

On Line With the Board

The following actions, comments, or discussions took place at the July 9, 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 approved the consent agenda
3. The Board adopted a resolution setting the regular meetings of the Board of Education and workshop meetings at 7:00 p.m. in the Central Office Board Room.
4. The Board named JP Morgan Chase/Chase Bank, United Bank and Trust, Fifth Third Bank, UBS, US Bank, Michigan School District Liquid Asset Fund, Bank of NY Mellon, and MBIA Michigan Class as depositories for General Fund, Payroll, Debt Retirement, Trust and Agency, Food Service, Athletic, and Internal Accounts for district moneys for the 2014-2015 fiscal year.
5. The Board named the Superintendent or designee to post notices of meetings.
6. The Board named Thrun Law Firm, P.C., be retained as the district's legal counsel for the 2014-2015 fiscal year.
7. The Board approved the appointments of Voting Delegates to MASB, Board Members, Peacock and Kiger and alternate voting Delegates to MASB Board Member Vershum
8. The Board approved the Preliminary Loan Application Resolution for borrowing from the School Loan Revolving Fund.
9. The Board appointed the following people to the teaching positions effective for the 2014-2015 school year, Lindsay Pesonen – TC, Marta McGovern – Middle School TC, Stephanie Marriott – High School TC
10. The Board approved the Master Agreement with the Milan Education Association, contingent upon Milan Education Association ratification.
11. Superintendent Comment on the following:
 - FCI High School was recognized in the Federal Bureau of Prisons Newsletter which means it has made National Recognition.
 - Advertising for Milan Areas Schools is up and running. Both the billboards and the buses have been seen by community members and the feedback is that it looks very impressive.
 - 2014-2015 Board Meeting Schedule is complete and will be posted at all buildings.
12. Assistant Superintendent Comments:
 - Assistant Superintendent Kudlak has completed all the evaluations for the Administrators and commented on how strong and impressive the Administrators are. He commented on the fact that their leadership styles are all different, however they feed off each other are learning from one another.
13. Board Comments:
 - President Peacock mentioned receiving the Mackinac Center Newsletter and reading about Milan Area Schools in the current issue.
 - Board Member Billau met with Adam Zemke had a nice discussion with him. He was impressed with his knowledge, his concern, and his zero tolerance policy.
 - Board Member Kiger me with Bill LaVoy and had a conversation with him as to why he voted the way he did on the Smarter Balanced Assessments.

Time of Adjournment 7:49 p.m.