

On Line With the Board

The following actions, comments, or discussions took place at the June 11, 2014 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 Regular meeting to order at 7:00 p.m.
2. The Board of Education commended Christian Miller for the impressive accomplishment of a Composite ACT score of 36.
3. The Board of Education thanked Nate Pyle and Harry Ervin for their service as School Board Student Representatives.
4. The MCIS is the K-12 Grand Prize Winner 2014 Education Design Showcase and was presented a plaque and a check by Misty Raatz from Fanning Howey.
5. Sean DeSarbo and several teachers from Paddock Elementary gave a presentation entitled "Full Day Kindergarten Update and Data Report".
6. The Quarterly Focus School Update was presented by Assistant Superintendent Kudlak and Dr. Laura Surrey.
7. The Board approved the consent agenda, which includes: the minutes of the regular meeting of May 14, 2014 , and the minutes of the workshop meeting of May 28, 2014, the payment of bills/reimbursement of expenses, and the 2014-2015 MHSAA Membership Resolution.
8. The Board approved the Food Service Management Company Contract for the 2014-2015 school year for Chartwells School Dining Service Management Company. Further, to authorize the superintendent or designee to sign all the necessary documents.
9. The Board approved the purchase of one 71 passenger lift bus from Midwest Transit Equipment, Inc. for \$96,596
10. The Board approved the purchase of a lawn mower from Wolverine Rental and Supply for \$16,380.
11. The Board approved the purchase of snow removal equipment from Wolverine Rental and Supply for \$13,660.50
12. The Board approved the revision to the 2013-2014 budget.
13. The Board approved the 2014-2015 preliminary budgets for the General Fund and the Food Service Fund.
14. The Board approved the 2014-2015 General Appropriations Act.
15. The board approved Policy 2112 Parent Involvement in the School program.
16. The Board approved Policy 3605 District Credit Cards.
17. The Superintendent Commented on the following:
 - Milan Area Schools had a smooth close to the school year. The last day of school being a full day, seemed to be successful.
 - There was very little drop in attendance this week. We attribute this accomplishment to the staff for staying focused through the end of the school year.
 - Elyssa Joern won the SWWC Outstanding Student Award in the Area of "Careers in Education". Congratulations Elyssa.
 - Ashley Roark a 12th grader and Abbie Moccio an 11th grader will be our 2014-2015 School Board Student Representatives. They will attend an orientation on June 19, 2014 and will begin their duties in July
 - Amy Hertler, a Symons Elementary Teacher, had a baby girl and named her Alivia Louise Hertler

- The 2013-2014 Retirement Breakfast will be tomorrow morning at 7:30 am in the HS cafeteria.
 - Negotiations with the MEA have started and are going well. We now have the 2014-2015 calendar settled. The next meeting will be June 25, 2014.
18. Assistant Superintendent Commented on the following:
- We have been very impressed with the new staff that joined Milan Area School this school year. Our new staff is Liz Pinkowski Kindergarten Teacher, Christine Schmidt Elementary Spanish Teacher, Christina Barbara HS Counselor, and Will Wright who joined us as Paddock Elementary Principal.
19. The Board Members Commented on the following:
- Jan Kiger shared that she attended the last day of school with PALS at Paddock Elementary and thought they had an amazing last day of school.
20. Public Comments:
- A Milan Area Schools parent spoke to the Board of a personal experience she and her family had with Paddock Elementary School, and the positive outcome which came from it.

Meeting adjourned at 11:37 p.m.