

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
WORKSHOP MEETING  
WEDNESDAY, April 27, 2016**

The workshop meeting of the Milan Area Schools Board of Education was called to order by President Kiger at 7:02 p.m. on April 27, 2016.

**Board Members Present:** Kiger, Vershum, Landingham, Peacock, Moccio, Heikka (7:05)

**Board Members Absent:** Cislo

**Staff Present:** Bryan Girbach, Peter Kudlak, Ryan McMahon, Gina Matley, Herb Morelock, Valerie Johnson, John Evans, and Elizabeth Pinkowski

**Guests Present: None**

Bryan Girbach, Peter Kudlak, Ryan McMahon, Gina Matley, Herb Morelock, Valerie Johnson, John Evans, and Elizabeth Pinkowski presented to the Board on the Modern Teacher process (now being called Milan 21).

Peter Kudlak and Bryan Girbach presented to the Board on AdvancEd (internal reviews, survey data, and next year's external review).

**Public Comments:** None

The Board accepted the Board Operating Procedures for a First Reading review of the document.

Motion by Peacock supported by Vershum to consent to common representation as outlined in the Memorandum from Thrun Law Firm, P.C. dated April 4, 2016, (Attachment B) regarding the Washtenaw Educational Options Consortium (WEOC); and to authorize the Superintendent to sign and return the consent. All Ayes. Carried 6-0

Motion by Heikka supported by Peacock to approve the Adult Education Graduates, as provided in Attachment C, contingent upon their completion of all requirements. All Ayes. Carried 6-0

**Superintendent's Comments:**

**District**

Milan Area Schools now have over 200 Twitter followers.

On May 11, 2016 the Board will take action regarding the Refinance of the School Bond Loan Fund Loan.

The House passed a Funding Bill, there are some good and bad aspects about the Bill.

Topics for the May Regular Board meeting will include: WISD Budget Presentation, Final Bond Resolution, and Operating Procedures discussion. Topics for the upcoming workshop meeting will include: WISD Budget vote, Budget Amendment, Preliminary Budget, Assessment Literacy and the Periodic Superintendent Evaluation.

On June 8, 2016 we will be hosting a Retirement Reception before the Regular Board Meeting for our staff members that will be retiring after the 2015-2016 school year.

The 1<sup>st</sup> meeting of the Administrative Evaluation Tool Training will be May 21, 2016

Updates on Policy Changes were discussed.

The MASB/MASA Legislative Conference will be Tuesday, May 31, 2016.

Legislative Breakfast will be May 31, 2016 in Lansing Michigan and any Board Member wishing to attend can contact Anne Foor who will register anyone interesting in attending.

Just a reminder that the WISD Special Education Millage is May 3, 2016.

**Assistant Superintendent's Comments:**

Mr. Kudlak updated the Board on the internal reviews.

**Board Member Comments:**

Board Member Heikka gave positive feedback on the Reading Fair at Symons Elementary. Heikka also attended Parent Night at Milan Middle School and thought it was very well done.

Board Member Vershum commented on the internal reviews by giving positive feedback and suggestions for improvement. Vershum also praised Assistant Superintendent Kudlak on his leadership. Vershum also requested to have the Board's MASB transcripts provided to the Board.

Board Member Kiger attended the internal reviews and was proud of the amount of training and education that the teachers attend each year. Kiger also updated the Board on the Michigan Creativity Group Summit. The theme of this year's summit is: "Building Awareness, Strengthening Relationships and Supporting Growth." The keynote speaker was Bridget Mary McCormack, Michigan Supreme Court Justice and co-founder of the University of Michigan's Law Innocence Project.

**Public Comments: None**

Time of Adjournment 10:05 p.m.