

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, June 12, 2019**

The regular meeting of the Milan Area Schools Board of Education was called to order by President Vershum at 7:00 p.m. on June 12, 2019.

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

Board Members Absent: None

Staff Present: Bryan Girbach, Krista Hendrix, Anne Foor, Lon Smith, Mark Rodan, Angela Bigham, Tiffany Yatzek, Amy DeLong, Tonya Saragoza, Nicole VanSickle

Guests Present: Jody Stubblefield, James Stubblefield, Anna Wiggins-Rodan, Travis York

Pledge of Allegiance

Motion by Frait supported by Heikka to thank Jody Stubblefield and Mark Rodan for their service to Milan Area Schools. All Ayes. Carried 7-0

Motion by Frait supported by Moccio to thank Travis York for his service as a School Board Student Representative. All Ayes. Carried 7-0

Angela Bigham, Tonya Saragoza, Tiffany Yatzek, Amy DeLong, Nicole VanSickle (from Symons Elementary School) presented the 2018-2019 Symons Elementary Internal Review and School Improvement Plan as included in Attachment B.

Public Comments: None

Motion by Landingham supported by Cislo to approve the consent agenda that includes the minutes of the regular meeting of May 15, 2019, the minutes of the workshop meeting of May 29, 2019, the approval of payment of bills/reimbursement of expenses, the 2019-2020 MHSAA Membership Resolution, and the Thrun Common Representation - Conflict of Interest Consent. All Ayes. Carried 7-0

Motion by Moccio supported by Landingham to approve the 2018-2019 General Fund Budget Amendment as presented in Attachment E. All Ayes. Carried 7-0

Attachment F Motion by Cislo supported by Moccio to approve the 2018-2019 Debt Funds Budget Amendment as presented in Attachments F. All Ayes. Carried 7-0

Motion by Cislo supported by Landingham to approve the 2018-2019 Food Service Budget Amendment as presented in Attachments G All Ayes. Carried 7-0

Motion by Cislo supported by Moccio to approve the 2019-2020 General Fund Preliminary Budget as presented in Attachments H. All Ayes. Carried 7-0

Motion by Cislo supported by Landingham to approve the 2019-2020 Debt Funds Preliminary Budget as presented in Attachment I. All Ayes. Carried 7-0

Motion by Cislo supported by Moccio to approve the 2019-2020 Food Service Preliminary Budget as presented in Attachment J. All Ayes. Carried 7-0

Motion by Cislo supported by Landingham to approve the 2019-2020 Student/School Activity Funds Preliminary Budget as presented in Attachment K. All Ayes. Carried 7-0

Motion by Landingham supported by Cislo to approve the 2019-2020 General Appropriations Act as presented in Attachment L. All Ayes. Carried 7-0

The Board discussed plans for a District Dashboard. A committee will be working on the specifics for the dashboard.

Superintendent's Comments:

Students

- The Eighth Grade Recognition Night (5-30-19) was very nice. Congratulations to all of the students moving on to MHS. The student recognitions and personal statements, written by the students, made the ceremony personal for each child. Thank you to all of the MMS staff, choir students, and band students who participated in the planning and execution of the event.
- Milan had two graduates from WIHI. Assistant Superintendent Ryan McMahon attended the ceremony (5-30-19) on behalf of MAS. He said that the event was very enjoyable and that the student's accomplishments were impressive.
- The graduate walk (5-30-19) at Paddock was amazing. The graduates are so proud and the Paddock students get so excited. Everyone was high-fiving and having fun! Mr. Rodan was also spotted walking through the line....he is graduating from MAS employment!
- This year, the MCIS has three videos that received Honorable Mention in the StudentCam competition. This means that we had 3 of the top 150 videos out of 2,923 entries! Below are the students' names and video titles. CSPAN visited MHS to honor the winners. The students and parents also got to tour the C-SPAN bus.
Sophia Morelock & Lia Iverson - "Mind, Body & Heart"
Maxine Tewsley, Travis York & Kendall Martinez - "Did You Hate Today?"
Emily Monroe, Abigail Penhallegon & Naomi Rossow - "Freedom of Speech: Not Just Your Right" Congratulations to these graduating seniors!
- Last week, the buildings held transition activities for the future 3rd and 6th graders. The future 9th grade transition activities happened earlier in the year. All of the activities went well. I attended the 2nd grade evening picnic. The students and parents were very excited to be at Symons.
- The MHS graduation ceremony (6-2-19) was very nice. Thank you to all of the MHS staff, choir students, and band students who participated in the planning and execution of the event.
- Milan High School's National Honor Society bylaws, selection process, and induction ceremony will be changed to better align with the Nation NHS standards and recommendations.

Staff

- Lisa Griffith (Paddock Teacher) Lost her Sister
- Barb Rorrer (Symons Paraprofessional) Lost her Sister
- Based on projected class sizes for the 2019-2020 school year, Superintendent Girbach recommended to the Board that an additional section of Kindergarten, third grade, and fifth grade be added.
- David Kaiser, Athletic Director has resigned effective July 15, 2019. The district thanks David for his 9 years of service and we wish him well as the Head Track Coach at The University of Texas at Tyler.
- Angela Bigham (Paddock Principal) has resigned effective June 30th to pursue other career opportunities.

Communication

- The district currently has 881 Twitter followers. That is up 0 from last meeting.
- The district currently has 1,890 Facebook followers. That is up 10 from last meeting.

Budget

- MDE has approved the district's choice for Food Service Management Company. The Board will take official action on continuing our work with Chartwells at their June 26th meeting.
- The state's school aid budgets are all now released. Below are the bottom lines.
Milan Increase from Governor - \$747,959
Milan Increase from Senate - \$642,284
Milan Increase from House - \$373,060
Milan Budgeted Increase - \$220,000

Board

- Michigan Association of School Boards (MASB) Summer Institute Information was distributed to the Board of Education.

Assistant Superintendent's Comments: None

Board Member Comments:

- Board Member Cislo shared, with the Board, thank you notes from Milan High School scholarship recipients.
- Board Member Heikka and Board Member Moccio discussed criteria they would like to see in place with the new athletic director hire.
- Board Member Heikka apologized for missing graduation. She had family obligations.
- Board member Moccio stated that she would not be at the June Workshop meeting due to a family vacation.
- Board Member Landingham attended the Big Red Talks and the 7th grade Paper Plate Awards at MMS and thought they were very well done.
- Board Member Kiger will be attending the Model Schools Conference 2019 in Washington D.C. on June 23-26th. She stated that she would be late to the June Workshop meeting.
- Board Member Frait inquired as to who would be attending ECA graduation. Board Member Frait attended Pre-School graduation and had an enjoyable time. Frait thanked the Board for addressing the NHS concerns.

- Board Member Vershum attended the 5th grade Graduation and said it was well done and very well attended. She specifically thought the student speeches were phenomenal. Board Member Vershum spoke to the Board regarding various topics including:
 - Reviewing and following the MASB “Board of Education Governance Standards” at future board meetings
 - Board Operating Procedures
 - Communications - Key Communicator Group
 - Data Goals
 - MAS Mission Statement, District Goals, and Strategic Plan
 - Capital Plan
 - Mascot Expansion
 - District Dashboard

Public Comments: None

Time of Adjournment: 9:01 p.m.