

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Wednesday, June 28, 2023**

The regular meeting of the Milan Area Schools Board of Education was called to order in the Milan High School Theater located at 200 Big Red Drive, Milan MI, 48160, by President Cislo at 7:00 p.m. on June 28, 2023.

Board Members Present: Cislo, Heikka, Faro, Rosen-Leacher, Gutierrez

Board Members Absent: Frait, Meray

Signed in Staff: Bryan Girbach, Ryan McMahon, Yvette Kashmer, Daniel Douglas

Signed in Guests: Kirk DeMars, Beth Vandergrift

Pledge of Allegiance

Public Comment: None

Motion by Rosen-Leacher supported by Gutierrez to approve the minutes of the regular meeting of June 7, 2023. All Ayes. Carried 5-0

Motion by Faro supported by Rosen-Leacher to approve the minutes of the budget hearing of June 7, 2023. All Ayes. Carried 5-0

Motion by Faro supported by Heikka to approve the 2023-2024 Board Meeting Dates as detailed in Attachment A. All Ayes. Carried 5-0

Motion by Rosen-Leacher supported by Gutierrez to approve the 2023-2024 Big Red Chat Dates as detailed in Attachment B. All Ayes. Carried 5-0

Motion by Heikka supported by Faro to approve the Amended and Restated Washtenaw Educational Options Consortium Agreement as provided in Attachment C2 in accordance with the resolution provided as Attachment C1. All Ayes. Carried 5-0

The Board discussed chapter fifteen, chapter sixteen, and the epilogue of the book “Why Meadow Died”

Motion by Faro supported by Gutierrez to appoint the following people to the teaching positions listed and Base Salaries listed effective immediately for the 2023-2024 school year.

- Alexis Jaster - Milan High School Social Worker (\$47,500)
- Monica Maury - Paddock Early Childhood Special Education Teacher (\$52,448)

All Ayes. Carried 5-0

Motion by Faro supported by Rosen-Leacher to approve the Technology Director's 2023-2024 compensation of \$88,000.

Carried 4-1 No vote by Heikka

Public Comments: None

Student Board Member Comments: None

Superintendent's Comments were heard on the following topics:

- School Office and District Office Summer Hours
- ACR Pride Picnic
- Milan Middle School Recognition Night
- Symons Fifth Grade Celebration
- Milan Middle School Color Run
- Last Day Dismissal
- Becky Forinash's Mother Passed Away
- End of Year Staff Luncheon
- District Safety Work
- Pedal Across Lower Michigan Event
- State Budgets

Assistant Superintendent Comments were heard on the following topics:

- Summer School
- NAEP in Fourth Grade at Symons in 2023-2024 School Year

Board Member Comments:

- Heikka thanked the students and staff that volunteered to help with recent events at the school including Safety Town, the PALM Bikers, and 5th Grade Swim Day.
- Faro discussed the state budget, thanked those that attended and contributed to the Big Red Board Chat, and announced his upcoming attendance at a U of M school safety event.
- Gutierrez gave a shout out to the Middle School teachers and staff and volunteers for organizing and running the Middle School Color Run, thanked Ms. Hendrix for attending the Big Red Board Chat, discussed the complexities of the School Budget, and thanked the staff that will be working over the summer including paraprofessionals attending the WISD Boot Camp.
- Cislo discussed the Big Red Board Chat and the school's upcoming transition to policies provided by Thrun Law Firm. He announced his attendance at an upcoming MASB budget conference. He also provided feedback given by Ms. Frait related to moving the Board meetings back to the Board Room and adding certain discipline to the Scorecard.

Motion by Heikka supported by Gutierrez to enter into closed session pursuant to Section 8(a) of the Michigan Open Meetings Act, and upon the request of the employee, for the purpose of conducting a periodic personnel evaluation. All Ayes. Carried 5-0

Time entered closed session 7:52 p.m.

Time returned to open session 9:49 p.m.

Time of Adjournment 9:50 p.m.