

On Line With the Board

The following actions, comments, or discussions took place at the August 8, 2012 regular meeting of the board of education.

1. President Leacher called the Regular meeting to order at 7:00 p.m.
2. Guest speakers Dr. Kevin Miller and Lynn Chamberlain, from the University of Michigan, presented information to the board on two research studies they are conducting at Paddock.
3. The following new teacher appointments were approved.
 - McKenzie Chappell – MHS Ela and Spanish teacher (BA1)
 - Laura Perry – MMS Math (BA5)
4. The Data Support Specialist's position has been filed. Delonda Collins will replace Maggie Bacon and begin work on 8/24/12.
5. The Post Issuance Tax Compliance Policy was presented and approved.
6. Approval for the resolution as included in Attachment D regarding the 2002 Bond Liquidity provider was given.
7. The first reading of Policy 7631 – Adult Graduation Requirements was distributed. No Action Was Required.
8. Superintendent Girbach reported on the following:
 - Staff Issues
 - Middle School Secretary Laurann Bobicz's mother passed away in late July.
 - Finance Director Michelle Cowhy was thanked for all her hard work and many hours of preparation for the end of the year audit that had been taking place all week.
 - Board Issues
 - Superintendent Girbach and Board Trustee Kiger each reported on the Visioning Meeting at Washtenaw Education Alliance that they had attended recently.
 - The board was reminded that the Workshop meeting on August 22nd has been cancelled and rescheduled for August 15th.
 - Bond Update
 - The MHS entrance driveway and rear parking lot construction is now complete.
 - The old Transportation Garage has been demolished. The contaminated dirt removal will begin next week and the construction on the new tennis courts will begin.
 - The paved pathway along Platt Rd is now complete and ready for student use.
 - Construction on the new MCIS wing of the high school is on schedule. Flooring and furniture installation along with finish painting is taking place.
 - Assistant Superintendent's report
 - Peter Kudlak and Bryan Girbach presented information to the board on the status of Milan Area Schools Focus School status.
9. The board voted to enter into closed session for negotiation strategies at 9:16 p.m.
10. The board returned to open session at 10:13 p.m.
11. President Leacher adjourned the meeting at 10:14 p.m.