MILAN AREA SCHOOLS BOARD OF EDUCATION WORKSHOP MEETING WEDNESDAY, July 24, 2019

The workshop meeting of the Milan Area Schools Board of Education was called to order by President Vershum at 7:00 p.m. on July 24, 2019.

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

Board Members Absent: None

Staff Present: Bryan Girbach, Ryan McMahon

Guests Present: None

Pledge of Allegiance

Public Comments: None

Motion by Cislo supported by Kiger to appoint Jennifer Bookout as the Symons Elementary School Principal for a base salary of \$87,000 effective for the 2019-2020 school year. 4 Ayes 3 Nays. Carried 4-3

Motion by Moccio supported by Cislo to appoint the following people to the teaching positions listed and Base Salaries listed effective for the 2019-2020 school year.

- * Clare McFadden Symons Third Grade (\$40,500)
- * Lisa Martin Symons Fifth Grade (\$40,000)
- * Megan Hubbard Symons Third Grade (\$39,000)
- * Allison Davis Symons Fifth Grade (\$51,000)

All Ayes. Carried 7-0

Superintendent's Comments:

Staff

- Marie Lance (Symons Teacher) Resigned
- Kris Turner (Accounts Payable Manager) recently renewed her MSBO Business
 Office Specialist Certification. The district thanks Mrs. Turner for continuing her
 education in the field.
- Superintendent Girbach thanked Kerry Frame, Dan Heikka, the MHS custodial staff, and the MAS maintenance department for hosting the Washtenaw Interclub Swimming Conference Championship meet. Three days of the meet are complete and the event wraps up tomorrow. The WISC director personally thanked Superintendent Girbach for the district's quick response to the need to relocate the event from Skyline High School due to a power outage. The director was very complimentary of Milan's facility and staff.

Communication

- The district currently has 878 Twitter followers. That is down 1 from last meeting.
- The district currently has 1,904 Facebook followers. That is up 6 from last meeting.

Board

- Superintendent Girbach contacted BSN to begin the development of additional logo artwork. Once created and approved by the Board of Education, the artwork will be owned by Milan Area Schools. BSN will be working on six artwork concepts for the Board's review.
- Superintendent Girbach informed the Board that documents for the Annual Borrowing will require a signature on August 5th or August 6th. The documents can be signed by the President, Vice President, Secretary, or Treasurer. Superintendent Girbach will also be signing the documents.

Assistant Superintendent's Comments: None

Board Member Comments:

- Board Members Moccio and Kiger thanked Mr. Girbach for making accommodations
 for the Milan Public Library to sponsor the Touch-A-Truck event and a special thank
 you to Mrs. Kuenzel for helping community members into the building to use the
 facilities.
- Board Member Heikka thanked Mr. Girbach for helping accommodate the Washtenaw International Swimming Championships.
- Board Member Frait thanked the district for supporting the MASC/MAHS Michigan Student Leadership Summer Camp. Frait also inquired about the timing of the MAS NHS constitution changes.
- Board Member Vershum inquired about the timing of the BSN logo/mascot work.

Public Comments: None

Time of Adjournment: 7:34 p.m.