1. CALL TO ORDER: ROLL CALL

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

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

Visitors present: 31 staff, citizens and guests

2. CONSENT AGENDA

Ohle/Wasserman moved that the following Consent Agenda items be approved.

2.1 Approval of the Regular Meeting minutes of Monday, November 26, 2012.

2.2 The following staff members announced their resignations effective as of the dates indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>William McQuade</td>
<td>Paraprofessional, Midland High School</td>
<td>December 4, 2012</td>
</tr>
<tr>
<td>Mischael Pitt</td>
<td>Paraprofessional, Eastlawn Elementary</td>
<td>December 21, 2012</td>
</tr>
</tbody>
</table>

2.3 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>Erin Elizabeth Flamont</td>
<td>Family Intervention Specialist, Eastlawn</td>
<td>September 26, 2012</td>
</tr>
</tbody>
</table>

2.4 The Major Change Proposals were presented for consideration on October 22. The cost of each proposal includes all anticipated expense such as curriculum development, staff development, and staff or student materials. Expenses for the total implementation are described in the Major Change Proposal which is available in the office of the associate superintendent or from the proposer. Five proposals were submitted. These changes will
be incorporated into the student enrollment procedures for the 2013-14 school year. Implementation of these changes will be dependent upon the budget.

<table>
<thead>
<tr>
<th>#</th>
<th>NAME</th>
<th>DESCRIPTION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mathematics (B. Cooper) AP Calculus AB A Course #: MA6310 Grades: 11, 12 Point Level: .3</td>
<td><strong>Addition</strong> to provide another option for students who have taken Algebra 8, and also addresses the need for a high-level course option for students not ready for AP Calculus BC.</td>
<td>$4,294</td>
</tr>
<tr>
<td>2</td>
<td>Science (R. Schaedig) IB AP Advanced Biology HL H Course #: SC5400 Grades: 11, 12 Point Level: .4</td>
<td><strong>Addition</strong> of a scheduling option for a building to select a one-hour two-year Advanced Biology sequence or the current scheduling option of two hours, one year.</td>
<td>$3,384</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$21,718</strong></td>
</tr>
</tbody>
</table>

2.5 Approval is 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>11/14/2012</td>
<td>$352.50</td>
<td>Professional services</td>
</tr>
<tr>
<td>Thrun Law Firm, P.C.</td>
<td>11/28/2012</td>
<td>$2,561.50</td>
<td>Professional services</td>
</tr>
<tr>
<td><strong>AMOUNT DUE</strong></td>
<td></td>
<td><strong>$2,914.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

Motion passed unanimously.

3. **REQUESTS TO ADDRESS THE BOARD**

3.1 Ric Shahin, 2600 Mt. Vernon Drive, Midland, addressed the Board of Education with regard to the Michigan Legislature’s decisions related to public education and Midland Public Schools.

John Gayno, 4014 Lowell Court, addressed the Board of education with regard to a New Tech program and his support for such a program.

4. **BOARD OF EDUCATION MATTERS**

PRESENTATIONS TO THE BOARD

**For Information:**

4.1 Mr. Ellinger introduced Mr. William St. Amour, Executive Director, Cobalt Community Research, who shared results from the Midland Public Schools’ “Engagement and Priority Assessment” recently taken by MPS families and Midland community members. Following Mr. St. Amour’s presentation, Board members asked questions to clarify and understand the survey findings.
4.2 Mrs. Cline presented a policy change for Serving Food in Elementary and Secondary Schools. Administration recommended the revision of current How Midland Schools Work Chapter XII (Operating Regulations), Section Y.5.b., language related to the sale of food in elementary and secondary schools. The proposed language will be available for review in the superintendent’s office for a 28-day period.

4.3 Mr. Ellinger presented a policy change for Great Lakes Bay Early College Students’ Graduation Participation. Administration recommended the revision of current How Midland Schools Work Chapter III (Student Services), Section R, language allowing Great Lakes Bay Early College students to participate in a Midland Public Schools’ graduation ceremony under specific circumstances. The proposed language will be available for review in the superintendent’s office for a 28-day period.

4.4 Mrs. Cline reviewed the renewal dates for the four millages discussed at the last meeting: MPS Operating Millage, MPS Supplemental Millage, MCESA Enhancement Millage, MPS Sinking Fund Millage.

**Recommended For Action:**

Ohle/Wasserman moved that the following item be approved.

4.5 Administration sought approval to move forward in its exploration of a potential Sinking Fund Millage and/or Technology Bond election in May of 2013. As approved, Board of Education action will allow the district to meet with the Michigan Department of Treasury for “Preliminary Qualification” prior to calling for an official election.

Motion carried unanimously.

Ohle/Brandstadt moved that the following item be approved.

4.6 Administration recommended adoption of NEOLA Policy 1422--Non-Discrimination and Equal Employment Opportunity.

The Board of Education does not discriminate on the basis of race, color, national origin, sex, (including sexual orientation or transgender identity), disability, age, religion, height, weight, marital or family status, military status, ancestry, genetic information, or any other legally protected category, (collectively, “Protected Classes”), in its programs and activities, including employment opportunities.

The Superintendent shall appoint and publicize the name of the compliance officer(s) who is/are responsible for coordinating the District's efforts to comply with applicable Federal and State laws and regulations, including the District's duty to address in a prompt and equitable manner any inquiries or complaints regarding discrimination or denial of equal access. The Compliance Officer(s) shall also verify that proper notice of nondiscrimination for Title II of the Americans with Disabilities Act (as amended), Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendment Act of 1972, Section 504 of the Rehabilitation Act of 1973 (as amended), and the Age Discrimination in Employment Act is provided to staff members and the general public.

