

## On Line With the Board

The following actions, comments, or discussions took place at the April 10, 2013 regular meeting of the board of education.

1. President Bushart called the Regular meeting to order at 7:00 p.m.
2. Boys Varsity Basketball Coach Josh Tropea introduced senior members of the 2012/2013 Boys; Basketball Team. The team and their coaches were recognized by the board for their accomplishments.
3. Boys Varsity Swim Coach Dan Heikka introduced members of his team. The team and the coaches were recognized by the board for their season's accomplishments.
4. The Paddock Elementary Data Presentation that was scheduled on the agenda was postponed.
5. High School teachers Julie Mossburg and Erin Jones along with MCIS Coordinator Kevin Upton gave a presentation updating the Board on the senior curriculum in the MCIS. Samples of student project were on display and the staff answered questions from the board.
6. The minutes of the regular meeting of 3/13/2013 and the workshop meeting of 3/27/2013 and the payment of bills/reimbursement of expenses was approved.
7. Approval for the revision of the 2012/2013 Budget as presented was granted.
8. A list of potential graduates for the Adult/Community Education was approved contingent on all requirements being completed.
9. The board approved the Schools of Choice program for the 2013/2014 school year.
10. The vote to approve the 'new' district logo was postponed.
11. Superintendent Girbach reported on the following:
  - Staff Issues
    - High School Business teacher and DECA Club coach received a \$1400 grant to cover the cost of curriculum for financial education in her classes.
    - High School teacher and Boys' Varsity Basketball Coach Josh Tropea was named the Monroe County Basketball Coach of the Year.
    - Middle School teachers Jenny Heath and Valarie Johnson were named the Michigan Middle School Team Teachers of the Year.
  - General School Issues
    - The board received a sample copy of the postcard mailer that went out to approximately 8000 households promoting the Milan High School Community Open House scheduled for April 24, 2013.
    - Superintendent Girbach will be meeting with the advertising company DesignHub on April 15, 2013 to further the campaign to attract new School of Choice students to our district. The campaign will be inclusive of mailers, billboards, and movie theatre spotlights.
  - Board Issues
    - Some possible dates for rescheduling the Logo Committee Special Board Meeting are 4/17 and 5/1/13.
  - Assistant Superintendent Peter Kudlak reported on the following:
    - While speaking about an Administrative Conference regarding teacher evaluation, Mr. Kudlak commented that it was good to cement the administrative team's understanding of the State regulations and to have the time to calibrate and support

the teachers in this effort. He stated he was impressed with the quality of conversation that the administrators are having with their staff. He supports the quality of instruction that is expected and the difficult conversations that may have to take place with a teacher while suggesting improvements.

- Mr. Kudlak commented on his first experience visiting the 6<sup>th</sup> grade Storer Camp and the bonding, learning and maturation that were taking place. He complimented all the 6<sup>th</sup> grade teachers for their dedication to our students in Milan. Taking a week away from their families is going above and beyond.
12. Board Member Moccio commented that her 6<sup>th</sup> grade student enjoyed her experience at camp very much and thanked the teachers as well.
  13. Board Member Vershum asked the Superintendent what board members were planning to attend the 2013 Governor's Summit Conference on April 22<sup>nd</sup>.
  14. Board entered into closed session as allowed by the Open Meetings Act for Negotiations Strategies at 9:02 p.m.
  15. Returned to Open Session at 9:49 p.m.
  16. President Bushart adjourned the meeting at 9:50 p.m.