

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
WEDNESDAY, May 30, 2018**

The workshop meeting of the Milan Area Schools Board of Education was called to order by President Vershum at 7:00 p.m. on May 30, 2018.

Board Members Present: Vershum, Cislo, Kiger, Landingham, Peacock, Moccio (8:21), Heikka (8:28)

Board Members Absent: None

Staff Present: Bryan Girbach, Ryan McMahon, Krista Hendrix, Shanna Spickard, Krissy Collier, Liz Pinkowski, Kim Jasper, Laura Perry, Kasey Straub, Nichole Kuenzel, Emily Leach, Lindsey Segrist, Pam Smaby

Guests Present: George Elder, Travis York, Julia Woelmer

Pledge of Allegiance

The Milan21Team presented an Annual Update to the Board. See Attachment A.

Shanna Spickard, Principal at Milan Middle School, and several MMS teachers presented the Middle School Improvement Plan update to the Board of Education. See Attachment B.

Public Comments: None

Motion by Peacock supported by Cislo to approve the Resolution Authorizing the Issuance and Delegating the Sale of Milan Area Schools 2018 Refunding Bonds as presented in Attachment C. All Ayes. Approved 5-0

Motion by Landingham supported by Peacock to renew the Food Service Management Company Contract for the 2018-2019 school year for Chartwells School Dining Service Management Company as described in Attachment D. Further, to authorize the superintendent or designee to sign all necessary documents. All Ayes. Approved 5-0

Motion by Peacock supported by Vershum to adopt the Resolution in support of the 2018-2019 WISD Budget as included in Attachment E1. All Ayes. Approved 5-0

The Board had the First Reading of the 2017-2018 General Fund Budget Amendment as included in Attachment F

The Board had the First Reading of the 2017-2018 Debt Funds Budget Amendment as included in Attachments G

The Board had the First Reading of the 2018-2019 General Fund Preliminary Budget as included in Attachments H

The Board had the First Reading of the 2018-2019 Debt Funds Preliminary Budget as included in Attachments I

The Board had the First Reading of the 2018-2019 Food Service Preliminary Budget as included in Attachment J

The Board held a question and answer session regarding the Superintendent's Evaluation Evidence

Superintendent's Comments:

Students

- Milan Middle School hosted an amazing Empty Bowls event on Thursday, May 10th. The event raised approximately \$10,000 for Aid in Milan. Thank you to everyone who coordinated and/or attended the event. Milan Area Schools and the Milan Community thank you for your generous donations.
- The South West Washtenaw Consortium recognized the following Milan students with Outstanding Student Awards for high levels of achievement in their respective programs. We are extremely proud of their accomplishments and are confident that they will continue to succeed using the knowledge and skills they have gained in the CTE program.

Leigha Chrysler	Health Science II
Matt Polloni	Welding
Kaylin Wenzel	Cosmetology II
Emma Keeler	Culinary Arts II
Collin Swope	Culinary Arts
Trenton Trout	Computer Integrated Manufacturing II
Adam Rowland	Computer Integrated Manufacturing II
Samantha Maurer	Building Trades II
Chelsea Dyer	Building Trades II

- Superintendent Girbach attended the 6-12 Band Concert held on Tuesday, May 15th. The students in every grade showed tremendous growth since the winter concert. Way to go Mrs. Upton and MAS band students!
- Superintendent Girbach attended the FCI Graduation on Monday, May 21st. The gentlemen receiving their diplomas were very thankful for the opportunity to forward their education. They greatly appreciate the staff of the Milan FCI Program.
- Superintendent Girbach attended the Senior Symposium event on Wednesday, May 23rd. The student internship and project presentations were outstanding. What an amazing capstone project for our graduating seniors.
- Superintendent Girbach attended the Senior Honors Night on Wednesday, May 23rd. Congratulations to the students who received departmental awards, athletic awards, cum laude recognitions, and scholarships. What an amazing way to demonstrate the community's support of our graduating seniors.
- The 6-12 Choir Concert was performed on Thursday, May 24th. The students demonstrated tremendous growth in their vocal music abilities. Way to go Mrs. Powell and MAS choir students!

- Assistant Superintendent McMahon attended the WIHI Graduation on Thursday, May 24th. He appreciated the opportunity to recognize the Milan graduates from the program.
- Superintendent Girbach attended Adult Education Graduation on Thursday, May 24th. The adults receiving their diplomas were very thankful for the opportunity to forward their education. They greatly appreciate the staff of the Milan Adult Education Program.
- Superintendent Girbach attended the Milan High School National Honor Society Induction ceremony on Friday, May 25th. The 40 students inducted into NHS were honored to become part of the society. The parents, family, and friends of the inductees truly enjoyed the ceremony.
- The Milan Middle School Poetry Slam was held on Wednesday, May 23rd. The student performances were outstanding. How impressive to have students present poems on such personal and meaningful topics.

