1. CALL TO ORDER: ROLL CALL

Board members present: President Mault, Vice President Wasserman, Treasurer Ohle, Member Brandstadt, Member Gorton, Member Kaminski

Board member absent: Secretary Baker

Central staff present: Superintendent Ellinger, Associate Superintendent Cline, Assistant Superintendent Verlinde, Associate Superintendent Ellison

Visitors present: 4 staff, citizens and guests

2. CONSENT AGENDA

Ohle/Brandstadt moved that the following Consent Agenda items be approved

2.1 Approval of the Regular Meeting minutes of Monday, September 24, 2012.

2.2 The following person was recommended for employment for the 2012-13 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erica Angel Ray</td>
<td>Second Grade Teacher, Eastlawn Elementary</td>
<td>August 28, 2012</td>
</tr>
</tbody>
</table>

2.3 The following staff members have announced their resignation effective as of the dates indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Callahan</td>
<td>Paraprofessional, Eastlawn Elementary</td>
<td>September 20, 2012</td>
</tr>
<tr>
<td>Ashton Cooper</td>
<td>Paraprofessional, Midland High</td>
<td>August 21, 2012</td>
</tr>
<tr>
<td>Jodi Przybylski</td>
<td>Paraprofessional, Jefferson Middle School</td>
<td>October 5, 2012</td>
</tr>
</tbody>
</table>

2.4 On October 9, 2000, Midland Public Schools joined other districts in a lawsuit against the State of Michigan seeking full funding for newly required programs and services since the people of Michigan adopted the Headlee Amendment in 1978. Each participating district pays a prorated share of the legal costs based on Durant I judgment amounts. The Midland Public Schools
payments for legal services will total $42,619.24 after the payment of the Secrest Wardle invoice in item 2.5.

The Board has authorized a combined expense limit of $42,000 based on action taken on October 9, 2000 ($4,000), August 13, 2001 ($4,000), November 25, 2002 ($4,000), July 12, 2004 ($2,000), July 11, 2005 ($2,000), July 10, 2006 ($2,000), March 12, 2007 ($2,000), July 9, 2007 ($4,000), July 14, 2008 ($4,000), July 30, 2009 ($2,000), July 12, 2011 ($4,000), April 16, 2012 ($4,000), July 16, 2012 ($4,000). Based on continuing legal action, the administration recommended the authorization of an additional $4,000.

2.5 Approval was requested to authorize payment for the following legal bills:

<table>
<thead>
<tr>
<th>FIRM</th>
<th>DATE</th>
<th>AMOUNT</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thrun Law Firm, P.C.</td>
<td>9/27/2012</td>
<td>$752.00</td>
<td>Professional services</td>
</tr>
<tr>
<td>Secrest Wardle</td>
<td>9/24/2012</td>
<td>$1,935.95</td>
<td>Professional Services</td>
</tr>
<tr>
<td><strong>AMOUNT DUE</strong></td>
<td></td>
<td><strong>$2,687.95</strong></td>
<td></td>
</tr>
</tbody>
</table>

3. **REQUESTS TO ADDRESS THE BOARD**

3.1 No hearings were requested.

4. **CURRICULUM and INSTRUCTION**

For Information:

4.1 The following textbooks were presented for the 28-day period of examination. These books are available for review at the office of Curriculum and Instruction.

This book will be used for Sales Management A in grades 9-12:
- **Title:** Who Moved My Cheese?
- **Authors:** Johnson & Blanchard
- **Publisher:** Penguin Putnam
- **Copyright:** 2002

This book will be used for Merchandising Operations A in grades 9-12:
- **Title:** Start Something That Matters
- **Authors:** Mycoskie & Blake
- **Publisher:** Spiegel & Grau
- **Copyright:** 2011

This book will be used for Marketing A in grades 9-12:
- **Title:** Rich Dad, Poor Dad
- **Authors:** Kiyosaki & Lechter
- **Publisher:** Warner Books
- **Copyright:** 2000

This book will be used for Marketing A in grades 9-12:
- **Title:** Getting from College to Career
- **Authors:** Pollak & Lindsey
- **Publisher:** Harper Collins
- **Copyright:** 2007
5. **FINANCE**

For Information:

5.1 The following donation of items has occurred.

<table>
<thead>
<tr>
<th>Donor</th>
<th>Gift donated</th>
<th>Estimated Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Tractor Supply Company</td>
<td>Hand tools for use in CTE programs at the high schools and middle schools</td>
<td>$ 800.00</td>
</tr>
</tbody>
</table>

The following gifts, which total $3,000.00, have been received and processed:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Dow Chemical communityGives Fund</td>
<td>Cheerleading at Dow High School</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>(2a) Alan and Jean Ott</td>
<td>Support for the Dow High School Debate Program</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>(2b) Rollin M. Gerstacker Foundation</td>
<td>Matching Funds for the Dow High School Debate Program</td>
<td>$ 1,000.00</td>
</tr>
</tbody>
</table>

Appropriate thanks to the donors was recommended.

