

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
WEDNESDAY, June 26, 2019**

The workshop meeting of the Milan Area Schools Board of Education was called to order by President Vershum at 7:00 p.m. on June 26, 2019.

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

Board Members Absent: Kiger, Moccio

Staff Present: Bryan Girbach, Krista Hendrix, Lon Smith, Sean DeSarbo, Tracy Terris, Elizabeth Pinkowski, Julie Brenke, Judi Burgio

Guests Present: None

Pledge of Allegiance

Sean DeSarbo, Tracy Terris, Elizabeth Pinkowski, Julie Brenke (from Paddock Elementary School) presented the 2018-2019 Paddock Internal Review and School Improvement Plan as included in Attachment A.

Public Comments: None

Motion by Cislo supported by Heikka to authorize borrowing up to \$1,500,000 against anticipated state aid for the 2019-2020 fiscal year as specified in the borrowing resolution included as Attachment B. All Ayes. Carried 5-0

Motion by Cislo supported by Frait to approve the Food Service Management Company Contract (as included in Attachment C) for the 2019-2020 school year for the Compass Group USA – Chartwells Division. Further, to authorize the superintendent or designee to sign all the necessary documents. All Ayes. Carried 5-0

Motion by Cislo supported by Landingham to appoint the following people to the teaching positions listed and Base Salaries listed effective for the 2019-2020 school year.

- * Bailee Bryant – Paddock Kindergarten (\$39,000)
- * Margarita Catalina Salas – MHS Social Worker (\$50,600)
- * Kaitlyn Erehart – Paddock Kindergarten (\$50,600)

All Ayes. Carried 5-0

Motion by Cislo supported by Landingham to appoint Robert Hull as the Milan Area School's Athletic Director for a base salary of \$55,000 effective for the 2019-2020 school year. All Ayes. Carried 5-0

Motion by Cislo supported by Landingham to approve the 2019-2020 Board Meeting Calendar as presented in Attachment F. All Ayes. Carried 5-0

Motion by Cislo supported by Heikka to approve the South West Washtenaw Consortium Agreement as presented in Attachment G. All Ayes. Carried 5-0

Superintendent's Comments:

Students

- Superintendent Girbach attended the ECA graduation on Thursday evening. It was a very nice event. Emma Vega from Milan was one of the three student speakers. She did a great job addressing her fellow students, parents, family, and friends.

Staff

- Gene Hurley (MMS Custodian) Lost his Father
- Blue Livingston (MHS Dean) and Steve Livingston (MMS Paraprofessional) Lost Their Sister
- The hiring season is well underway for Milan Area Schools. The Administrative Team appreciates the Board's approval of the two Kindergarten teachers, the high school Social Worker, and the Athletic Director. At the July 10th meeting, the Administrative Team plans to recommend a Young Adult Teacher. At the July 24th meeting, the Administrative Team plans to recommend two Fifth grade teachers, a Third Grade Teacher, and a Symons Elementary Principal.
- Congratulations to Rebecca Muessig (Payroll and HR Manger) for earning her MSBO School Payroll Specialist Certification.
- Superintendent Girbach reported that the district currently has 52 applicants for the Symons Elementary Principal vacancy. The posting closes Monday, July 1st.

Communication

- The district currently has 881 Twitter followers. That is up 0 from last meeting.
- The district currently has 1,895 Facebook followers. That is up 5 from last meeting.

Facilities

- Superintendent Girbach discussed upcoming capital projects. The current projects include: HS Carpet, HS Light Poles, and District Wide Technology.

Assistant Superintendent's Comments: None

Board Member Comments:

- Board Member Heikka would like to see support and mentoring in place for our new Athletic Director.
- Board Member Frait asked questions regarding the hiring panel process.
- Board Members Frait, Vershum, and Landingham stated that they were planning to attend the MASB Summer Institute.

Public Comments: None

Time of Adjournment: 8:57 p.m.