

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, November 2, 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 November 2, 2016.

Board Members Present: Cislo, Moccio, Kiger, Landingham, Peacock, Vershum, Heikka (7:02 PM)

Board Members Absent: None

Staff Present: Bryan Girbach, Anne Foor

Guests Present: Julia Woelmer

Pledge of Allegiance

Public Comments: None

Motion by Landingham supported by Peacock to approve the consent agenda, which includes: the minutes of the regular meeting of October 12, 2016, the minutes of the workshop meeting of October 26, 2016 and the payment of bills/reimbursements of expenses. All Ayes. Carried 6-0

Motion by Moccio supported by Cislo to approve the Master Agreement with the Milan Education Association / MESPA as described in Attachment A. All Ayes. Carried 6-0

Superintendent's Comments:

Students

- Michigan School Report Cards have been released for appeal. They are currently under embargo. Mr. McMahon and Mr. Girbach are working to gain a full understanding of the items included on the new report cards.

Staff

- District BC/BS rate changes were discussed.

District

- The district currently has 381 Twitter followers. That is up 27 from last month
- The district currently has 1,177 Facebook followers. That is up 11 from last month
- Mr. Girbach wrote and distributed his first monthly version of "Scoop from the Supt".

Legislative

- Superintendent Girbach asked the Board to keep an eye out during Lame Duck sessions in Lansing.

Board

- The WISD Equality Inclusion Social Justice seminar series has a session entitled, “How your Social Identities Affect your Practice as an Educator” scheduled for Thursday (11-3-16) at 4:45 PM.

Assistant Superintendent Comments:

- NWEA is wrapping up for the fall, we are finishing up with the last few students.
- Assessment Day is Wednesday, November 16, 2016.
- First SIT Meetings are beginning soon.
- Assistant Superintendent McMahon attended the MAS/FPS Fall Conference, and found it to be a very positive learning experience.
- Milan Area Schools received a grant for Extended Literacy Instruction Time
- Lots of hard work and planning went into Paddock’s hiring process of two new teachers.

Board Member Comments:

- Board Member Vershum shared some diversity information.
- Board Member Kiger attended the MASB Regional Session on the Legislative Lame Duck session.

Public Comments: None

Time of Adjournment: 7:12 p.m.