

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
WEDNESDAY, August 28, 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 August 28, 2019.

Board Members Present: Vershum, Moccio, Cislo, Kiger, Landingham, Frait, Heikka (7:08)

Board Members Absent: None

Staff Present: Bryan Girbach, Ryan McMahon

Guests Present: Elizabeth Frait

Pledge of Allegiance

Public Comments: None

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

* Anne Middleton – MMS ELA (\$40,000)

* Angela Laginess – MMS Drama/Journalism (\$50,600)

Motion Carried 6-1

The Board held a discussion regarding the MASB Board of Education Governance Standards as included in Attachment B

The Board discussed District Goals, Strategic Planning, and Dashboard

Superintendent's Comments:

Students

- Superintendent Girbach congratulated all of the Milan fall athletes for great starts to their respective seasons. The teams have been working hard and are experiencing success!
- Milan Area Schools is ready to go! We look forward to having our students back in the buildings on Tuesday, September 3rd.
- Milan Middle School had a successful Open House on Tuesday (8-27-19).
- Superintendent Girbach reported that the Transportation Department mailed postcards to households informing the parents about their student's bus information. The transportation web site has also been updated with all of the 2019-2020 route information.
- Symons Elementary and Paddock Elementary had successful Open Houses on Wednesday (8-28-19).

Staff

- Superintendent Girbach was excited to welcome the staff back for the 2019-2020 school year. Everyone is looking forward to another outstanding year in the district!
- Superintendent Girbach reported on the amazing first day of staff professional development that took place on Wednesday (8-28-19).
- Superintendent Girbach thanked the Administrative Team for their dedication to planning and preparing for an outstanding school year.

Communication

- The district currently has 883 Twitter followers. That is down 3 from last meeting.
- The district currently has 1,913 Facebook followers. That is up 1 from last meeting.

Budget

- Superintendent Girbach reported that preliminary pupil counts are looking promising. He has no concerns with meeting the projected Pupil Counts used to develop the Preliminary Budget. The count used for budgeting purposes was 2,130.

Assistant Superintendent's Comments: None

Board Member Comments:

- Board Member Heikka attended the Middle School Open House on August 27, 2019 and thought it was well done. Heikka also attended the Opening Day Breakfast for staff members and thought it went very well.
- Board Members Moccio, Vershum, and Frait attended the Summer Institute 2019 and shared some of the highlights of their classes.
- Board Member Landingham suggested looking into staff training on the topic of hiring procedures. Landingham also inquired about the Board receiving professional business cards to hand out at special events.
- Board Member Frait suggested the idea of having a staff tailgate party before an MAS football game. Frait attended the Open Houses for both Paddock and Symons Elementary Schools and thoroughly enjoyed herself. Board Member Frait commented about the Young 5's program and spoke about it being very well received by parents. Frait also attended the Opening Day Breakfast for staff members and thought it went very well.
- Board Member Vershum reminded the Board about the upcoming data discussion with Jay Bennett from MASB. Vershum also mentioned the idea of the Board being involved in the Third Thursday Pizza Eating Contest. Vershum also provided an update on Board shirts.

Public Comments: None

Time of Adjournment: 9:00 p.m.