

On Line With The Board

The following actions, comments, or discussions took place at the May 13, 2015 regular meeting of the Board of Education. The meeting was held in the Board Room at the districts Central Office at 100 Big Red Drive.

1. President Peacock called the workshop meeting to order at 7:01 PM
2. The Board commended Reilly Penhorwood for the impressive accomplishment of a Composite ACT score of 36.
3. The Board commended Coaches Dan Heikka, Kerry Frame, and Robin Love along with the 2014-2015 Girls' Swim Team for all of their accomplishments this season.
4. The Board commended Coaches Dan Heikka, Tyler Digesare, and Robin Love along with the 2014-2015 Boys' Swim Team for all of their accomplishments this season.
5. The Board commended Coaches Chris Pope, Brandon Schmidt, Latin Davis, Jesse Davis along with the 2014-2015 Boys' Basketball Team for all of their accomplishment this season
6. The Board thanked the teaching staff of Milan Area Schools as recorded in Attachment E.
7. Assessment Literacy Presentation by Milan Area Schools Staff Amy Hertler, Pam Krebs, Alice Brobst- Walsh, Dan Adams, Kristina Mahaney, and Mackenzie Chappell.
8. The Board approved the consent agenda that includes the minutes of the regular meeting of April 15, 2015, the minutes of the workshop meeting of April 29, 2015, the approval of payment of bills/reimbursement of expenses, and the calling of the 2015-2016 Budget and Truth-in-Taxation Hearing (as presented in attachment F).
9. The Board heard the first Reading of the WISD Budget presented by School Menzel and Brian Marcel.
10. The Board approved the MMS Power Teaching Math Curriculum.
11. The Board approved the Milan Area Schools' Focus Statements, District/Superintendent Goals, and the Board of Education Goals as presented in Attachment J.
12. The Board approved the Adult/Community Education Graduates (as provided in Attachment K) contingent upon their completion of all requirements.
13. The Superintendent commented on the following:
 - Milan Area Schools Choral Students had their Spring Concert last night and did an outstanding job. Superintendent Girbach stated the band students will be having their spring concert on May 14, 2015.
 - Superintendent Girbach attended the Symons DARE Graduation this week, and stated it was such a pleasure to watch these proud students receive their certificate for going through such an important training. It was nice to see Office Mike Couture lead the graduation, Officer Couture was Milan Area Schools' previous DARE instructor. He graciously stepped in until a new Liaison Office could be hired. He did a wonder job with the students, as always.
 - Milan Area Schools has some staff members who have announced their retirements for the end of the 2014-2015 school year, they are:
 - *Lynne Kochmanski, 6th grade math teacher
 - *Joanne Lund, Administrative Assistant at Symons Elementary
 - *Lynn Dalton, Administrative Assistant at Paddock Elementary
 - *Diane Young, Cafeteria at the Middle SchoolThese employees will be missed and we wish them well in their retirements and with their future plans.
 - Alison Smith, teacher at Paddock Elementary had a baby girl and named her Stella.
 - The Board will hold a special Board Meeting to discuss Milan Area Schools' budget on June 10, 2014 at 6:30 PM.
 - Information for the School Aid budget is not determined at this time, but the Budget

Consensus Committee will be meeting on May 15, 2015.

- The budget process for funding Adult and Community Education has changed. The funding that used to go to local districts is now being disbursed to the regions. The funds are then distributed to districts through an RFP process. Milan Area Schools will be receiving all funding requested in the RFP process for the 2015-2016 school year.

14. The Assistant Superintendent's commented on the following:

- It was so nice to see the group of teachers present tonight on Assessment Literacy. This is a great group of teachers, and the support they provide to the kids is wonderful to observe. We are, as always, looking for ways to continue to grow and show our support.
- Lon Smith and I attended the Green Folder Meeting with Symons and Paddock and just want to say it was a pleasure to see this group of Educators and what they are doing to help the needs of struggling learners. We did a lot of brainstorming and had great discussions about students and their needs.

15. Board Members commented on the following:

- Board Members Cislo and Moccio commented on their latest Big Red Board Chat and how well it went. They had some really good conversations with community members. Comments were made by community members regarding rewarding good behavior. They also received a depiction incorporating the City of Milan, Firefighters of Milan, and Milan Area Schools' logos.
- Board Member Kiger gave a shout out to our Early Childhood Program for running such a successful program.
- Board Member Moccio commented on attending the Middle School SEMMLA program for the top academic learners, she stated what a nice evening it was and expressed her pride in our students.

16. A Community member spoke of a personal situation and a meeting will be scheduled with the Superintendent at a future date.

17. The Board went into closed sessions as allowed in the Open Meetings Act for student discipline

18. The Board voted on the student discipline matter.

Time of Adjournment 10:05 PM.