response resolution.

Moccio _____ Cislo _____ Faro _____ Frait _____ Heikka _____ Kiger _____ Landingham _____
Carried _____.

C. Public Comments

D. Superintendent's Comments

E. Assistant Superintendent's Comments

F. Addenda

1. Student Board Member Comments

2. Board Member Comments

3. Closed Session - Superintendent's Evaluation Informal Update

Motion by _____ supported by _____ to enter into closed session pursuant to Section 8(a) of the Michigan Open Meetings Act, and upon the request of the employee, for the purpose of conducting a periodic personnel evaluation.

Cislo _____ Faro _____ Frait _____ Heikka _____ Kiger _____ Landingham _____ Moccio _____
Carried _____.

Time entered closed session _____.

Time returned to open session _____.

VII. Adjournment - Time of Adjournment _____.

DRAFT

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Wednesday, April 13, 2022**

The regular 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 April 13, 2022

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

Board Members Absent: None

Staff Present: Bryan Girbach, Ryan McMahon, Krista Hendrix, Yvette Kashmer, Jennifer Barker, Sara Beckman

Guests Present: Ryan Rowe, Dawn Divert, Jill Tewsley, Annie Kruise, Rachel Hobbs, Alecia Powell, Trish Parker, Larry Biederman

Pledge of Allegiance

The Board heard a presentation by Ryan Rowe regarding the South and West Washtenaw Consortium.

Comments from the public were heard.

- Rachel Hobbs requested that her comments be included in the minutes. She commented on the Scorecard, the Communications Committee, metrics from other districts, and decline in enrollment. She also welcomed Board Member Kiger back.

Motion by Faro supported by Landingham to approve the minutes of the workshop meeting of March 23, 2022. Carried 6-1 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 approve the bills/reimbursement of expenses. All Ayes. Carried 7-0

The Board heard the First Reading of the 2021-2022 April Budget Amendment as provided in Attachment A.

Motion by Landingham supported by Faro to appoint the following people to the teaching positions listed and Base Salaries listed effective immediately.

- * Angela Furton - MMS Teacher Consultant (\$46,674)
- * Janessa Olack - Paddock 1st Grade (\$55,288)
- * Pamela Vincent - MMS Science (\$70,418)

All Ayes. Carried 7-0

Motion by Faro supported by Moccio to extend the Superintendent's contract by one year through June 30, 2027. Carried 6-0 Abstention by Heikka

- Board Member Heikka abstained from the vote due to a professional conflict of interest.

The Board heard a Communication Committee update presented from Larry Biederman.

Superintendent Girbach presented an updated version of the Scorecard as provided in Attachment B.

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

All Ayes. Carried 7-0

Comments from the public were heard.

- Rachel Hobbs requested that her comments be included in the minutes. She commented on buzzwords and Board Member attendance at school functions.
- Alecia Powell requested that her comments be included in the minutes. She commented on Special Education expenses and High Point.

Comments from the Superintendent were heard.

Comments from the Assistant Superintendent were heard.

Comments from Board Members were heard.

- Board Member Frait requested that her comments be included in the minutes. She commented on the Robotics and Bowling teams, Spring sports generally, the Middle School play, the National Junior Honor Society book drive, the FFA new officers, and SAT testing.

Time of Adjournment: 8:56 p.m.

Milan Area Schools

Board of Education Resolution

April 26th, 2022

- Whereas,* The 2021 Milan High School Girls' Swimming and Diving Team completed its regular season with a 12 and 1 record; and
- Whereas,* The team won the Monroe County Championship, and Senior Hailey Brady was named Swimmer of the Meet; and
- Whereas,* The Team distinguished itself by winning the Huron League Championship for the 22nd straight year with a 5-0 League dual meet record and winning the Championship Meet, while earning 16 All Huron League Honors; and the Team further distinguished itself by placing 6th in the State; and
- Whereas,* Krista Cook, Rylee Mitchell, Kam Stripp, Hailey Brady, Annabelle Williams, Emily Huelke, Nadia Smith, Phoebe Rhoney, Emma Kimbrell and Elaina Malach were honored as All Huron League; and
- Whereas,* Krista Cook, Rylee Mitchell, Kam Stripp, Hailey Brady were All State in the 200 Medley Relay; and
- Whereas,* Hailey Brady, Annabelle Williams, Phoebe Rhoney and Elaina Malach were All State in both the 400 Free Relay and 200 Free Relay; and
- Whereas,* The team had an average GPA of 3.54, and Hailey Brady and Molly Smith were both All State Academic; and
- Whereas,* Head Coach Dan Heikka, Assistant Coaches Kerry Frame and Chelsea Laginess, and all members of the 2021-2022 Girls' Swimming and Diving Team have exhibited great sacrifice and dedication to make these accomplishments possible.

Now Therefore Be It Resolved,

that the Milan Area Schools Board of Education commends Coaches Dan Heikka, Kerry Frame, and Chelsea Laginess and the 2021-2022 Girls' Swimming and Diving Team for their accomplishments and that we sincerely thank them for the honor and pride they have brought to themselves, their school, and the community.

