

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
WEDNESDAY, June 27, 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 June 27, 2018.

Board Members Present: Moccio, Cislo, Kiger, Peacock, Heikka, Vershum

Board Members Absent: Landingham

Staff Present: Bryan Girbach, Sean DeSarbo

Guests Present: George Elder

Pledge of Allegiance

Sean DeSarbo (Paddock Principal) presented the Paddock Elementary School Improvement Plan update to the Board of Education. See Attachment A.

Public Comments: None

Motion by Moccio supported by Heikka to approve the ISDA Class Action Lawsuit Claim Resolution as presented in Attachment B1. All Ayes. Carried 6-0

Motion by Cislo supported by Peacock to approve the Superintendent's Evaluation as presented in Attachment C. All Ayes. Carried 6-0

Motion by Cislo supported by Moccio to appoint the following person to the teaching position listed and Base Salary listed effective for the 2018-2019 school year. All Ayes. Carried 6-0
* Jennifer Croze – MMS Science (\$47,000)

Motion by Cislo supported by Peacock to approve the 2018-2019 Board Meeting Calendar as presented in Attachment E. All Ayes. Carried 6-0

Motion by Cislo supported by Peacock to approve the 2018-2019 MHSAA Membership Resolution as presented in Attachment F. All Ayes. Carried 6-0

Superintendent's Comments:

Staff

- Kasey Straub (MMS Teacher) had a baby boy - Grant Michael Straub.
- Nichole Gerbens (Paddock Teacher) had a baby boy - Beau Gerbens.
- MEA Negotiations are preceding in a positive direction. Three additional meeting dates have been scheduled: July 10, July 12, and July 17. Negotiations will start at 9:00 AM each day.
- On Tuesday, July 3rd, an interview team will be conducting second round interviews with two candidates for the Transportation Director vacancy.

Communication

- The district currently has 700 Twitter followers. That is up 3 from last meeting.
- The district currently has 1,486 Facebook followers. That is up 1 from last meeting.

Budget

- Krista Hendrix and Superintendent Girbach have been heavily involved in the upcoming 2002 Bond refinancing. The process is on schedule. The plan to seek final Board approval at the July 11th meeting is still in place.

Assistant Superintendent's Report: None

Board Member Comments:

- Vershum reminded the Board that it's time to register for the MASB Summer Learning Institute.

Public Comments: None

Motion by Heikka supported by Peacock to enter into closed session as allowed by the Open Meetings Act for a negotiation strategies. All Ayes. Carried 6-0

Time entered closed session 7:58 p.m.

Motion by Cislo supported by Peacock to return to open session.

Time returned to open session 9:13 p.m.

Time of Adjournment: 9:13 p.m.