Staff

- Last week, on behalf of the MMS School Wellness Committee, Vicki Etter and Nichole Kuenzel accepted a Wellness award at the Capitol Building in Lansing. MMS had previously been awarded a grant from Project Healthy Schools, which was the catalyst for creating the committee. The committee oversaw the work of developing wellness initiatives for both staff and students. Some examples are Apple Crunch Day, open gym before school, National Bike to School Day, staff Maintain-No Gain and Dump-the-Plump challenges. There are 4 award levels (gold, silver, bronze and honorable mention). Only 47 schools in the state were recognized at any level. In their first year of work, MMS attained the bronze level.
- The Paddock PTO held the First Annual Paddock Mock Rock on Friday, May 11th. The event was a huge success. The students and parents who attended were able to celebrate their reading success while enjoying performances by all of their favorite teachers!
- During the 2016-2017 school year, the Michigan Department of Education began filming training modules centered around the Essentials of Early literacy. A number of our staff at Paddock was involved with the project and their videos are now being used across the state for professional development. During the days the representatives and consultants were at Paddock, they picked up on the positive culture of the building. The visitors also recognized the systems that were in place to support students and the emphasis Paddock places on Literacy throughout the school day. Very recently, the team contacted Paddock to ask if they can come back and film examples of **Essential School-Wide and Center-Wide Practices in Literacy**.

General

- On Friday, May 11th, the Washtenaw County Superintendents, Police Chiefs, Sheriffs, and School Resource Officers held a meeting to discuss School Safety. The meetings are held twice a year. The purpose of the meetings is to make sure that everyone is on the same page regarding ALICE training, safety initiatives, grant opportunities, etc. The meeting was very helpful. It is nice to know that we have a combined effort in this county to keep our kids safe!

Communication

- The district currently has 691 Twitter followers. That is up 18 from last meeting.
- The district currently has 1,482 Facebook followers. That is up 4 from last meeting.

Board

- Superintendent Girbach reminded the Board to keep an eye on the Board calendar. The months of May and June include numerous events and activities that celebrate the students' hard work during the school year.
- The WISD Legislative Breakfast and Michigan Association of School Boards' Award Ceremony was held on Monday, May 21st. MASB awarded four Milan Area Schools' Board Members with Recognitions:
 - * Rita Vershum Master Diamond Award
 - * Andrew Cislo – Level One Certification and Award of Merit
 - * Jan Kiger – Master Platinum Award
 - * Kerri Moccio – Award of Distinction
- The Greater Milan Area Community Foundation held their Fund holders meeting on Tuesday, May 22nd. Superintendent Girbach attended the event on the Board's behalf. Superintendent Girbach delivered the Board Scholarship paperwork to the Scholarship Committee Chairperson.
- Graduation will be held on Sunday, June 3rd at 2:00 PM. Board members should arrive between 1:15 and 1:30 PM.

Assistant Superintendent's Report:

- Assistant Superintendent McMahon reported that the FCI Graduation and the WiHi Graduation ceremonies were both excellent events. Milan is very proud of all of our programs and the graduates represented themselves well.
- Assistant Superintendent McMahon shared that the Senior Symposium and Honors Night programs were again outstanding. The students continue to impress with projects, internships, and the presentations of both and the level seems to increase every year. Honor's Night is always a special event and the MAS staff is extremely proud of all of our graduates.
- Assistant Superintendent McMahon reported that he has been working on preparing for the upcoming Title III budget renewal with other Low Incident Districts and also through the Washtenaw Consortium. One task both groups are trying to address is the new ESSA requirement that each district have a certified EL teacher as the main provider of services to qualifying students.
- Assistant Superintendent McMahon shared that he recently met with the District Improvement Team to create an updated version of the District Improvement Plan to be more closely synced with the individual school improvement plans and also more aligned to the consolidated application requirements.
- Assistant Superintendent McMahon shared that C-SPAN will be visiting the high school on June 5 at 9:15am to present awards to the winners of the C-SPAN Student

Cam project that was coordinated through the MCIS. This is the fourth consecutive year that MHS has had multiple award winners of the C-SPAN contest.

Board Member Comments:

- Board Member Heikka attended the MMS 20 Time projects this week and was very impressed by the student's presentations. Heikka would love to see the students present at a Board Meeting as well as attend Milan's Winterfest or a Milan 3rd Thursday event.

Public Comments: Mr. George Elder of 442 Everett St, Milan MI announced his candidacy for Milan Area School Board.

Julia Woelmer stated that this is the last School Board meeting she will be attending. Julia will be graduating on Sunday and plans to attend the University of Michigan's School of Literature, Science and Arts this fall.

Motion by Cislo supported by Moccio to enter into closed session as allowed by the Open Meetings Act for a negotiation strategies. All Ayes. Carried 7-0

Time entered closed session 8:52 p.m.

Motion by Heikka supported by Vershum to return to open session. All Ayes. Carried 7-0

Time returned to open session 10:23 p.m.

Time of Adjournment: 10:23 p.m.