

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
WEDNESDAY, September 16, 2015**

The workshop meeting of the Milan Area Schools Board of Education was called to order by President Peacock at 7:00 PM on September 16, 2015.

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

Board Members Absent: None

Staff Present: Bryan Girbach, Peter Kudlak, Anne Foor, Shanna Spickard, Janet Martin, Paige Carleton, Wendy Unger

Guests Present: Jeff Soles

Amy Landingham was sworn in as a new Board Member and received the Oath of Office.

The Board Recognized and greeted the New Teachers.

Milan Middle School principal, Shanna Spickard, presented to the Board about the #PowerUpMMS initiative of the MMS School Improvement Plan (SIP).

Public Comments: None

Motion by Cislo supported by Kiger to Extend the Mandatory Tender Date of the 2002 Refunding Bonds as detailed in Attachment A. All Ayes. Carried 7-0

The Board determined the first steps of the evaluation process that will be used for the Superintendent's Evaluation in November. The Board will conduct the evaluation on November 11, 2015 using the Multidimensional Leadership Performance System Domains 4, 5 and 7 (20%), the Superintendent's Goals (30%), and the Multidimensional Leadership Performance System Data Domain 3 (50%).

Superintendent's Comments:

District

Superintendent Girbach commented on what a great start the Transportation Department had this year.

Assistant Superintendent's Comments: None

Board Member Comments:

Board Member Vershum attended the MASB conference entitled "Behind the Scenes At the Capital" on September 24, 2015 and provided some updates from Lansing.

Board Member Vershum attended the WASB's first Legislative Coffee on 9/21/2015.

Board Members Vershum, Landingham, and Heikka commented on the Registration Day hours and forms.

Board Member Vershum commented on the positive start that the transportation department had this year.

Board Members Vershum and Cislo commented on the MMS Open House format.

Board Member Peacock gave a brief update on the Board Goals development progress.

Public Comments: None

Time of Adjournment 9:19 PM.