MILAN AREA SCHOOLS BOARD OF EDUCATION WORKSHOP MEETING Tuesday, April 26, 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 April 26, 2022.

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

Board Members Absent: None

Staff Present: Bryan Girbach, Yvette Kashmer, Jennifer Barker, Dan Heikka

Guests Present: Kerry Frame, Rylee Mitchell, Elaina Malach, Shyann Simons, Hannah Brady, Phoebe Rhoney, Molly Smith, Kam Stripp, Sarah Monroe, Kiera Luhrs, Krista Cook, Laila Nemeth, Annabelle Williams, Raeghan Hines, Zack Heikka, Parker Prior, Andrew Dobrzanski, Gavin Kruise, Steven Gottardi, Gunnar Kruise, Ben Heikka, Ty Neuvirth, Aaron Frame, Rachel Hobbs, Annie Kruise, Kirk DeMars, Melissa DeMars, Walton Neuvirth, Dawn Neuvirth, Kylie Stripp

Pledge of Allegiance

Motion by Heikka supported by Faro to commend the 2021-2022 Girls' Swimming and Diving Team and their coaches for all of their accomplishments this season. All Ayes. Carried 7-0

Motion by Heikka supported by Faro to commend the 2021-2022 Boys Swimming and Diving Team and their coaches for all of their accomplishments this season. 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 communications, the FOIA Appeal, and made a request to include a town hall discussion on the agenda.
- Annie Kruise requested that her comments be included in the minutes. She commented on recognizing the sports teams and meeting minutes.

Motion by Faro supported by Landingham to approve the minutes of the regular meeting of April 13, 2022. Carried 6-1 No vote by Frait.

• Board Member Frait requested that her comments be included in the minutes. She commented on meeting minutes and a town hall meeting.

Motion by Faro supported by Moccio to approve the 2021-2022 General Fund Budget Amendment as presented in Attachment C. All Ayes. Carried 7-0

Motion by Frait supported by Landingham 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. All Ayes. Carried 7-0

Motion by Faro supported by Frait to approve the Freedom of Information Act (FOIA) Appeal response resolution. All Ayes. Carried 7-0

Comments from the public were heard.

• Annie Kruise requested that her comments be included in the minutes. She commented on including a book on dyslexia in the next book study.

Comments from the Superintendent were heard.

Comments from a Student Board Member were heard.

Comments from Board Members were heard.

Motion by Heikka supported by Faro 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. All Ayes. Carried 7-0

Time entered closed session 8:03 p.m.

Time returned to open session 11:09 p.m.

Time of Adjournment: 11:09 p.m.