6. **HUMAN RESOURCES**

For Information:

6.1 The “Human Resources Study Committee Report” was read aloud by Mr. Jerry Wasserman. The meeting was held on Wednesday, October 3, 2012. Members present were Jerry Wasserman (chair), Ken Mault, Angela Brandstadt, Gary Verlinde, Cynthia Finney. Member absent: Carl Ellinger

1. Grievance:

   *The committee reviewed a grievance that advanced to the Board of Education level.*

   **Next Meeting Date:** December 6, 2012 at 4:00 p.m.

6.2 The following staff member has announced her retirement effective as of the date indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary P. Haney</td>
<td>Bus Driver, Transportation</td>
<td>January 1, 2013</td>
</tr>
</tbody>
</table>
7. TECHNOLOGY

For Information:

7.1 Administration will submit an open bid request for any business interested in entering into an agreement with Midland Public Schools to be the sole service provider for the iPads that are part of this year’s action research initiative. Bid packets will be available at the district administration center starting Wednesday, October 10, and may be acquired by contacting Mary Keegstra in the district’s business office at 989-923-5064 or keegstrame@mps.k12.mi.us. All bid proposals must be submitted to the district administration office no later than Friday, October 19, at 5:00 p.m.

8. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

For Information:

8.1 Letters from the Board of Education or the school system to:
   H. H. Dow High School Athletic Booster Club

9. SCHEDULED ACTIVITIES

For Information:

The following is a listing of scheduled meetings or activities of the Board of Education for 2012:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 22, 2012</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>November 12, 2012</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>November 26, 2012</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
<tr>
<td>December 10, 2012</td>
<td>7 p.m.</td>
<td>Regular Meeting of the Board of Education</td>
</tr>
</tbody>
</table>

10. STUDY-DISCUSSION SESSION

This portion of the agenda is utilized by the Board to introduce topics for future study, to discuss school district-related matters, to complete professional association business and to relate items of interest. No action is taken during this time. Occasionally closed sessions are scheduled to discuss confidential personnel, negotiations or property matters.

10.1 Hearing from Board Members: Thank you to all of our gift donors. The gifts presented this evening are truly appreciated. With the start of MEAP testing tomorrow, we wish all of our students much success and hope they are well rested, ready to do their best. We thank the Midland Chapter of the AAUW for hosting and Ms. Betty Chenoweth for moderating this year’s MPS Board of Education Candidate Forum that took place on September 20. Thank you also to the candidates for their participation in the Forum. Board members invited the candidates to contact them for insights and answers to questions they may have. Thank you to Ms. Joyce Perry, Board candidate, for being at tonight’s meeting. It was wonderful to see that the fall count day student numbers showed MPS gained more than 40 students in kindergarten this year, due in large part to the full-day kindergarten program. Kudos to our technology team for their hard work as all MPS buildings are now wireless. Great job to the staffs of both high schools newspapers, the Focus and Update, for all their hard work to produce a great first
edition for the 2012-13 school year. Congratulations to both high schools for their recent sports victories and their exciting, safe homecoming events and celebrations.

10.2 Announcements from Superintendent Ellinger:
- Mr. Ellinger presented possible Board of Education meeting dates for January-June 2013. Because School Board elections now take place in November, the yearly organizational meeting will be at the first meeting in January, when the proposed dates will be discussed.
- Mr. Ellinger and Mr. Verlinde attended the Fall Michigan Association of School Administrators (MASA) conference last week. Among many other topics presented at the conference, Brad Biladeau, head lobbyist for MASA, gave the group a good overview of legislative updates at the State level.
- Congratulations to the Dow High equestrian team, who competed the last weekend in September. They are regional champions and will move on to state competition.
- Congratulations to Midland High Senior, Steven Elmer, who recently received a full scholarship to play football for the University of Notre Dame, and has been chosen to play for the US Army team in the U.S. All-American Bowl on January 5, 2013 in San Antonio. Steven was one of 80 students chosen from across the country for this honor.
- Congratulations to the six Midland Public Schools students who have been named semifinalists in the annual National Merit Scholarship Program. The nationwide group of semifinalists represents less than 1 percent of U.S. high school seniors.
- Adams art week was a huge success last week. Students participated in after school activities in pottery, art appreciation, language arts, creative movement and creative dance. Workshop leaders from the community included: Sarah Brandt, Annette Clemens, and Linda Smith and Jenna Dulude (Adams art teacher).
- Congratulations to the Midland High Varsity soccer team who won the inaugural Saginaw Valley League Regional Soccer Championship this past Saturday. Best wishes to both Midland High and Dow High soccer teams who will begin district tournament play on October 15.

11. ADJOURNMENT

Kaminski/Wasserman moved to adjourn the meeting at 7:14 p.m.

Motion carried unanimously.

President: _________________________  Vice President: _________________________

Ken Mault                                      Jerry Wasserman

Approved by the Board on:

______________________________
C. Young  22-October-2012