

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, August 12, 2015**

The regular meeting of the Milan Area Schools Board of Education was called to order by President Peacock at 7:00 p.m. on August 12, 2015

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

Board Members Absent: None

Staff Present: Bryan Girbach, Peter Kudlak, Shanna Spickard

Guests Present: Eva Ruff, Robert Walther, Jenny Heath, Amy Landingham, Mr. and Mrs. Hawk

Pledge of Allegiance

Public Comments: None

Motion by Moccio supported by Cislo to approve the consent agenda, which includes: the minutes of the workshop meeting of July 8, 2015 and the payment of bills/reimbursement of expenses. All Ayes. Carried 7-0

Motion by Leacher supported by Moccio to approve an increase in lunch prices as described in Attachment A. All Ayes. Carried 7-0

The Board had a first reading of the NEOLA Policy Updates as provided in Attachment B

The Board conducted Board Candidate Interviews for the following 4 Candidates:

- * Eva Ruff
- * Robert Walther
- * Jenny Heath
- * Amy Landingham

The Board discussed the 2002 Refunding Bonds Swap.

The Board determined that they will discuss the Superintendent's evaluation tool at the September 16th workshop meeting.

Superintendent's Comments:

Superintendent Girbach announced that all three Focus Schools in the Milan Area School district were released from the list by MDE. However, the district will continue to monitor the achievement gap using internal procedures.

The Superintendent gave an update on the negotiation process.

The Superintendent gave an update on staff hiring for the 2015-2016 school year.

Assistant Superintendent's Comments:

Assistant Superintendent Kudlak spoke about the achievement gap, No Child Left Behind, and the fact that Milan had three buildings released from Focus School status.

Board Member Comments:

Board Member Moccio was a volunteer mystery reader for the Summer Transitions Program.

The Board discussed the Kindergarten enrollment numbers and what it means to the district.

Board Member Vershum apologized for missing the MCIS discussion that took place at the August 5th meeting. She had a family medical emergency that day.

Public Comments: None

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

Time entered closed session 10:03 PM.

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

Time returned to open session 10:27 PM.

Time of Adjournment 10:27 PM.