MILAN AREA SCHOOLS BOARD OF EDUCATION WORKSHOP MEETING WEDNESDAY, September 28, 2016

The workshop meeting of the Milan Area Schools Board of Education was called to order by President Kiger at 7:00 p.m. on September 28, 2016.

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

Board Members Absent: Vershum

Staff Present: Ryan McMahon, Bryan Girbach, Aaron Shinn, John Fleming, Chris Gill,

Guests Present: None

Milan High School's Principal, Aaron Shinn, and Assistant Principal, Chris Gill, presented to the Board the Milan High School 2016-2017 School Improvement Plan.

Public Comments: John Fleming thanked the Board for listening to the staff at their September 21st meeting and offering a modified Tentative Agreement.

Motion by Peacock supported by Heikka to approve the Cafeteria Policies changes as presented in Attachment A. All Ayes. Carried 6-0.

Motion by Landingham supported by Moccio to approve the Master Agreement with the Milan Education Association as described in Attachment B. 5 Ayes, 1 Abstention. Carried 5-0. *Abstention by Heikka due to a conflict of interest.

Superintendent's Comments

District

Superintendent Girbach updated the Board on the new teacher hiring process for the additional Kindergarten and Second Grade classrooms.

<u>Staff</u>

Congratulation to Amy DeLong and her husband Mike on the arrival of their baby boy, Jacob.

Superintendent Girbach updated the Board on a conference he recently attended sponsored by the Michigan Association of Superintendent's Association.

Superintendent Girbach discussed planned modifications for the MESPA TA.

Assistant Superintendent's Comments

Mr. McMahon will be attending a conference focused on State and National Grants.

Mr. McMahon talked about Mr. Milan Paddock, a surprise visitor to Paddock Elementary School.

Board Member Comments

Board Member Landingham commented on the new teacher hires.

Board Member Heikka asked about a possible Open Meetings Act primer for the Board.

Board Member Heikka also asked about a 21st century skills update.

Public Comments: None

Motion by Peacock supported by Heikka to enter into closed session as allowed by the Open Meetings Act for Periodic Superintendent Evaluation. All Ayes. Carried 6-0.

Time entered closed session 7:48 p.m.

Motion by Landingham supported by Heikka to return to open session. All Ayes. Carried 6-0

Time returned to open session 10:20 p.m.

Time of Adjournment 10:20 p.m.