

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, August 3, 2016**

The special meeting of the Milan Area Schools Board of Education was called to order by President Kiger at 7:01p.m. on August 3, 2016.

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

Board Members Absent: None

Staff Present: Bryan Girbach, Ryan McMahon, Michelle Cowhy Mark Rodan

Guests Present: Aaron Shinn, Kimberly Gillow

Pledge of Allegiance

Public Comments: None

Motion by Peacock supported by Cislo to approve a Revised Preliminary Loan Application Resolution for borrowing from the School Loan Revolving Fund as presented in Attachment A.

All Ayes Carried 7-0

Motion by Moccio supported by Peacock to appoint the following person to the teaching position listed and Base Salary listed effective for the 2016-2017 school year.

* Kelly Dillman – Symons SE Teacher Consultant (\$45,500)

All Ayes. Carried 7-0

Motion by Vershum supported by Cislo to appoint the following person to the administrative position listed and Base Salary listed effective for the 2016-2017 school year.

* Kimberly Gillow – Symons Elementary Principal (\$84,000)

All Ayes. Carried 7-0

Motion by Vershum supported by Peacock to appoint the following person to the administrative position listed and Base Salary listed effective for the 2016-2017 school year.

* Aaron Shinn – Milan High School Principal (\$95,800)

All Ayes. Carried 7-0

Motion by Peacock supported by Heikka to appoint the following person to the central office position listed and Base Salary listed effective for the 2016-2017 school year.

* Tracy Tallmadge – Central Office - Accounting Coordinator (\$42,000)

All Ayes. Carried 7-0

Superintendent's Comments:

The Superintendent thanked the Board for conducting a special meeting. The timing of the meeting allowed several tight timelines to stay on pace.

District

The district recently experienced some vandalism at the High School and the Athletic fields. The Milan Police Department is involved.

Staff

Kimberly Gillow and Aaron Shinn were officially welcomed as two of our newest Administrators. Milan looks forward to an exciting school year with the addition of these qualified professionals.

Negotiations are continuing and going well with the MEA, MESPA, and Transportation Department.

Administrative Contracts and Handbooks will be presented to the Board at the September meeting.

General

Milan is waiting for Pre-Agreement Paperwork from the Office of Civil Rights regarding the complaint filed against the Milan Area Schools' website.

MDE recently performed an audit of our School Nutrition Program. No further action is required of Milan.

Milan has 257 Twitter followers and 1,095 Facebook followers.

Board

At the August 10th Regular Board Meeting, Paddock staff will present on their School Improvement Plan and Shayla Griffin will guide us through a plan for our Diversity Goal work.

A Board Review of the Superintendent's Self-Evaluation will take place at the August Workshop and an Initial Evaluation Discussion will be held at the September Regular Board Meeting.

Board Candidates for the November Election are as follows:

- * 2 Six Year Terms – Janice Kiger and Amy Landingham
- * 1 Two Year Term – Eric Peacock

Assistant Superintendent's Comments:

Assistant Superintendent McMahon welcomed Gillow and Shinn to the Administrative Team.

Board Member Comments:

Board Member Moccio welcomed Ryan McMahon to his new position of Assistant Superintendent.

Board Member Landingham discussed the upcoming fall Annual Leadership Conference sponsored by Michigan Association of School Boards.

Public Comments: None

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

Time entered closed session 7:26 p.m.

Motion by Heikka supported by Landingham 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.