MILAN AREA SCHOOLS BOARD OF EDUCATION SPECIAL MEETING WEDNESDAY, August 5, 2020

The special meeting (held in person and virtually using Zoom) of the Milan Area Schools Board of Education was called to order by President Vershum at 7:00 p.m. on August 5, 2020.

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

Board Members Absent: None

Staff Present: See Attached

Guests Present: See Attached

Pledge of Allegiance

Public Comments:

The following people commented on the 2020-2021 return to school plan: Sara Burden, Anne Middleton, Josie Rumsey, Cara Payne, Margaret Durkee, Annie Kruise, Steve Gahm, Miranda Laskowski, Cassie Prior, Parker Prior, Wendy Unger, Jamie Schlack, Scott Johnson, Kristina Golden-Merritt, Heather Fyall, Jessyca Hannah, Sheena Slavicek, Dawn Divert, Sara Fital, Debbie Nichols, Tom Faro, Brad Newhard, Kaitlyn Kornacki, Larry Biederman, Dominic Hamden, Chris Packard, Tammy Sanders, Natalie Schwettman, Lauren Frye, Christine Allen, Kelly Smith, Deborah Allen, Jessie Hoskins, Kim Rohney, Jill Tewsley, Clara Thiry, Dan Heikka, Andrea Bennink, Mike Angst, Mary Kliber, Herb Morelock, Melissa Brown, Jeanette Talladay, Nicole Gerbens, Kaitlyn Erehart, Tom Taylor, Katie Jomaa, Jennifer Fowler, Lisa Sanders, Krista Grutt, Tracy Terris, Sarah Farmer, Shannon Dare Wayne, Shayla Powell

Superintendent Girbach gave a presentation outlining the Administrative Team's recommendation for the return to school plan. The presentation included details about the virtual and hybrid models of instruction.

Motion by Cislo supported by Kiger to approve the following instructional models for the 2020-2021 school year:

Phases 1-3: Full Virtual Phase 4: Hybrid Phase 5-6: Full Face-to-Face Phases 1-6: Full Virtual Option with Semester Commitment (Moves May be Limited at Semester Time) Further, to approve the opening model for the school year to be: Phase 4: Hybrid with Full Virtual Option with Semester Commitment (Moves May be Limited at Semester Time) Carried 5-2 (No votes by Moccio and Frait) Motion by Cilso supported by Kiger to approve the 2020-2021 COVID-19 Preparedness and Response Plan as included in Attachment B. All Ayes. Carried 7-0

Superintendent's Comments: None

Assistant Superintendent's Comments: None

Board Member Comments:

Board Member Frait commented on the incredible turnout of community and staff.

Board Member Heikka thanked all the staff and parents that reached out to the Board. Heikka also discussed that she pushed for in person Board attendance at Board meetings because Zoom meetings were not as effective.

Board Member Vershum expressed her appreciation for the correspondence and thanked everyone who reached out to her. Vershum also expressed her thanks to the Administrative Team for their dedication and hard work.

Board Member Moccio expressed her appreciation and gratitude to everyone that addressed the Board. Moccio also thanked the Administration Team, Teachers, and President Vershum for all the hours they have put in to making these difficult decisions.

Time of Adjournment: 12:07 a.m.