

## **ON LINE WITH THE BOARD**

The following actions, comments, or discussions took place at the June 9, 2010 meeting of the board of education.

1. President Bushart called the meeting to order at 7:00 p.m.
2. Milan High School student Clarice Weiseman was acknowledged for her accomplishments in music.
3. Student Board Representatives Charles Polenz, Blake LaFuente and Jessica Leacher were presented with certificates of recognition for their participation on the board for the 2009/2010 school year.
4. Symons Elementary teacher Carolyn Wetzler presented an information slide show of the Washington D.C. trip the 5<sup>th</sup> graders went on this year.
5. Energy Management coordinator Kevin Upton presented the semi-annual energy savings update.
6. Symons Elementary technology teacher Kevin Upton presented an information slide show of the technology curriculum that he teaches in his classroom to student in grades 3 through 5.
7. A local resident expressed her disappointment in the graduation rates of the recent graduation class.
8. The minutes of the May 12<sup>th</sup>, May 19<sup>th</sup>, and May 26<sup>th</sup> meetings were approved along with the payment of bills/reimbursement of expenses and the Membership Resolution for the Michigan High School Athletic Association.
9. Approval was given for the revisions of the General Fund Budget of 2009/2010.
10. The Food Service Budget revisions for 2009/2010 were approved.
11. The Preliminary Budgets and General Appropriations Act for the 2010/2011 were approved, along with the levy of millage rates.
12. Approval for the Chartwells Food Service Management Company was granted.
13. A transfer of remaining funds in the 2000 Debt Fund to the 2002 Debt Fund was approved. The district has made the last payment of the 2000 School Building and Site Bonds and there are no 2000 School Building and Site Bonds outstanding.
14. The board voted to approve a portion of the transportation consolidation that was previously outlined.
15. A first reading of information regarding the Honeywell Instant Alert contract renewal was presented.
16. Superintendents Comments
  - \* Personnel
    - Retirement letters for Leanna Soltis, Nancy Tetens, Trudy Broadhurst, Sue Paris and Eloisa Brockman were received.
    - Middle School Teacher Pam Smaby had a baby girl – Delia – 7lbs, 4 oz.
  - \* Students
    - Former Milan student Vance McCrumb sent the district a thank you letter.
    - Eric Betts a former Milan students was recently featured in a local store ad as a model.
  - \* Board
    - The CBA Handbook was distributed to the board.
  - \* Bond
    - Barton Malow Technology Category 27:2 Network Infrastructure information was shared resulting in a change order of \$34,169.
    - The district will receive an equipment trade-in amount of \$100 per sound system.
17. Symons Principal Nancy Tetens thanked Mr. Girbach and the board for allowing her to come back next year at a 1/3 schedule to help make the transition for the new principal easier.
18. Bus Driver David Rorrer stated that he and the transportation department truly appreciated the support that the superintendent and the board have given their department in the recent county transportation consolidation talks.

19. The board entered into closed session for negotiations at 8:47 p.m.
20. The board returned to open session at 9:29 p.m.
21. The board voted to expel student 2009-2010-2 for 180 days.
22. The board entered into closed session for negotiation strategies at 9:31 p.m.
23. The board returned to open session at 9:53 p.m.
24. President Bushart adjourned the meeting at 9:54 p.m.