

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, July 12, 2017**

The regular meeting of the Milan Area Schools Board of Education was called to order by President Kiger at 7:00 p.m. on July 12, 2017.

**Board Members Present:** Cislo, Kiger, Landingham, Peacock, Heikka, Moccio

**Board Members Absent:** Vershum

**Staff Present:** Bryan Girbach, Ryan McMahon, Krista Hendrix

**Guests Present:** Jennifer Barker, Craig Barker, Franklin Barker, Linda Cislo, Clyde Cislo

**Pledge of Allegiance**

**Public Comments:** None

Motion by Cislo supported by Peacock to approve the consent agenda that includes the minutes of the regular meeting of June 14, 2017, the minutes of the Budget Hearing of June 28, 2017, the minutes of the workshop meeting of June 28, 2017, and the approval of payment of bills/reimbursement of expenses. All Ayes. Carried 6-0

Motion by Cislo supported by Peacock to adopt the following resolutions:

- a. To name JP Morgan Chase/Chase Bank, United Bank and Trust, Fifth Third Bank, UBS, US Bank, Michigan School District Liquid Asset Fund, Bank of NY Mellon, and MBIA Michigan Class as depositories for General Fund, Payroll, Debt Retirement, Trust and Agency, Food Service, Athletic, and Internal Accounts for district moneys for the 2017-2018 fiscal year and that the following staff members' signatures be attached to the respective accounts as listed:
  - \* General Fund, Payroll & Invoice, Debt Retirement, Food Service, Trust and Agency, Athletics – Superintendent, Assistant Superintendent, and Finance Director
  - \* High School – MHS Principal, MHS Assistant Principal, and Superintendent
  - \* Middle School – MMS Principal, MMS Assistant Principal, and Superintendent
  - \* Symons Elementary – Symons Principal, Finance Director, and Superintendent
  - \* Paddock Elementary School – Paddock Principal, Finance Director, and SuperintendentBe it further moved that the superintendent or designee is authorized to transfer funds from savings to checking and checking to savings and is authorized to buy time savings certificates and invest district moneys in accordance with state and/or federal law and Board Policy.
- b. To designate the Superintendent or designee to post notices of meetings.
- c. That the law firm of Thrun Law Firm, P.C., be retained as the district's legal counsel for the 2017-2018 fiscal year. Further moved that the Superintendent is authorized to extend the retainer relationship with Thrun Law Firm, P.C. for one year upon its

anniversary date. Further moved that other legal counsel may be retained for specific purposes, as needed.

d. To approve the appointments listed below:

1. Voting Delegates to MASB: Landingham and Heikka
2. Alternate voting Delegates to MASB: Kiger and Moccio

All Ayes. Carried 6-0

Motion by Landingham supported by Moccio to approve the Preliminary Loan Application Resolution for borrowing from the School Loan Revolving Fund as presented in Attachment A. All Ayes. Carried 6-0

Motion by Heikka supported by Peacock to appoint the following person to the teaching position listed and Base Salary listed effective for the 2017-2018 school year.

\* Jennifer Barker – Middle School Math (\$61,000)

All Ayes, Carried 5-0 (Cislo - abstention due to personal relationship)

### **Superintendent's Comments:**

#### **Students**

- Mr. McMahon and Superintendent Girbach will be meeting with this year's student Board Representatives (Julie Woelmer and Travis York) on Monday (7-17-17). The orientation meeting will help the student's understand the routine operations of the Board of Education.

#### **Staff**

- John Dyc (mechanic) resigned. He thanked the district for his employment.
- The Milan21 Team will be meeting on July 27<sup>th</sup> to prepare the implementation plan for 21<sup>st</sup> Century Skills and Authentic Instructional practices.

#### **General**

- Summer maintenance in all of the buildings is going well. The Buildings and Grounds department is working hard to prepare the buildings for the 20178-2018 school year.
- The technology department is conducting summer repairs and preventative maintenance on all of the district's technology equipment. The department is also preparing all of the recently purchased devices for student use.
- The previously discussed land transfer request has been officially dropped.

#### **Communication**

- The district currently has 524 Twitter followers. That is up 2 from last meeting.
- The district currently has 1,333 Facebook followers. That is up 6 from last meeting.

#### **Budget**

- Superintendent Girbach met with the district's Kapnick representative to discuss BCBS HSA health care options for the district's employee groups. Girbach will be sharing information with the MEA during the next negotiation session. The goal is to decrease the employee contribution without increasing the district's cost or drastically affecting the level of coverage.
- Judi Burgio, the Food Service Director, has reviewed the district's lunch prices using the required Federal calculator. It appears that the district will be required to raise the student lunch prices. The Board will be reviewing a recommendation in August.

**Assistant Superintendent Comments:** None

**Board Member Comments:** None

**Public Comments:** None

Motion by Moccio supported by Cislo to enter into closed session as allowed by the Open Meetings Act for Periodic Superintendent Evaluation. All Ayes. Carried 6-0.

Time entered closed session 7:12 p.m.

Motion by Heikka supported by Peacock to return to open session. All Ayes. Carried 6-0.

Time returned to open session 7:59 p.m.

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 8:00 p.m.

Motion by Landingham supported by Moccio to return to open session. All Ayes. Carried 6-0

Time returned to open session 8:42 p.m.

**Time of Adjournment:** 8:42 p.m.