

## On Line With The Board

The following actions, comments, or discussions took place at the 7:00 PM regular meeting of the Board of Education on June 10, 2015. The meeting was held in the Board Room at the districts Central Office at 100 Big Red Drive.

1. President Peacock called the regular meeting to order at 7:00 PM
2. The Board commended Christian Miller for the impressive accomplishment of winning a National Merit \$2500 Scholarship.
3. The Board thanked Abbie Moccio and Ashley Roark for their service as School Board Student Representatives.
4. Staff members from MMS presented information regarding their 2014-2015 School Improvement Plan.
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6. Motion by Kiger supported by Cislo to approve the consent agenda that includes the minutes of the regular meeting of May 13, 2015, the minutes of the workshop meeting of May 27, 2015, the approval of payment of bills/reimbursement of expenses, the 2015-2016 MHSAA Membership Resolution (as presented in Attachment C), and the 2015-2021 South and West Washtenaw Consortium Agreement (as presented in Attachment D).
7. The Board approved the 2014-2015 Budget Amendments (General Fund & Food Service) as presented in Attachments E1 and E2.
8. The Board approved the 2015-2016 Preliminary Budgets (General Fund & Food Services) as presented in Attachments F1 and F2.
9. The Board approved the 2015-2016 General Appropriations
10. The Board appointed the person listed to the teaching position listed at the pay rate listed, effective for the 2015-2016 school year.
  - Gretchen Dawson – MMS Science (\$47,600)
11. The Superintendent commented on the following:
  - Congratulations to Abbie Moccio who will be with us as a Student Board Member for another year and will be joined by Karleen Sabo.
  - Congratulation to Karen Sterzik who has been chosen to attend a Finance Literacy Seminar in San Francisco this summer.
  - Congratulation to Shayla Powell who was chosen to receive a \$2,000 grant from the E. Daniel Long Fund for Excellence in Music Education.
  - Congratulations to Molly Goins who earned a \$1000 Healthy Community Grant to create a sensory garden at the Middle School. I encourage you to stop by and take a look at all of the art work that was created by students. They did a wonderful job.
  - Congratulation to Melissa Fiederlein who had a baby boy and named him Isaac John.
  - We had our end of year Staff Retirement/Recognition dinner on June 9<sup>th</sup>. This year we had 4 staff members retire: Lynne Kochmanski, Diane Young, Joanne Lund, and Lynn Dalton.
  - We had our HS Graduation on Sunday and it was very nice and ran smoothly.
  - We had a very smooth close of the 2014-2015 school year.
  - We will be having negotiations on June 16<sup>th</sup> from 1:00-3:00 PM and on June 19<sup>th</sup> from 1:00-4:00PM.
  - Superintendent Girbach is working on getting some numbers together regarding MCIS enrollment for Board Member Vershum.
  - The Board's Policy Committee will be meeting after June 24, 2015.
  - School Aid Budget has passed the committee and is now on the Governor's desk but has not been signed yet.

12. The Assistant Superintendent commented on the following:
  - We have started the process of interviewing for a new Middle School Principal.
  - The last day of school was very impressive. As I toured the different buildings I was amazed to see so much teaching and learning going on, taking advantage of every last minute with the students was very remarkable.
13. The Board commented on the following:
  - Board Member Kiger announced that Milan Reads is hosting an event at Symon's Elementary on June 22, 2015 from 6-8 PM. Families are in store for a great night and Detroit Tigers PAWS will be there as well.
  - Board Member Vershum attended the Milan Middle School end of year picnic and congratulated the staff on its great success. The students had a great time and were unaware that as they were enjoying themselves they were also learning.
  - Board Member Vershum attended 6<sup>th</sup> grade Reward Day where all six graders were recognized for their successful year. Smiles were on all the students' faces as they received metals and awards. This was a great way to recognize every student.
  - Board Member Vershum commented on the sensory garden at the Middle School and how it is coming along great and looking wonderful. The students did a wonderful job with creating it and are very proud of how it is turning out.
  - Board Member Moccio commented on 8<sup>th</sup> grade Recognition Night and what a wonderful evening it was. The students wrote about their own accomplishments which made it very personal.
14. The Board entered into closed session as allowed by the Open Meeting Act for student discipline.
15. The Board returned to open session
16. The Board adopted the discipline resolution.
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**Time of Adjournment 10:52 PM**