

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Wednesday, June 26, 2024**

The regular meeting of the Milan Area Schools Board of Education was called to order in the Milan Area Schools District Boardroom located at 100 Big Red Drive, Milan MI, 48160, by President Cislo at 7:04 p.m. on June 26, 2024.

Board Members Present: Cislo, Faro, Hiekka, Prior

Board Members Absent: Gutierrez, Meray, Rosen-Leacher

Signed in Staff: Bryan Girbach, Krista Hendrix, Margaret Durkee

Signed in Guests: None

Pledge of Allegiance

Public Comments: None

Motion by Faro supported by Rosen-Prior to approve the minutes of the budget hearing of June 5, 2024. All Ayes. Carried 4-0

Motion by Prior supported by Faror to approve the minutes of the regular meeting of June 5, 2024. All Ayes. Carried 4-0

Motion by Prior supported by Faro to approve the minutes of the regular meeting closed session of June 5, 2024. All Ayes. Carried 4-0

Motion by Heikka supported by Faro to approve the 2024-2025 Board Meeting Dates as detailed in Attachment A. All Ayes. Carried 4-0

The Board had a discussion about scheduling quarterly Big Red Chat dates for the 2024-2025 school year.

Motion by Heikka supported by Faro to authorize borrowing up to \$1,000,000 against anticipated state aid for the 2024-2025 fiscal year as specified in the borrowing resolution included as Attachment B. All Ayes. Carried 4-0

Motion by Faro supported by Prior to approve the Food Service Management Company Contract (as included in Attachment C) for the 2024-2025 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 4-0

The Board had a discussion regarding the details of a potential Site Sinking Fund millage being placed on the November 2024 ballot.

Motion by Heikka supported by Prior to approve Laura Henderson as an elementary teacher and Alexandra Bourdeau as a special education teacher consultant effective for the 2024-2025 school year. All Ayes. Carried 4-0

Public Comments: None

Assistant Superintendent Comments: None

Superintendent Comments were heard on the following topics:

- Fifth Grade Recognition Ceremony
- Eighth Grade Recognition Night
- Thanking Students for a Wonderful 2023-2024 School Year
- Impending 2024-2025 School Calendar Being Negotiated with the MEA
- Thanking Staff for a Wonderful 2023-2024 School Year
- Update on Reimage MAS: 2024-2025 and Beyond Initiative
- The State School Aid Budget

Board Member Comments:

- Faro discussed the State's budget proposal and the negative impact of the proposed \$0 increase in the per pupil foundation grant to the District's budget.
- Prior discussed the State's budget proposal and the negative impact of the proposed \$0 increase in the per pupil foundation grant to the District's budget.
- Heikka discussed the State's budget proposal and the negative impact of the proposed \$0 increase in the per pupil foundation grant to the District's budget. She congratulated the Softball team and their finishing in the top four in the state. She also congratulated individual players named to the area dream team and Coach Kirk Davis for being named the Coach of the Year. She also thanked everyone who participated in the 5th and 8th grade graduations.
- Cislo discussed the State's budget proposal and the negative impact of the proposed \$0 increase in the per pupil foundation grant to the District's budget.

Motion by Heikka supported by Faro to enter into closed session pursuant to Section 8(1)(c) of the Michigan Open Meetings Act for Negotiation Strategies All. Ayes. Carried 4-0

Time entered closed session: 7:58 p.m.

Time returned to open session: 8:49 p.m.

Time of Adjournment: 8:49 p.m.