Milan Area Schools

Board of Education Resolution

April 26th, 2022

- Whereas,* The 2021-2022 Milan High School Boys' Swimming and Diving Team completed its regular season with a 9-2 record; and
- Whereas,* The team extended its Huron League unbeaten streak to 22 years; and
- Whereas,* The Team further distinguished itself by placing 9th in the Division 3 Michigan State Swimming and Diving Championships; and
- Whereas,* Zachary Heikka, Andy Dobrzanski, Sam Kennedy and Aidan Broadworth were all State in the 200 Medley Relay; and
- Whereas,* Zachary Heikka was 4th place and All State in the 100 Backstroke while breaking the Milan Varsity Record; and
- Whereas,* Andy Dobrzanski was State Champion and All State in both the 200 Free and 100 Breaststroke, while breaking the Milan Varsity Records in both events, and his own Michigan Division 3 State Record in the 100 Breaststroke, while also achieving an automatic All-American time in the 100 Breaststroke; and
- Whereas,* The 400 Relay of Benjamin Heikka, Sam Kennedy, Zachary Heikka and Andy Dobrzanski finished 11th at the State Meet; and
- Whereas,* Gunnar Kruise, Gavin Kruise and Steven Gottardi were also State Qualifiers; and
- Whereas,* Andy Dobrzanski was named the Monroe County Meet swimmer of the Year and Monroe News Swimmer of the Year and Coach Dan Heikka was named the Michigan Interscholastic Swim Coaches Association Zone Coach of the Year; and
- Whereas,* The entire Boys' team maintained an average GPA of 3.37 and Andy Dobrzanski and Zackary Zeller were both selected as All State Academic; and
- Whereas,* Head Coach Dan Heikka, Assistant Coaches Aaron Frame, and Cameron Schmitt and all of the members of the 2021-2022 Boys' Swimming and Diving Team have exhibited great sacrifice and dedication to make these accomplishments possible.

Now Therefore Be It Resolved,

that the Milan Area Schools Board of Education commends Coaches Dan Heikka, Aaron Frame, Cameron Schmitt and the 2021-2022 Boys' Swimming and Diving Team for their accomplishments and that we sincerely thank them for the honor and pride they have brought to themselves, their school, and the community.

C

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
General Fund
2021-2022 Budget Amendment**

		FY 21-22 Amended Budget	FY 21-22 April Amended Budget	Increase/ Decrease
<u>REVENUE:</u>				
100	Local	\$4,688,348	\$4,683,348	(\$5,000)
300	State	18,975,225	18,822,881	(152,344)
400	Federal	1,610,760	1,968,308	357,548
500/600	Incoming Transfers	2,773,447	2,774,822	1,375
	Total Revenues	\$28,047,780	\$28,249,359	\$201,579
<u>EXPENDITURES:</u>				
110	Basic Programs	\$13,049,918	\$12,820,957	(\$228,961)
120	Added Needs	2,779,923	2,773,948	(5,975)
130	Adult/Cont. Ed.	224,640	226,840	2,200
	Total Instruction	\$16,054,481	\$15,821,745	(\$232,736)
210	Pupil Support Services	\$4,001,465	\$3,852,351	(\$149,114)
220	Instructional Support	1,147,927	1,140,330	(7,597)
230	General Administration	559,831	560,608	777
240	School Administration	1,570,752	1,535,393	(35,359)
250	Business Support	448,944	435,068	(13,876)
260	Operation/Maintenance	3,421,092	3,453,667	32,575
270	Transportation	1,379,447	1,417,115	37,668
280	Central Support	865,876	875,123	9,247
290	Support Service Other	533,892	534,273	381
300	Community Services	816,084	850,321	34,237
400	Site Improvement Services	-	-	-
600	Transfers	-	-	-
	Total Supporting Services	\$14,745,310	\$14,654,249	(\$91,061)
	Total Expenditures	\$30,799,791	\$30,475,994	(\$323,797)
	Excess of Revenues Over Expenditures	(\$2,752,011)	(\$2,226,635)	\$525,376
	Beg. General Fund Balance @ 7/1/21	\$5,924,740	\$5,924,740	\$0
	Beginning Fund Balance as % of Expenditures	19.24%	19.44%	0.20%
	Est. Total Ending Fund Balance @ 6/30/22	\$3,172,729	\$3,698,105	\$525,376
Ending Fund Balance Assignments				
	Assigned Harkness Estate	(50,000)	(50,000)	-
	Assigned Curriculum	(90,000)	(90,000)	-
	Assigned PECC	(41,297)	(341,600)	(300,303)
	Assigned Athletics	(20,965)	(20,965)	-
	Assigned Technology	(75,000)	(75,000)	-
	Assigned Building & Grounds	(75,000)	(75,000)	-
	Assigned Buses	(90,000)	(90,000)	-
	Unassigned	2,730,467	2,955,540	225,073
	Total Ending Fund Balance as % of Expenditures	10.30%	12.13%	1.83%
	Unassigned Ending Fund Balance as % of Expenditures	8.87%	9.70%	0.83%