

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, June 14, 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 June 14, 2017.

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

**Board Members Absent:** None

**Staff Present:** Bryan Girbach, Ryan McMahon, Krista Hendrix, Anne Foor, Lon Smith, Aaron Shinn, Kimberly Gillow, Shanna Spickard, Krissy Collier, Kristen Boduch, Laura Perry, Teresa Stokes, Pam Smaby, Lindsey Segrist, Kasey Straub, Dan Reeves, Karen Reeves, Lori Knight.

**Guests Present:** Jim Knight

**Pledge of Allegiance**

Motion by Moccio supported by Landingham to thank Dan Reeves, Alice Brobst-Walsh, Todd Anderson, Lori Knight, and Jackie Britton for their service to Milan Area Schools. All Ayes. Carried 7-0

Motion by Peacock supported by Heikka to thank Kyle Snyder and Julia Woelmer for their service as School Board Student Representatives. All Ayes. Carried 7-0

Administration and Staff from MMS presented the school's 2016-2017 School Improvement Plan Summary.

Principal Aaron Shinn presented the MHS 2016-2017 School Improvement Plan Summary.

**Public Comments:** None

Motion by Cislo supported by Moccio to approve the consent agenda that includes the minutes of the regular meeting of May 10, 2017, the minutes of the workshop meeting of May 31, 2017, the approval of payment of bills/reimbursement of expenses, the 2017-2018 MHSAA Membership Resolution (as presented in Attachment B), the GenNET Online Learning Portal Resolution (as presented in Attachment C), and the Property Transfer Conflict of Interest Waiver/Consent (as presented in Attachment D). All Ayes. Carried 7-0

The Board received first reading presentations of the following documents from Krista Hendrix, Finance Director:

- 2016-2017 General Fund Budget Amendment – Attachment E
- 2017-2018 General Fund Preliminary Budget – Attachments F
- 2017-2018 Food Service Preliminary Budget – Attachment G
- 2017-2018 Debt Fund Preliminary Budget – Attachments H

Motion by Landingham supported by Vershum to approve the Superintendent's Evaluation as presented in Attachment I. All Ayes. Carried 7-0

Motion by Cislo supported by Peacock to appoint the following person to the teaching (counseling) position listed and Base Salary listed effective for the 2017-2018 school year.

\* Annie Kiser – High School Counselor (\$44,500)

The Board received NEOLA Policy Updates for first reading.

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

#### **Students**

- The Milan High School graduation ceremony, on June 4<sup>th</sup>, was a wonderful event.
- The Milan Middle School 8<sup>th</sup> Grade Recognition Ceremony was very nice. Each student was recognized and shared a thought about their middle school experience.
- The Class of 2017 conducted a graduate walk at Paddock on June 1<sup>st</sup>. The seniors, Paddock students, Paddock staff, and parents from MHS and Paddock all enjoyed the event.
- Superintendent Girbach attended the Symons Mathlete breakfast celebration. The students and parents were very excited about the additional math support that they had received throughout the year.
- The 2<sup>nd</sup> grade transition visit to Symons was a huge success. The students enjoyed activities and a building tour during the day. Second grade families attended a picnic in the evening that included a scavenger hunt and a picnic dinner.
- The 5<sup>th</sup> grade transition visit to MMS was very successful. The students enjoyed activities and a guided tour of MMS provided by Student Ambassadors.
- C-SPAN visited Milan High School on June 6<sup>th</sup>. MHS was the most recognized school in the country! MHS has 8 teams of students place in the top 150 videos in the country.
- The 5<sup>th</sup> grade students and parents enjoyed DARE graduation on June 12<sup>th</sup>.
- The end of the year dismissal was smooth for the students. Superintendent Girbach wished all of the students a safe and enjoyable summer vacation.

#### **Staff**

- Cara Payne (Paddock Teacher) lost her father last week.
- The end of year Staff Appreciation and Retirement Luncheon was very nice. Superintendent Girbach thanked the entire staff for a great year and recognized five retiring staff members. He also wished the entire staff a safe and restful summer

#### **Communication**

- The district currently has 523 Twitter followers. That is up 11 from last meeting.
- The district currently has 1,325 Facebook followers. That is up 4 from last meeting.

#### **Budget**

- Superintendent Girbach held two "State of the Budget" presentations on June 6<sup>th</sup>. He presented information about the 2016-2017 Milan budget. In addition, he discussed the 2017-2018 budget for Milan, the 2018 Michigan State Aid Budget, and the 2018 federal Education Budget.

## **Legislative**

- The school-aid-budget conference report was shared last week. The highlights for Milan include:
  - \$120 per pupil foundation increase
  - \$137,089 in additional at-risk funding
  - unknown effect of MPSERS changes

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

Assistant Superintendent McMahon informed the Board that MHS had 8 C-Span award winners and expressed that the C-Span presentation was a great event. He stated that it feels almost like “a habit” to win and that it is a great reminder to all of us how hard the students work in the MCIS.

Assistant Superintendent McMahon attended his first end of year dismissal (at all the buildings) this year, and mentioned the excitement and happiness felt by staff, students and parents. All dismissals went well and it was an enjoyable event to experience.

MAS was notified that the Consolidated Application is now available for submission. This is exciting news because the district can now apply for these important grant dollars.

## **Board Member Comments:**

Board Member Cislo attended the 7<sup>th</sup> grade Olympics and gave a special thanks to Ms. Leach for all of the planning that went in to this great event.

Board Member Cislo also expressed his sincere thanks to Mr. Reeves for his years of service to MAS.

**Public Comments:** None

**Time of Adjournment:** 8:50 p.m.