

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
WEDNESDAY, May 31, 2017**

The regular meeting of the Milan Area Schools Board of Education was called to order by President Kiger at 7:02 p.m. on May 31, 2017.

Board Members Present: Cislo, Kiger, Landingham, Heikka, Vershum, Peacock (8:19 pm)

Board Members Absent:

Staff Present: Bryan Girbach, Ryan McMahon, Shanna Spickard

Guests Present: Kyle Snyder

Pledge of Allegiance

Public Comments: None

Motion by Heikka supported by Moccio to adopt the attached Resolution Disapproving of the 2017-2018 WISD Budget. All Ayes. Carried 6-0

Motion by Landingham supported by Heikka to approve the announcement of the 2017-2018 Budget and Truth-in-Taxation Hearing as outlined in Attachment B. All Ayes. Carried 6-0

Motion by Landingham supported by Vershum to approve the WISD Biennial Election resolution as included in Attachment C2. All Ayes. Carried 6-0

Superintendent's Comments:

Students

- Milan High School hosted a college/career fair for all Juniors. The Class of 2018 enjoyed visiting with 4-year universities, community colleges, trade schools, branches of the military and Michigan Works.
- The senior Symposium in the MCIS was outstanding. The seniors created displays and gave presentations regarding their internships or final projects. The passion that the students had about their experiences was palpable.
- Senior Honors Night was a huge success. The Class of 2017 received numerous awards and scholarships from local, state, and national organizations
- The FCI graduation ceremony was very nice. The graduates were very proud and their families were incredibly supportive of the program.
- Milan Middle School 8th graders will celebrate their middle school successes on Thursday (6-1-17) at their Recognition Ceremony. The event will take place in the high school gym.
- The Adult Education graduation program was well attended and a big success. The graduates, family, and friends, were very excited about the program.

- The Class of 2017 will be conducting a graduate walk at Paddock this Thursday (6-1-17) at 12:05 PM. The seniors will ride a bus to and from Paddock following their graduation rehearsal and gown distribution. Mr. Shinn is excited about the program and is supplying snacks for those seniors who choose to participate.
- The district Band and Choir Concerts were outstanding. The middle school and high school music students continue to improve the performing arts programs under the direction of Mrs. Upton and Mrs. Powell.
- Milan Area Schools had two students graduate from the Washtenaw Interaction High School (WIHI). The ceremony was very nice and was well attended.
- Milan Middle School held an Art and Poetry evening on Tuesday (5-30-17). The event was a huge success and the students enjoyed their time in the spotlight.

General

- The district recently had its Michigan State Police (MSP), Criminal Justice Information Center (CJIC), Security and Access Section (SAS) is conducting compliance audit. These compliance audit reviews ensure compliance with the current Federal Bureau of Investigation (FBI) Criminal Justice Information Services (CJIS) Security Policy (Appendix J), federal and state laws regarding a NCJA access, use, storage, and dissemination of criminal history record information (CHRI). The district had no major findings and Mrs. Foor was complimented for her procedures and processes.
- The Sexual Health Advisory Committee met on Wednesday (5-31-17). The committee began reviewing new materials for our K-12 health curriculum. The process will continue over the summer and will culminate with Public Hearings and a Board Presentation.

Communication

- The district currently has 512 Twitter followers. That is up 10 from last meeting.
- The district currently has 1,321 Facebook followers. That is up 12 from last meeting.

Legislative

- Superintendent Girbach reported that MPSE's reform is currently on the House and Senate floors. The estimated cost of ending the hybrid retirement option is currently \$410 million in 2017-2018 and \$46 billion over the course of the amortization. It is important to note that the plan is currently fully funded. The conversation in Lansing very politicized.
- Superintendent Girbach shared a House Fiscal Agency Budget summary with the Board. The summary helps clarify state revenue, funds, and budget appropriations.

Board

- Superintendent Girbach asked the Board to monitor the Board calendar for year-end events.
- Rita Vershum and Amy Landingham were recognized by MASB at the WISD Legislative Breakfast on Monday (5-22-17). Vershum obtained her Master Board Member Award and Data Specialty Award. Landingham earned her Level One Certification and Award of Merit.
- Milan High School graduation is this Sunday (6-4-17) at 2:00 PM. Line-up will be at 1:30 PM in the Central Office.

Assistant Superintendent Comments:

- Content Area Meetings: Over the past week, Assistant Superintendent McMahon met with the core content areas at both the elementary and secondary levels to strategically plan for next year.
- Assistant Superintendent McMahon enjoyed attending both the FCI and WiHi graduation ceremonies during the last two weeks.
- Assistant Superintendent McMahon is looking forward to commencement this weekend. He will also be meeting with the District Improvement Team and Pilot Report Card groups next week to plan for the 2017-2018 school year.

Board Member Comments: None**Public Comments:** None

Motion by Cislo supported by Moccio to enter into closed session as allowed by the Open Meetings Act for Student Discipline. All Ayes. Carried 6-0.

Time entered closed session 7:30 p.m.

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

Time returned to open session 8:03 p.m.

Motion by Cislo supported by Heikka to expel student 2016-2017-2 in accordance with the attached resolution.

All Ayes. Carried 6-0

Motion by Vershum supported by Cislo to enter into closed session as allowed by the Open Meetings Act for periodic evaluation of the Superintendent. All Ayes. Carried 6-0

Time entered closed session 8:10 p.m.

Motion by Heikka supported by Landingham to return to open session. All Ayes. Carried 7-0

Time returned to open session 10:45 p.m.

Time of Adjournment: 10:46 p.m.