MILAN AREA SCHOOLS BOARD OF EDUCATION REGULAR MEETING Tuesday, May 21, 2024

The regular meeting of the Milan Area Schools Board of Education was called to order in the Milan Area Schools District Boardroom located at 100 Big Red Drive, Milan MI, 48160, by President Cislo at 7:00 p.m. on May 21 2024.

Board Members Present: Cislo, Prior, Meray, Faro, Gutierrez, Rosen-Leacher

Board Members Absent: Heikka

Signed in Staff: Bryan Girbach, Ryan McMahon, Krista Hendrix, Margaret Durkee, Jill Gerweck, Kristina Mahaney. McKenzie Chappell, Melissa Fiederlein, Melissa Machak, Craig McMahon, Mary Kliber, Amy Hertler, Lindsay Kutschman, Noah Genson, Mary Jo Monroe, Nicole Gerbens, Jessica Stafford, Liz Miller, Jenni Smith, Jim Brousseau, Tracy Terris, Cara Payne, Jeff Davis, Christy Rankin, Courtney Jeffers, Nancy Gill, Molly Jeppesen, Jesse Hoskins, Jennifer Rydman, Jennifer Barker, Allison Jordett, Vickie Morey, Julie Mossburg, Kristen Lawver, Colin Lambers

Signed in Guests: Maya Faro, Kelly Faro

Pledge of Allegiance

Public Comments: None

Motion by Faro supported by Gutierrez to approve the minutes of the regular meeting of May 8, 2024. All Ayes. Carried 6-0

Motion by Gutierrez supported by Prior to approve the minutes of the regular meeting closed session of May 8, 2024. All Ayes. Carried 6-0

Motion by Faro supported by Gutierrez to adopt the Resolution in support of the 2024-2025 WISD Budget as included in Attachment A1. All Ayes. Carried 6-0

The Board heard the First Reading of the 2023-2024 General Fund Budget Amendment as included in Attachment B

The Board heard the First Reading of the 2023-2024 Debt Funds Budget Amendment as included in Attachment C

The Board heard the First Reading of the 2023-2024 Food Service Budget Amendment as included in Attachment D

The Board heard the First Reading of the 2023-2024 Student/School Activities Budget Amendment as included in Attachment E

The Board heard the First Reading of the 2024-2025 General Fund Preliminary Budget as included in Attachment F

The Board heard the First Reading of the 2024-2025 Debt Funds Preliminary Budget as included in Attachment G

The Board heard the First Reading of the 2024-2025 Food Service Preliminary Budget as included in Attachment H

The Board heard the First Reading of the 2024-2025 Student/School Activity Funds Preliminary Budget as included in Attachment I

Motion by Rosen-Leacher supported by Meray to approve the membership of the 2024-2025 Professional Development Advisory Committee as provided in Attachment J. All Ayes. Carried 6-0

The Board heard a presentation from the Milan Education Association

Motion by Meray supported by Rosen-Leacher to approve Danelle Hill as a Speech and Language Pathologist effective for the 2024-2025 school year. All Ayes. Carried 6-0

Motion by Prior supported by Meray to thank Maya Faro and Avery Powell for their service as School Board Student Representatives. All Ayes. Carried 6-0

Student Board Representative Comments:

• Faro shared dates for upcoming events for MHS athletics. She offered congratulations to the Milan Softball Team for securing the Huron League championship title, the Girls' Tennis Team for placing 4th in the MHSAA Regionals, and the Boys and Girls Track Teams for placing 4th and 7th at the MHSAA regional meet. She concluded by thanking the Board for the opportunity to serve as a Student Representative for the past two years.

Motion by Faro supported by Gutierrez to enter into closed session pursuant to Section 8(1)(b) of the Michigan Open Meetings Act, and upon the request of the student's parent/guardian, for the purpose of conducting a hearing to consider the discipline of a student whose identity is known to the Board as student 2023-2024-5. All Ayes. Carried 6-0

Time entered closed session 9:44 p.m.

Time returned to open session 11:02 p.m.

Motion by Rosen-Leacher supported by Prior to suspend student 2023-2024-5 in accordance with the attached resolution as read by President Cislo. All Ayes. Carried 6-0 Public Comments: None

Assistant Superintendent Comments were heard on the following topics:

- Congratulations to Molly Jeppesen on being a State Finalist for the Presidential Award of Excellence in Mathematics and Science
- Conference Attendance Legislative Update, Grants, and Teacher/Admin Evaluations
- State Assessments

- SCECH Submission
- Board Conference Reimbursement

Superintendent Comments were heard on the following topics:

- May 14th band Concert
- Boys and Girls Track Team Accomplishments
- Softball Accomplishments
- Girls Soccer Accomplishments
- Girls Tennis Accomplishments
- Senior Honors Night
- Upcoming Choir Concert
- Congratulations to Molly Jeppesen on being a State Finalist for the Presidential Award of Excellence in Mathematics and Science
- Wellness Committee Update
- History of Milan Area Schools Presentation at Senior Center
- PFM Millage Rate Update
- RFP for Food Service management Company
- Site Sinking Fund Update
- Classroom Door Lock Upgrades Update
- Security Camera Upgrades Update

Board Member Comments:

- Gutierrez congratulated the MMS and MHS bands and thanked Ms. Angstadt for her leadership. She provided an update on the May 9th parent information meeting at MMS, and reminded the community about the upcoming May 29th Big Red Board Chat on the topic of the Reimaging Milan Area Schools transition. She also shared about the Milan Middle School Community Showcase. Gave congratulations to all graduates completing programs within Milan Area Schools.
- Prior gave congratulations to all Milan graduates, as well as the Boys Track and Field Team for winning the Huron League Championship.
- Faro reiterated thanks and congratulations to Ms. Angstadt and all band students on their success through this challenging year. He also thanked the MEA for their presentation. Finally, he thanked Ms. Hendrix, Mr. McMahon, and Mr. Girbach for their work on the budget amendment and proposed budget for next year.
- Meray shared congratulations to all graduates from all Milan Area Schools programs, and expressed thanks to Ms. Angstadt for her leadership of our band programs, as well as to students for their leadership and growth throughout this transition. Additionally she commended the student directors for their peer leadership.
- Cislo thanked the MEA for attending and presenting, as well as for engaging in dialogue with the Board

Time of Adjournment: 11:20 p.m.