

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, July 13, 2016**

The regular meeting of the Milan Area Schools Board of Education was called to order by President Kiger at 7:00 p.m. on July 13, 2016.

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

Board Members Absent: Moccio

Staff Present: Ryan McMahon, Shanna Spickard

Guests Present: Isabella Landingham

The Paddock – 2015-2016 School Improvement Plan Summary was postponed until further notice.

Public Comments: None

Motion by Landingham supported by Peacock to approve the consent agenda that includes the minutes of the Budget Hearing of June 8, 2016, the minutes of the regular meeting of June 8, 2016, the minutes of the workshop meeting of June 22, 2016, and the approval of payment of bills/reimbursement of expenses. All Ayes. Carried 6-0

Motion by Peacock supported by Heikka to adopt the following resolutions:

- a. To name JP Morgan Chase/Chase Bank, United Bank and Trust, Fifth Third Bank, UBS, US Bank, Michigan School District Liquid Asset Fund, Bank of NY Mellon, and MBIA Michigan Class as depositories for General Fund, Payroll, Debt Retirement, Trust and Agency, Food Service, Athletic, and Internal Accounts for district moneys for the 2016-2017 fiscal year and that the following staff members' signatures be attached to the respective accounts as listed:
 - * General Fund, Payroll & Invoice, Debt Retirement, Food Service, Trust and Agency, Athletics – Bryan Girbach, Ryan McMahon, Michelle Cowhy
 - * High School – MHS Principal, Chris Gill, and Bryan Girbach
 - * Middle School – Shanna Spickard, Kristina Collier, and Bryan Girbach
 - * Symons Elementary – Symons Principal and Bryan Girbach
 - * Paddock Elementary School – Sean DeSarbo and Bryan GirbachFurther moved that the superintendent or designee is authorized to transfer funds from savings to checking and checking to savings and is authorized to buy time savings certificates and invest district moneys in accordance with state and/or federal law and Board Policy.
- b. To designate the Superintendent or designee to post notices of meetings.
- c. That the law firm of Thrun Law Firm, P.C., be retained as the district's legal counsel for the 2016-2017 fiscal year. Further moved that the Superintendent is authorized to extend the retainer relationship with Thrun Law Firm, P.C. for one year upon its anniversary date. Further moved that other legal counsel may be retained for specific purposes, as needed.
- d. To approve the appointments listed below:
 1. Voting Delegates to MASB
Rita Verhsum, Michelle Hiekka
 2. Alternate voting Delegates to MASB
Jan Kiger, Eric Peacock

All Ayes. Carried 6-0

Motion by Peacock supported by Cislo to approve the Preliminary Loan Application Resolution for borrowing from the School Loan Revolving Fund as presented in Attachment A. All Ayes. Carried 6-0

Motion by Cislo supported by Peacock to appoint the following person to the teaching position listed and Base Salary listed effective for the 2016-2017 school year.

* Elizabeth Kur – Middle School Spanish (\$43,500)

* Andrea Kaplan – Middle School Teacher Consultant (\$55,000)

All Ayes. Carried 6-0

Motion by Heikka supported by Vershum to appoint the following person to the administrative position listed and Base Salary listed effective for the 2016-2017 school year.

* Ryan McMahon – Assistant Superintendent (\$109,000)

All Ayes. Carried 6-0

Motion by Heikka supported by Peacock to recall Wendy Unger from layoff (in accordance with Board Policy 3131) effective immediately. Furthermore, to authorize the Superintendent or designee to effectuate the recall process in accordance with Board Policy 3131. All Ayes. Carried 6-0

The Board Diversity Goal Discussion with Shayla Griffin was postponed due to illness.

Superintendent's Comments:

District

The interviews for the new Symons Principal position will begin on July 19th. The posting for the High School principal position will come down on July 18th.

The Milan 21 committee met this week and discussed plans for the 2016-2017 school year. The committee is planning a staff Professional Staff Development opportunity for teachers.

Milan received a Civil Rights complaint against our schools website. Milan plans on signing a 103 agreement and complying with that agreement.

Board

In August the Board will work on Board Goals and the Board Review of Superintendent Self-Evaluation.

Milan has 3 Board seats open for the November election. The deadline for prospective candidates to register with the Washtenaw County Clerk is July 26, 2016. You may stop in the office to register or call 734-222-6730.

Assistant Superintendent's Comments:

Assistant Superintendent McMahon thanked the Board for approving him to his new administrative position and promises to do the job to the best of his ability.

Board Member Comments

Board Member Kiger announced that she is a new grandmother to a beautiful baby girl named Lucy and a beautiful baby boy named Nolan. Congratulations to Jan and her family.

Public Comments: None

Time of Adjournment 7:27 p.m.