MILAN AREA SCHOOLS BOARD OF EDUCATION REGULAR MEETING Tuesday June 7, 2022

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 7, 2022.

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

Board Members Absent: Faro

Staff Present: Bryan Girbach, Ryan McMahon, Krista Hendrix, Yvette Kashmer, Jennifer Barker, Shayla Powell, Alicia Upton, Wendy Unger, Tracey Klein, Steve Porter

Guests Present: Jill Tewsley, Maxine Tewsley, Lisa Helfer, Emily Wagner, Aniela Crill, Tara Burdette, Violet Burdette, Violet Burdette, Gabe Burdette, Melissa Brown, Kim Porter, Rachel Hobbs, George Elder

Pledge of Allegiance

Motion by Heikka supported by Frait to commend the 2021-2022 Milan Area Schools Choirs and their director for all of their accomplishments this year. All Ayes. Carried 6-0

Motion by Frait supported by Moccio to commend the 2021-2022 Milan Area Schools Bands and their director for all of their accomplishments this year. All Ayes. Carried 6-0

Motion by Frait supported by Kiger to commend the 2021-2022 Milan Area Schools Productions Students and their directors for all of their accomplishments this year. All Ayes. Carried 6-0

Motion by Kiger supported by Moccio to thank Aubrey Bukosky and Allie Millina for their service as School Board Student Representatives. All Ayes. Carried 6-0

Motion by Frait supported by Kiger to thank Steve Porter, John Fleming, Craig Zupi, Tracey Klein, Julie Belhaj, Marie LeMarr, Nelda Pulver, Dawn Cilley, Carol Winter, and Steve Livingston for their service to Milan Area Schools. All Ayes. Carried 6-0

Comments from the public were heard.

 Rachel Hobbs requested that her comments be included in the minutes. She thanked the Board for recognizing student accomplishments and wished Board Member Amy Landingham well. She also expressed concerns related to enrollment, achievement, schools as soft targets, and the May 2022 meeting minutes. • Kirk DeMars requested that his comments be included in the minutes. He thanked the Board for recognizing student achievement and retirees. He commended the school on a successful graduation ceremony and the speaker Herb Morelock.

Motion by Kiger supported by Landingham to approve the minutes of the workshop meeting of May 24, 2022. Carried 5-1 No vote by Frait.

Motion by Heikka supported by Landingham to approve the bills/reimbursement of expenses. All Ayes. Carried 6-0

Motion by Kiger supported by Moccio to approve the 2022-2023 MHSAA Membership Resolution as included in Attachment E. All Ayes. Carried 6-0

Motion by Kiger supported by Landingham to approve the 2021-2022 General Fund Budget Amendment as presented in Attachment F. All Ayes. Carried 6-0

Motion by Landingham supported by Kiger to approve the 2021-2022 Debt Funds Budget Amendment as presented in Attachment G. All Ayes. Carried 6-0

Motion by Kiger supported by Moccio to approve the 2021-2022 Food Service Budget Amendment as presented in Attachment H. All Ayes. Carried 6-0

Motion by Heikka supported by Landingham to approve the 2021-2022 Student/School Activities Budget Amendment as presented in Attachment I. All Ayes. Carried 6-0

Motion by Kiger supported by Heikka to approve the 2022-2023 General Fund Preliminary Budget as presented in Attachment J. All Ayes. Carried 6-0

Motion by Lanigham supported by Kiger to approve the 2022-2023 Debt Funds Preliminary Budget as presented in Attachment K. All Ayes. Carried 6-0

Motion by Kiger supported by Moccio to approve the 2022-2023 Food Service Preliminary Budget as presented in Attachment L. All Ayes. Carried 6-0

Motion by Heikka supported by Kiger to approve the 2022-2023 Student/School Activity Funds Preliminary Budget as presented in Attachment M. All Ayes. Carried 6-0

Motion by Kiger supported by Heikka to approve the 2022-2023 General Appropriations Act as presented in Attachment N1. Carried 5-1 No vote by Frait.

The Board received a Communication Committee Update presented by Melissa Brown.

The Board discussed the School Board Vacancy.

The Board heard a First Reading of the 2022-2023 Proposed Board Meeting Dates as included in Attachment O.

The Board heard a First Reading of the Policy Updates as included in Attachments P1 and P2 Comments from the public were heard.

Comments from the Superintendent were heard.

Comments from the Assistant Superintendent were heard.

Comments from the Board Members were heard.

Time of Adjournment: 8:38 p.m.