

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
WEDNESDAY, June 22, 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 June 22, 2016.

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

Board Members Absent: None

Staff Present: Dan Adams, Dan Heikka, Alice Brobst-Walsh, Will Wright, Amy Hertler, Jessica Stafford, Lon Smith, Peter Kudlak, Michelle Cowhy.

Guests Present: Matthew Stafford, Lee Wyle, Tyler Kimbrell, Max Stafford, Tyler Markham, Andre Frame, Jacob Gessner, Brendan Baker, Patrick Weil, Karla Baker,

Motion by Cislo supported by Heikka to commend Coaches Dan Heikka, Tyler DiGesare, Jade Smith, and the 2015-2016 Boys' Swimming and Diving Team for all of their accomplishments this season. All Ayes. Carried 7-0

Symons Elementary administration and staff presented their 2015-2016 School Improvement Plan Summary to the Board.

Public Comments: None

Motion by Peacock supported by Heikka to approve the Revised 2016-2017 General Appropriations Act as described in Attachment B. All Ayes. Carried 7-0

Motion by Moccio supported by Cislo to authorize borrowing up to \$2,000,000 against anticipated state aid for the 2016-2017 fiscal year as specified in the borrowing resolution (Attachment C). All Ayes. Carried 7-0

Motion by Peacock supported by Cislo to approve the 2016-2017 Board Meeting Calendar as provided in Attachment D. All Ayes. Carried 7-0

Motion by Cislo supported by Peacock to appoint the following people to the teaching positions listed and Base Salaries listed effective for the 2016-2017 school year. All Ayes. Carried 7-0

* Emily Stoddard – High School ELA/Math (\$37,000)

* Courtney McKinney – High School ELA (\$37,000)

The Board had a discussion regarding the Superintendent's Evaluation Calendar.

Superintendent's Comments:

District

Superintendent Girbach complimented both the DARE and the Pre-school graduations. Both programs did a phenomenal job complimenting and recognizing the students.

Milan has 67 applicants for the Assistant Superintendent position. The interview committee will conduct interviews with 7 of these candidates on Friday, June 24, 2016.

The Symons Principal position is now actively posted on our website.

Congratulations for a job well done to the Leadership Committee. They have done a wonderful job this year and their hard work and dedication does not go unnoticed.

Next year, the Washtenaw International High School will lease East Middle in Ypsilanti. In 2017-2018 the program will be at a new location, West Middle School in Ypsilanti.

Staff

Superintendent Girbach accepted the resignation of Peter Kudlak, Will Wright, and Katherine Harger. Peter, Will and Katherine will be missed at Milan Area Schools.

Julie Franks, teacher at Paddock Elementary, had a baby boy and named him Luke Ryan. Congratulation to Julie and her family.

Board

We will continue working on our diversity goal at the July Regular Board Meeting.

Superintendent Girbach attended and presented at the GMACF on Monday, June 20, 2016.

A special thank you to Peter Kudlak and Will Wright for their service to Milan Area Schools. Milan will miss them, but we them well at their new job opportunities.

Assistant Superintendent's Comments:

Assistant Superintendent Kudlak thanked Bryan Girbach, the Board of Education, and the employees of Milan Area Schools for their support and mentorship during his time here at Milan.

Board Member Comments:

Board Member Vershum attended the Leadership meeting and would like to extend her thanks to the team.

Board Member Heikka thanked Peter Kudlak for his service and also extended a thank you to Will Wright for his work at Symons.

Board Member Landingham attended the Chamber Breakfast and thanked Bryan for a well done presentation.

Board Member Kiger congratulated the staff who worked on the District Leadership team. Kiger also thanked Peter and Will for their time with Milan and wished them well.

Public Comments: None

Motion by Peacock supported by Cislo to enter into closed session as allowed by the Open Meetings Act for a negotiation strategies. All Ayes. Carried 7-0

Time entered closed session 8:18 p.m.

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

Time returned to open session 8:46 p.m.

Time of adjournment 8:46 p.m.