

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, June 10, 2020**

The regular meeting (held virtually using Zoom) of the Milan Area Schools Board of Education was called to order by President Vershum at 7:00 p.m. on June 10, 2020.

Board Members Present: Cislo, Moccio, Frait, Heikka, Kiger, Vershum, Landingham (7:39)

Board Members Absent: None

Staff Present: Bryan Girbach, Ryan McMahon, Krista Hendrix, Jennifer Barker, Courtney Jeffers, Steve Porter, Clara Thiry, Jeannie Baber, McKenzie Chappell, Nichole Kuenzel, Jim Brousseau, Kristina Mahaney, Jen Glushyn, Lisa Griffith, Sarah Orr, Melissa Feiderlein, Dan Heikka, Pam Sinclair, Jill Gerweck, Liz Miller, Judee Gniewek, Kim Rock, Denise Rednour, Sean DeSarbo, Miranda Laskowski, Matt Gittleson, Pam Smaby, Amy Creten, Lisa Martin, Kasey Straub, Amy Creten, Andrea Kaplan

Guests Present: Grace Gyolai, Penny Leblanc, Sarah Vershum

Pledge of Allegiance

Motion by Cislo supported by Heikka to thank Thomas Stahl, Lisa Griffith, Kathy Guck, William Siefker, Pam Sinclair, and Judee Gniewek for their service to Milan Area Schools. All Ayes. Carried 6-0

Motion by Moccio supported by Cislo to thank Grace Gyolai and Sarah Vershum for their service as School Board Student Representatives. All Ayes. Carried 6-0

Motion by Cislo supported by Moccio to approve the consent agenda that includes the minutes of the regular meeting of May 13, 2020, the minutes of the workshop meeting of May 27, 2020, the approval of payment of bills/reimbursement of expenses, and the 2020-2021 MHSAA Membership Resolution. All Ayes. Carried 6-0

Motion by Cislo supported by Moccio to approve the 2019-2020 General Fund Budget Amendment as presented in Attachment C1. Carried 5-1 (No vote by Frait)

Motion by Cislo supported by Moccio to approve the 2019-2020 Debt Funds Budget Amendment as presented in Attachments D. All Ayes. Carried 6-0

Motion by Cislo supported by Heikka to approve the 2019-2020 Food Service Budget Amendment as presented in Attachments E. All Ayes. Carried 6-0

Motion by Cislo supported by Heikka to approve the 2019-2020 Student/School Activities Budget Amendment as presented in Attachments F. All Ayes. Carried 6-0

Motion by Cislo supported by Moccio to approve the 2020-2021 General Fund Preliminary Budget as presented in Attachments G1. Carried 4-2 (No votes by Frait and Heikka)

Motion by Cislo supported by Heikka to approve the 2020-2021 Debt Funds Preliminary Budget as presented in Attachment H. All Ayes. Carried 6-0

Motion by Cislo supported by Moccio to approve the 2020-2021 Food Service Preliminary Budget as presented in Attachment I. All Ayes. Carried 6-0

Motion by Cislo supported by Moccio to approve the 2020-2021 Student/School Activity Funds Preliminary Budget as presented in Attachment J. All Ayes. Carried 6-0

Motion by Cislo supported by Moccio to approve the 2020-2021 General Appropriations Act as presented in Attachment K. All Ayes. Carried 6-0

Motion by Cislo supported by Landingham to renew the Food Service Management Company Contract for the 2020-2021 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 7-0

Superintendent Girbach provided the Board with an update regarding the COVID-19 School Closure and 2020-2021 School Year Planning .

- Current Operations
 - Learning Packet Distribution has Ended for the Year
 - Food Distribution Ends June 23
 - Wrapping Up
 - Collection of District Owned Items
 - Distribution of Student Owned Items
 - Distribution of Caps/Gowns
- End of Year Planning
 - Graduation – Planning for July 12
 - Virtual Ceremony
 - Speeches
 - Board President Acceptance
 - Video Clips
 - Graduate Slides
 - In Person Diploma Distribution in Gym
 - Participants
 - Girbach, Shinn (stage 1)
 - Board Members in Shifts (stage 2)
 - Staff in Shifts (elevated track)
 - Staff In Hallways Monitoring Queue
 - Graduates/Families Provided a Time Slot
 - Graduates/Families Will Queue In Hallway (strict social distancing)
 - Graduate/Family Enter Gym (door 1)
 - Family to Designated Area
 - Student Receives Diploma on Stage (no contact)
 - Graduate/Family Exit Gym (door 2)
- Summer Planning

- Summer Cleaning is on Track to be Completed by June 30
- Outdoor Athletics Begin on Monday June 15 (indoor sports can practice outdoors)
 - Indoor Pools are Still Closed by Executive Order
 - Handbook from Athletic Director
 - Follows Executive Orders
 - Follows MHSAA Guidelines
 - Follows CDC Guidelines
 - Requires Individual Athlete Check-In
- Paddock Summer Camp Cancelled
- MHS Summer School / Credit Recovery
 - Planned for Face-to-Face in Late July
- Classroom Picnics and Other Year End Activities
 - Discouraged, But Allowed of School Grounds
 - Must Follow All Executive Orders and CDC Guidelines
 - Parent Planning Encouraged
- Facility Rental
 - No Indoor Rental
 - Outdoor Rental
 - Not Facilities We Use
 - 1 Group Per Facility
- 2020-2021 School Year
 - Return to School Task Force Held First Meeting
 - Outlined Task Force Responsibilities
 - Described District Planning Process Using Workgroups
 - Accepted Input from Members
 - Learning Model Workgroup Meeting Regularly
 - Budgeting Process

Superintendent's Comments:

Students

- Learning Packet distribution ended this week.
- Food distribution will continue on Tuesdays through June 23rd.
- Last day of school is tomorrow, Thursday, June 11th.

Staff

- Tomorrow at 12:30 PM, I will be hosting an End of Year Zoom Luncheon and Retiree Recognition Celebration.

Communication

- The district currently has 1,003 Twitter followers. That is down 8 from the last meeting.
- The district currently has 2,106 Facebook followers. That is up 4 from the last meeting.

General

- Superintendent Girbach presented to the Board the 2020-2021 Proposed Meeting Dates as included in Attachment M.

Assistant Superintendent's Comments:

- Assistant Superintendent McMahon thanked the teachers and staff for all the work they put into the distance learning components of our Continuity of Learning Plan.
- Assistant Superintendent McMahon shared updates from the Instructional Options Subcommittee of the Planning Task Force.

Public Comments: None

Board Member Comments:

Board Member Vershum requested that the next scheduled Board Meeting would be held in person and not by Zoom. Vershum thanked the staff, community, and parents for serving on the COVID Task Force. Vershum also thanked the 2019-2020 Student Board Members for the time and talents.

Board Member Heikka thanked the COVID Task Force members for the service.

Student Board Member Comments:

Student Board Member Grace Gyolai thanked the Board for the opportunity to serve as Student Board Member for the 2019-2020 school year.

Motion by Heikka supported by Landingham to enter into closed session as allowed by the Open Meetings Act for Negotiation Strategies. All Ayes. Carried 7-0

Time entered closed session 8:07 p.m.

Time returned to open session 8:57 p.m.

Time of Adjournment: 9:00 p.m.