

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, August 5, 2015 (7:30 PM)**

The special meeting of the Milan Area Schools Board of Education was called to order by President Peacock at 7:35 PM on August 5, 2015.

Board Members Present: Leacher, Peacock, Moccio, Cislo, Heikka, Kiger (8:04)

Board Members Absent: Vershum

Staff Present: Cowhy, Kudlak, Girbach

Guests Present: Stoddard, Sole

Pledge of Allegiance

Public Comments: None

After hearing an explanation from Mr. Soles (Thrun Law) and Mr. Stoddard (Stoddard Barch and Associates), the motion to execute a commitment regarding the 2002 Refunding Bonds in accordance with the attached resolution was not necessary due to other banking options.

Motion by Leacher supported by Cislo to appoint the person listed to the teaching position listed at the pay rate listed, effective for the 2015-2016 school year.

* Anna Arroyo – MMS Spanish (\$52,300)
All Ayes. Carried 5-0

Superintendent's Comments: None

Assistant Superintendent's Comments: None

Board Member Comments: None

Public Comments: None

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

Time entered closed session 8:24 PM.

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

Time returned to open session 9:20 PM.

Time of Adjournment 9:20 PM.