

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, September 11, 2019**

The regular meeting of the Milan Area Schools Board of Education was called to order by President Vershum at 7:00 p.m. on September 11, 2019.

Board Members Present: Vershum, Cislo, Kiger, Landingham, Frait, Heikka, Moccio (8:06 p.m.)

Board Members Absent: None

Staff Present: Bryan Girbach, Ryan McMahon, Krista Hendrix, Anne Foor

Guests Present: Grace Gyolai, Sarah Vershum

Pledge of Allegiance

Public Comments: None

Motion by Landingham supported by Frait to approve the consent agenda that includes the minutes of the regular meeting of August 14, 2019, the minutes of the workshop meeting of August 28, 2019, and the approval of payment of bills/reimbursement of expenses.

All Ayes. Carried 6-0

The Board discussed the MASB Board of Education Governance Standards as included in Attachment A.

The Board discussed the possibility of conducting an MASB Strategic Planning process as described in Attachments B1, B2, and B3.

Superintendent's Comments:

Superintendent Girbach provided the Board with pupil FTE numbers based on actual pupil attendance during the first week of school.

Superintendent Girbach provided the Board with an update on the Logo/Mascot expansion.

Students

- Milan High School had a successful Open House on Monday (9-9-19).

Communication

- The district currently has 889 Twitter followers. That is up 6 from last meeting.
- The district currently has 1,920 Facebook followers. That is up 7 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.
 - 2,155 2018-2019 Blended Count for Budget
 - 2,145 2018-2019 February Audited Count
 - 2,130 2019-2020 Blended Count for Preliminary Budget
 - 2,159 Current Projected Count

Board

- Superintendent Girbach presented the first version of a potential logo/mascot expansion.
- Superintendent Girbach asked the Board about their preferences for Board of Education shirts.

Legislative

- Superintendent Girbach informed the Board that the first WISD Legislative Coffee for the 2019-2020 school year will be held at 7:30 AM on Monday, September 23, 2019.

General

- Superintendent Girbach provided the Board with information regarding the September 16th MAS Chat. Details can be found on the MAS website.

Assistant Superintendent's Comments:

- Assistant Superintendent McMahon shared with the Board that it was a great start to the school year and he is in the process of ordering necessary curriculum to complete classroom sets.

Board Member Comments:

- The Board held a discussion regarding Cultural Sensitivity.
- Board Member Heikka spoke to the Board about writing a resolution (to be sent to State Representatives, Senators, and the Governor) regarding the 2019-2020 State of Michigan School Aid Fund Budget.
- Board Member Frait attended the "Back to School Legal Workshop" presented by MASB on September 6, 2019. Frait found the workshop interesting and shared some updates and interesting topics learned. Frait also asked for clarification regarding Milan Area Schools cell phone policy, the MAS NHS procedures, and medication policy.
- Board Member Vershum spoke to the Board about the idea of recognizing students throughout the year for academic achievements. Vershum also mentioned that it was fun to watch Symons Teacher Dan Adams on Wheel of Fortune during Teacher Week.
- Board Member Moccio congratulated Dan Adams publicly on his experience on Wheel of Fortune.

Public Comments: None

Time of Adjournment: 9:32 p.m.