

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
WORKSHOP MEETING  
WEDNESDAY, January 18, 2017**

The workshop meeting of the Milan Area Schools Board of Education was called to order by President Kiger at 7:00 p.m. on January 18, 2017.

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

**Board Members Absent:** None

**Staff Present:** Bryan Girbach, Ryan McMahon, Krista Hendrix, Liz Pinkowski, John Evans, Kim Jasper, Herb Morelock

**Guests Present:** None

**Pledge of Allegiance**

L. Pinkowski, J. Evans, K. Jasper, H. Morlock, G. Matley, R. McMahon, and B. Girbach provided the Board with a presentation on the Milan21 initiative.

**Public Comments:** None

The Board held a discussion on the Focus Statements and District/Superintendent Priorities.

The Board discussed the use of personal email accounts versus district provided email accounts. Landingham shared information from MASB regarding the possibility of FOIA of personal email accounts. The Board requested to have district provided email accounts created.

**Superintendent's Comments:**

**Students**

- Mr. Girbach showed the Board the new band uniforms that are being purchased with the support of a local donor.

**Staff**

- Mr. Girbach and Mr. McMahon hosted the New Teacher Orientation – Session II, on Thursday (1-12-17). The new staff members were introduced to the district strategic planning process and AdvancEd Accreditation process. They also toured the 4 buildings.

**Communication**

- MAS currently has 434 Twitter Follows and 1241 Facebook followers.

**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 February Meeting, the Board will continue working on their Focus and Priority Statements.
- At the February Workshop, the Board will be working with Shayla Griffin.
- At the March Meeting, the Board will be conducting a periodic evaluation of the Superintendent.
- At the March Workshop meeting, the Board will be reviewing a Budget amendment and will meet with City representatives.
- At the April Meeting, the agenda is TBD.
- At the April Workshop, the Board will be working with Shayla Griffin.
- The WASB is hosting an Equity and Opportunity Retreat on January 28<sup>th</sup> from 8:30AM to noon. Board members interested in attending should RSVP to Karen Allen at the WISD.

### **Assistant Superintendent's Comments:**

- A revision of the Consolidated Application Budget was submitted and we are waiting for approval.
- The Parent Survey for Advanced Ed will soon be going out to parents.

### **Board Member Comments:**

- Board Member Vershum reminded the Board that the School Law Workshop is February 8, 2017. Vershum also led a discussion regarding use of apps at school concerning student info/data/ and ownership.
- Board Member Kiger distributed Committee Assignments.

**Public Comments:** None

**Time of Adjournment:** 10:31 p.m.