

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
Tuesday May 24, 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 May 24, 2022.

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

Board Members Absent: Moccio

Signed in Staff Staff Present: Bryan Girbach, Ryan McMahon, Krista Hendrix, Yvette Kashmer, ~~Nathan Rodriguez~~, Jennifer Barker

Signed in Guests Guests Present: ~~Sawyer Johnson, Grant Segrist, Nathan Bowman, Gunnar Kruise, Elias Hobbs, Marco Killguss, Zack Fink, Tyler Denham, Matt Bowman, Peter Pena, Gavin Kruise, Adam Du Bois, Trent Spradlin, Zach Spradlin, Ethan Budd, Ryder Knox, Makenna Noon, Sydney Bain, Payton Seog, Madeline Soules, Julia Loreh, Lisa Bain, Rachel Hobbs, Kirk DeMars, Holli Vallade, Alibeth Vandergrift, Yo Gabba Gabba, Carnek Gutierrez, Steve Frait~~

Pledge of Allegiance

The Board held a moment of silence in honor of Robb Elementary School in Uvlade Texas.

Motion by Frait supported by Heikka to commend the 2021-2022 Milan High School Boys Tennis Team and their coaches for all of their accomplishments this season.
All Ayes. Carried 6-0

Motion by Frait supported by Faro to commend the 2021-2022 Milan High School Equestrian Team and their coach for all of their accomplishments this season. All Ayes. Carried 6-0

Comments from the public were heard.

- Rachel Hobbs requested that her comments be included in the minutes. She asked how the proposed student count in the budget was derived, the status of the investigation addressed in the 3/9/2022 resolution, and the status of the scorecard.
- Kirk DeMars requested that his comments be included in the minutes. He commented in support of honoring the sports teams, resources for the equestrian team, and timing of the Communications Committee's recommendation related to the meeting minutes.

Motion by Faro supported by Landingham to approve the minutes of the regular meeting of May 11, 2022. Carried 5-1 No vote by Frait

- Kirsten Frait requested that her comments be included in the minutes. She commented in support of including more details in the meeting minutes.

Motion by Faro supported by Landingham to appoint the following person to the teaching position listed and Base Salary listed effective for the 2022-2023 School Year.

* Jessica Kishiyama – Behavior Specialist (\$70,418)

All Ayes. Carried 6-0

Superintendent Girbach discussed with the Board the 2022 Tax Year Debt Millage Rate

Motion by Frait supported by Faro to adopt the Resolution in support of the 2022-2023 WISD Budget as included in Attachment C1. All Ayes. Carried 6-0

The Board received first readings on the 2021-2022 budget amendments and the 2022-2023 preliminary budgets.

- 2021-2022 General Fund Budget Amendment – Attachment D
- 2021-2022 Debt Funds Budget Amendment – Attachment E
- 2021-2022 Food Service Budget Amendment – Attachment F
- 2021-2022 Student/School Activities Budget Amendment – Attachment G
- 2022-2023 General Fund Preliminary Budget – Attachment H
- 2022-2023 Debt Funds Preliminary Budget – Attachment I
- 2022-2023 Food Service Preliminary Budget – Attachment J
- 2022-2023 Student/School Activity Funds Preliminary Budget – Attachment K

Motion by Faro supported by Landingham to renew the Food Service Management Company Contract for the 2022-2023 school year with Chartwells School Dining Service Management Company as described in Attachment L. Further, to authorize the superintendent or designee to sign all necessary documents. All Ayes. Carried 6-0

The Board was provided with an update regarding the Communication Committee.

- Tom Faro requested that his comments be included in the minutes. He commented on his support of the current meeting minutes format and for not amending the Board Policy related to the meeting minutes.

The Board was provided with an update regarding the School Board Vacancy.

The Board was provided with an update regarding the Big Red Board Chats.

Comments from the public were heard.

- Kirk DeMars requested that his comments be included in the minutes. He commented on his support for having the Board Policy reflect the desire of the community and including more detail in the meeting minutes.
- Steve Frait requested that his comments be included in the minutes. He commented on his support for including more detail in the meeting minutes, concerns related to listening to the public, and following the by-laws.

Comments from the Superintendent were heard.

Comments from the Assistant Superintendent were heard.

Comments from Board Members were heard.

Time of Adjournment: 10:03 p.m.

Michelle Heikka, Secretary