MILAN AREA SCHOOLS BOARD OF EDUCATION SPECIAL MEETING Monday, August 14, 2023

The special 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 August 14, 2023.

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

Board Members Absent: None

Signed in Staff: Bryan Girbach, Ryan McMahon, Daniel Douglas, Jennifer Glushyn, Chris Wilson, Kim Jasper

Signed in Guests: Andrea Bennink, George Elder IV, Trisha Lerette, Chuck Bushart, Sue Kesterson

Pledge of Allegiance

Motion by Faro supported by Heikka to enter into closed session pursuant to Section 8(1)(b) of the Michigan Open Meetings Act, and upon the request of the students' parents/guardians, for the purpose of conducting hearings to consider the reinstatement of students whose identity is known to the Board as student 2022-2023-4 and student 2022-2023-5. All Ayes. Carried 7-0

Time entered closed session 7:02 p.m.

Time returned to open session 8:22 p.m.

Motion by Faro supported by Meray to conditionally reinstate student 2022-2023-4 in accordance with the attached resolution as read by President Cislo. All Ayes. Carried 7-0

Motion by Rosen-Leacher supported by Gutierrez to conditionally reinstate student 2022-2023-5 in accordance with the attached resolution as read by President Cislo. All Ayes. Carried 7-0

Public Comments:

- Andrea Bennink expressed her gratitude for those that spoke at the last meeting and in favor of maintaining the Academic Literacy courses at the High School.
- Trisha Lerette spoke in favor of maintaining Academic Literacy courses at the High School.
- Jim Brousseau spoke in favor of maintaining the Academic Literacy courses at the High School.
- George Elder spoke in favor of maintaining the Academic Literacy courses at the High School.
- Jennifer Glushyn spoke in favor of maintaining the Academic Literacy courses at the High School.
- Holli Vallade spoke in favor of maintaining the Academic Literacy courses at the High School.

Motion by Faro supported by Heikka to appoint the following person to the administrative position listed and Base Salary listed effective immediately.

* Brad Baden – Milan Middle School Assistant Principal (\$87,643) All Ayes. Carried 7-0

Superintendent Girbach presented a report regarding Milan High School Reading Support

Motion by Frait supported by Faro to enter into recess. Carried All Ayes 7-0

Time of Recess at 10:32 p.m.

Meeting called back to order at 11:00 p.m.

Motion by Heikka supported by Faro to amend the agenda by adding item 5B to provide the Administration direction related to offering Academic Literacy as an elective at the High School and to add item 5C to provide the Administration direction related to offering Integrated Math as an elective at Milan High School Motion by Heikka support by Faro Carried All Ayes. 7-0

Motion by Heikka supported by Faro to direct the Administration to create two sections of Academic Literacy in the 2023-2024 academic year at the High School. Carried 4-3 No vote by Cislo, Rosen-Leacher, and Meray

Motion by Heikka supported by Faro to direct the Administration to create at least one section of Integrated Math for the eleventh grade at the High School for the 2023-2024 academic year. Carried 4-3 No votes by Cislo, Rosen-Leacher, and Meray

Time of Adjournment 11:35 p.m.