

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, June 8, 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 June 8, 2016.

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

Board Members Absent: Peacock

Staff Present: Ryan McMahon, Lon Smith, Shanna Spickard, Janet Martin, Sean DeSarbo, Mark Rodan, Nichole Kuenzel, Jill Gerweck, Laura Perry, Lindsey Segrist

Guests Present: Lisa Perschke, Kathy and Davis Falkner, Abbie Moccio and Craig Moccio

Motion by Moccio supported by Heikka to thank Janet Martin, Kathy Falkner, Lesa Bowman, Barb Nuckels, and Dianna Odekirk for their service to Milan Area Schools. All Ayes. Carried 6-0

Motion by Vershum supported by Moccio to thank Abbie Moccio and Karleen Sabo for their service as School Board Student Representatives. All Ayes. Carried 6-0

Lisa Perschke, from Ann Arbor Recycle, spoke to the Board about the success they had teaching Paddock Elementary students about the value of recycling. Ann Arbor Recycle would like to continue working with Paddock Elementary School next year and want to try to incorporate all the buildings in the district in this great endeavor.

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

High School Principal, Ryan McMahon, presented the MHS 2015-2016 School Improvement Plan Summary to the Board.

Public Comments: None

Motion by Cislo supported by Landingham to approve the consent agenda that includes the minutes of the regular meeting of May 11, 2016, the minutes of the workshop meeting of May 18, 2016, the approval of payment of bills/reimbursement of expenses, and the 2016-2017 MHSAA Membership Resolution (as presented in Attachment B). All Ayes. Carried 6-0

Motion by Moccio supported by Heikka to approve the 2015-2016 General Fund Budget Amendment as presented in Attachment C. All Ayes. Carried 6-0

Motion by Landingham supported by Cislo to approve the 2015-2016 Debt Fund Budget Amendments for 2002 and 2009 as presented in Attachments D1 and D2. All Ayes. Carried 6-0

Motion by Cislo supported by Heikka to approve the 2016-2017 General Fund Preliminary Budget as presented in Attachments E. All Ayes. Carried 6-0

Motion by Moccio supported by Cislo to approve the 2016-2017 Food Service Preliminary Budget as presented in Attachment F. All Ayes. Carried 6-0

Motion by Cislo supported by Landingham to approve the 2016-2017 General Appropriations Act as described in Attachment G. All Ayes. Carried 6-0

Motion by Cislo supported by Landingham to renew the Food Service Management Company Contract for the 2016-2017 school year for Chartwells School Dining Service Management Company as described in Attachment H. Further, to authorize the superintendent or designee to sign all necessary documents. All Ayes. Carried 6-0

Superintendent's Comments:

Students

The MHS Graduation Ceremony was very nice and very well run. Congratulations to the Administration for doing such a wonderful job.

The Spring Choir Concert, on May 26th, was an amazing performance. The students' performance was wonderful.

Thursday, May 19th, was the 2nd Annual College and Career Fair for the Junior class. There were 50 Institutions in attendance. The students enjoyed talking to the representatives.

The Board of Education welcomes our 2016-2017 Student Board Representatives, Kyle Snyder and Julia Woelmer.

Staff

The following staff members have turned in their resignations:

Valerie Johnson – MMS Teacher
Sarah Blacklock – Symons Teacher
Stephanie Marriott – MHS Teacher Consultant
Will Wright – Symons Principal

Melissa Machak, Paddock Elementary Teacher, had a baby girl and named her Emily Catherine Machak. Congratulations Melissa.

General

Milan now has 235 followers on Twitter and 1071 followers on Facebook.

Board

At the June workshop the Board will enjoy presentations on the Elementary SIP Reports and will have a discussion regarding the Superintendent's Evaluation Calendar.

At the July 13th regular meeting, the Board will work on the Diversity Goal.

Assistant Superintendent Comments:

Milan's Sexual Health Advisory Committee recently had a meeting. Kathy Falkner is retiring and has done a wonderful job leading the committee. She will be replaced next year by Nichole

Kuenzel who is also a valuable asset to the committee and will do a wonderful job in the lead role.

The Elementary Report Card Committee met on Tuesday, June 7th. We have a great group of teachers who discussed at length changing the ELA standards on report cards. They plan to run a pilot program next year before bringing all teachers on board with the new report card. Special thanks to Kathy Mee who is working hard behind the scenes to make this all happen in Power School.

Board Comments:

Verhsum mentioned the MASB Annual Conference in November, which brought up a discussion about the Board Meeting Calendar. November 2nd will be the Regular Board Meeting, which is the first Wednesday. This will allow the Board to have the opportunity to attend the conference.

Board Member Cislo attending the High School class night and remarked on what a great event it was. Cislo also thanked David Kaiser for all of his hard work and devotion during the soccer season.

Landingham attended the Second Grade Transition Program and Picnic and thought it was a well thought out program. She thoroughly enjoyed herself and commented on how nice it was that Will Wright and Sean DeSarbo worked together during this event. She felt this showed the kids that both schools work together. Landingham also commented on the success of Dad's and Donuts. Board Member Landingham also commended the schools on their choice of Field Trips chosen for the students. She had the opportunity to attend some of the field trips and commented on the educational value and organization of the trips. Landingham also commended Sarah Blacklock on a successful school year and mentioned that Sarah will be missed. Board Member Landingham had the opportunity to attend the Legislative Conference in Lansing and thought the conference was very interesting and well worth the time.

Heikka also attended the Second Grade Transition Program and Picnic and loved the scavenger hunt. She appreciated seeing Sean DeSarbo and Will Wright playing games with the students. Heikka also thanked Sean DeSarbo for having a Monster Truck at Paddock as a reward for a reading challenger. The monster truck belonged to employee Aaron Miller. A special thank you to Aaron for all of his hard work to tackle the challenges of getting the truck to the school for the entertainment of the students. It was much appreciated.

Board Member Kiger attended the FCI graduation and stated what an emotional and well run program, as always. Kiger had the opportunity to talk to family members who were so grateful and appreciative. Kiger also attended the Adult Education graduation. Kiger commented it was a great night with great speeches. Congratulation graduates. Kiger had the opportunity to attend the CSPAN awards at the MCIS. The presentations were wonderful and it was nice to see so many of our local and State Government Officials in attendance.

Board Member Moccio welcomed Julia Woelmer and Kyle Snyder to the Board and spoke highly of both students and looks forward to having them on the Board next year.

Motion by Cislo supported by Heikka to enter into closed session as allowed by the Open Meetings Act for negotiation strategies. All Ayes. Carried 6-0

Time entered closed session 8:37 p.m.

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

Time returned to open session 9:51 PM.

Time of adjournment: 9:51 PM.