

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
WEDNESDAY, August 26, 2015**

The workshop meeting of the Milan Area Schools Board of Education was called to order by President Peacock at 7:00 PM on August 26, 2015.

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

Board Members Absent: None

Staff Present: Bryan Girbach, Peter Kudlak, Ryan McMahon, Herb Morelock, Erin Jones, Brad Baden, De’Nae Streeter, and Chris Gill

Guests Present: Joel Iverson, Jennifer Hawk, Kirsten Frait, Danielle Peladeau, Jessica Leacher, and Samantha Leacher

Pledge of Allegiance

Public Comments: None

Ryan McMahon, Chris Gill and members of the High School staff presented an update on the MCIS. The presentation included information about: the rigor of the program, data collected on the program, project development, project evaluation, students surveys, etc.

The Board held Board Interviews for the following candidates:

- * Joel Iverson
- * Kirsten Frait
- * Jennifer Hawk
- * Danielle Peladeau

Motion by Heikka supported by Kiger to recall Maria Durham from layoff (in accordance with Board Policy 3131) effective immediately. Furthermore, to authorize the Superintendent or designee to effectuate the recall process in accordance with Board Policy 3131. All Ayes. Carried 7-0

Motion by Vershum supported by Moccio to appoint the person listed to the teaching position listed at the pay rate listed, effective for the 2015-2016 school year. All Ayes. Carried 7-0

- Paige Carleton – MMS Science (\$44,000)

Motion by Kiger supported by Moccio to approve the Master Agreement with the Milan Education Association as described in Attachment B. 6 Ayes 1 Abstention Due to a Conflict of Interest (Mrs. Heikka). Carried 6-0

Motion by Kiger supported by Leacher to approve the Master Agreement with the Milan Education Association / MESPA as described in Attachment C. 6 Ayes 1 Abstention Due to a Conflict of Interest (Mrs. Heikka). Carried 6-0

Motion by Leacher supported by Vershum to approve the Master Agreement with the Milan Area Schools Transportation Association as described in Attachment D. 6 Ayes 1 Abstention Due to a Conflict of Interest (Mrs. Heikka). Carried 6-0

Superintendent's Comments:

The Annual Leadership Conference will be October 22-25 and will be held at the Grand Traverse Resort. The district is in the process of preparing a registration form for each Board member.

The opening of the intersection of Platt and Redman was announced. A School Messenger will be sent to all district families.

Superintendent Girbach thanked John Leacher for his years of service to the district.

Post cards with transportation information are being sent out on Friday (8-28-15).

The Superintendent and Board discussed the addition of a section of fifth grade (due to rising pupil counts). Superintendent Girbach stated that the buildings are also working on other teacher hires. While several resignations came in very late in the summer, the intent is to have all teachers in the classroom on the first day of school.

The Superintendent reminded the Board that agreements still need to be addressed for the following groups: Food Service, Preschool, Adult/Community Education, Administrators, and other department heads.

Board Comments:

The Board decided to have a retreat while at the MASB conference. The meeting will be on Friday (10-23-15). The Board asked to have the meeting officially posted.

Board Member Leacher announced that he will not be at the Sept 9th meeting as originally planned. Therefore, this is his last Board Meeting. He submitted an updated resignation letter with date of August 26, 2015. This will allow the Board to appoint a new Board Member at the September 9th meeting.

President Peacock asked each Board members to come to the September 9th meeting with their 3 top picks rank ordered. These selections will be used (3 for 1st, 2 for 2nd, and 1 for 3rd choice) to begin the selection process.

The Board asked if the DECA club will continue after the loss of the advisor. The Superintendent stated that the new business teacher would also be the DECA advisor.

Assistant Superintendent's Comments:

Assistant Superintendent Kudlak updated the Board on the Summer Transition Program.

Assistant Superintendent Kudlak spoke about the Power Teaching Math training.

Board Member Comments:

Board Member Kiger thanked Board Member Leacher for his service on Board.

Board Member Leacher reflected on his time served on Board of Education.

Board Member Vershum reminded the Board that she would be attending the WASB Executive Board meeting on Thursday as the Milan representative.

The Board discussed their intent to discuss The Reflective Leader at their September 16th meeting. At that time, the evaluation process for the Superintendent will be determined.

Board Member Moccio talked about attending summer school with MASB. She completed the 100's for certification and thanked the District for allowing ongoing Board training.

Public Comments: None

Motion by Cislo supported by Heikka to enter into closed session as allowed by the Open Meetings Act for Student Reinstatement. All Ayes. Carried 7-0.

Time entered closed session 10:00 PM.

Motion by Kiger supported by Moccio to return to open session. All Ayes. Carried 7-0

Time returned to open session 10:17 PM

Motion by Kiger supported by Leacher to conditionally reinstated student 2013-2014-5 to the WAVE program. All Ayes. Carried 7-0

Time of Adjournment 10:57 PM.