

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, January 11, 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 January 11, 2017.

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

Board Members Absent: None

Staff Present: Bryan Girbach, Ryan McMahon, Krista Hendrix, Anne Foor, Kimberly Gillow, Lon Smith

Guests Present: Arianna Landingham, Kyle Snyder, Julia Woelmer

Pledge of Allegiance

Oath of Office of Janice Kiger and Amy Landingham

School Board Recognition Month presented by Kimberly Gillow Principal at Symons Elementary

Continuous Improvement and Monitoring System (CIMS) Update presented by Lon Smith

Motion by Moccio supported by Vershum to elect Janice Kiger for President of the Milan Area Schools Board of Education for a one year term. All Ayes. Carried 7-0

Motion by Heikka supported by Peacock to elect Rita Vershum for the Vice-President for the Milan Area Schools Board of Education for a one year term. All Ayes. Carried 7-0

Motion by Landingham supported by Peacock to elect Kerri Moccio for Secretary of the Milan Area Schools Board of Education for a one year term. All Ayes. Carried 7-0

Motion by Heikka supported by Peacock to elect Amy Landingham for the Treasurer of the Milan Area Schools Board of Education for a one year term. All Ayes. Carried 7-0

Motion by Vershum supported by Peacock to approve the appointments listed below:

Washtenaw School Board Association Representative: Kerri Moccio

Legislative Relations Network Representative: Michelle Heikka

All Ayes. Carried 7-0

Public Comments: None

Motion by Peacock supported by Moccio to approve the minutes of the regular meeting of December 14, 2016 the payment of bills/reimbursement of expenses. All Ayes. Carried 7-0

Motion by Peacock supported by Vershum to approve the 2016-2017 December General Fund Budget Amendment as presented in Attachment A. All Ayes. Carried 7-0

The Board had the first reading of NEOLA Policy Updates as presented in Attachments B1, B2, B3, B4

Superintendent's Comments:

Students

- At the December Rotary Club Meeting Jocelyn Dale and Haley Shoultz, two 2015 MHS graduates, presented to Rotary about their missionary work to South Africa through the Impact Africa program. The girls started their presentation by praising the MCIS for providing them both the training and the courage to take on this endeavor. Jocelyn said, "The MCIS training helped us to become future leaders and now we have become world changers."

Communitication

- The district currently has 427 Twitter followers and 1,227 Facebook followers.
- Mr. Girbach wrote and distributed the third monthly edition of "Scoop from the Supt". The article was titled, "Milan Area Schools: Then and Now".

Legislative

- The Governor's Education and Talent Summit has been scheduled for April 25th and 26th. Board members interested in attending should contact Mrs. Foor so that she can get them registered.

Board

- At the January Workshop meeting, the Board will have a Milan 21 presentation and will discuss the District Focus Statements and District/Superintendent Priorities.
- At the February Workshop, the Board will work with Shayla Griffin.
- Mr. Girbach is working with Jill Tewsley to coordinate a joint meeting in the near future.
- Mr. Girbach welcomed Krista Hendix the District's new Finance Director.
- All Star Driving donated \$300 in gift certificates to the district to use at our discretion. They will be given to the GMACF as an auction item at their upcoming gala.
- A fourth grade student, as part of a class project, wrote the Board of Education a letter requesting more recess time.
- The WASB is hosting an Equity and Opportunity Retreat on January 28th from 8:30AM to noon. Board members interested in attending should RSVP to Karen Allen at the WISD.

Assistant Superintendent Comments:

- Mr. McMahon welcomed Krista Hendrix to Milan as the new Finance Director.
- Mr. McMahon let the Board know that the Advanced Ed survey will be out soon.

Board Member Comments:

- Moccio complimented the Holiday Band Concert.
- Moccio thanked Tom Fahlstrom for the donation of season passes to the plays and performances of the MCIS to the GMACF Gala.

- Heikka stated that she was impressed by the amazing performance at the Holiday Band Concert.
- Kiger asked her fellow Board members to get her their committee requests.
- Landingham asked about the schedule for the AdvancEd visit on May 8-10. Landingham also inquired about district provided email accounts for Board members.

Public Comments:

- Julia Woelmer commented that the audience at the Band Concert was distracting and asked for suggestions as to how to get the messages to future audiences that silence is appreciated during the performances.
- Kyle Snyder stated that the students in the MCIS have finished their C-SPAN videos and stated it was a great experience. Snyder also commented that the MCIS quote of Jocelyn Dale at the Rotary Luncheon was a perfect way to express experiences at the MCIS. He intends to share that quote with his teachers and classmates. Snyder also said he saw the mock up for the new band uniforms and thought they were amazing.

Time of Adjournment 8:36 p.m.