Motion carried unanimously.
Ohle/Kaminski moved that the following item be approved.

4.7 In light of Legislation moving regular public school elections to November of even years, Administration recommended revision of its policies related to “Board Organization.”

0151 Organizational Meeting

The Board of Education shall organize annually not earlier than January 1st immediately following an election held on a November regular election date and not later than the second Monday in January at a meeting held for that purpose. The meeting shall be called to order by the ranking officer of the preceding Board who shall serve as presiding officer until the election of a temporary chairperson, who shall in turn serve until the election of a President.

M.C.L.A. 168.302

0152 Officers

The Board shall elect a President and Vice-President as well as a Secretary and Treasurer.

Board of Education Officer Election and Committee Assignment Process:

A. At the first meeting in November, the Board will appoint, by consensus, a three-person Nominating Committee during Study-Discussion, utilizing the following procedures:

(1) All members are eligible to volunteer for the Nominating Committee.

(2) Each Board member votes for three persons.

(3) The three Board members with the highest number of votes become the Nominating Committee for that year.

B. Board members will submit officer role and/or committee assignment preferences to the Nominating Committee.

C. The Nominating Committee will prepare a prospective slate of officers and contact the members involved for their approval prior to the Organizational Meeting where elections and committee assignments will be finalized. The following timetable will be used:

(1) Second November meeting - Proposed slate presented publicly under Board of Education Matters in Agenda

(2) December meeting - Discussion of proposed nominations during Study-Discussion portion of Agenda

(3) January Organizational Meeting - Formal discussion and action with provisions for additional nominations

D. The president-elect will appoint committee and Study Committee members according to Nominating Committee suggestions, retaining at least one Study Committee member from the previous year.

Election of officers shall be by a majority of the full Board. Where no such majority exists on the first ballot vote, a second vote shall be cast for the two (2) candidates who received the greatest number of ballot votes.

Except for those appointed to fill a vacancy, officers shall serve for one (1) year and until their respective successors are elected and shall qualify. An officer may be removed for cause by a majority vote of the full Board. The Board shall fill a vacancy in any Board officer position within thirty (30) days of the occurrence of the vacancy. M.C.L.A. 380.11a
0154  **Motions**

The Board shall, at the organizational meeting:

A. designate depositories for school funds;  
   M.C.L.A. 380.1221
B. designate those persons authorized to sign checks, contracts, agreements, and purchase orders;
C. designate a day, place, and time for regular meetings which shall be held at least once every month;
D. designate those persons authorized to use the safe deposit box;
E. designate an assistant to assume specified responsibilities of the Treasurer and/or of the Secretary;
F. designate the Electronic Transfer Officer (ETO) in accordance with Policy 6144.

0155  **Committees**

Members of the Board or staff may be appointed as ad hoc, liaison, or participating members of committees. Occasionally an ad hoc committee, consisting of two (2) or three (3) members of the Board, may be appointed to serve for a stated purpose of gathering information, or holding private hearings, or when otherwise deemed necessary. Special committees of citizens and/or staff shall be advisory to the Board and shall be discharged when their work is finished, or sooner, by a majority vote of the entire Board. Also, appointments of a member or members of the Board or school staff may be made to represent the schools on committees sponsoring enterprises outside of, but including the schools. Such appointments shall be subject to renewal or discontinuance at any meeting of the Board in the first two (2) months of the fiscal year.

At the Organizational Meeting of the Board of Education each year, the president-elect will appoint three (3) board members to each of the four (4) Study Committees in the areas of administration, curriculum and special services, finance/facilities and operations and human resources. One (1) of the three (3) will be designated as chair of each of the four (4) committees. The Administrator of each division corresponding to each committee will also serve as a resource person to that committee. The Superintendent will serve as a resource person to all committees.

Prior to the organizational meeting, the president-elect candidate will inform Board members of their appointments.

A. The committee chairperson will establish specific objectives with the total committee and the designated administrators. These objectives will be reviewed with the president of the Board of Education and be distributed to the Board as a whole.
B. The committee chairperson and the designated administrators will meet with the president of the Board of Education for the purpose of identifying any priority committee tasks as far in advance as possible and then develop a timetable for the study and/or resolution of these matters.
C. The committee chairperson will establish regular meeting dates and agendas in cooperation with the designated administrators. A committee calendar will be issued by the Superintendent’s office.
D. The committee chairperson and the designated administrators will establish procedures for recording minutes of each session. Minutes will be reported at a future meeting of the Board of Education.
E. The committee chairperson will be responsible for making certain that Board member concerns and questions are addressed by his/her committee. The designated administrators will serve as resource persons for information.
F. If appropriate, following the study of a given topic, the designated administrator and/or Superintendent will prepare action items for the Board of Education agenda in cooperation with the president of the Board. If a committee recommendation has been formulated, it is that recommendation which should be considered by the Board as a whole. If rejected, the
committee will restudy the recommendation to determine what, if any, modifications are warranted.

G. A member may request (or refuse) appointment to a committee. Refusal to serve on any one committee shall not be grounds for failure to appoint a member to another committee.

H. Each Board committee shall be convened by a chairperson who shall report for the committee and shall be appointed by the president.

Motion carried unanimously.

Ohle/Kaminski moved that the following item be approved.

4.8 Administration sought approval to sign a contract with Communications By Design (CBD) of Ada, Michigan, for assistance in designing, planning, and project managing a possible technology bond. There will be no cost to the district unless the Board of Education approves a final bond resolution and it is approved by the voters. If the bond proposal is successful, the district will pay a 5% design and implementation services fee over the course of full implementation of the project from that point on.

Motion carried unanimously.

Ohle/Brandstadt moved that the following item be approved.

4.9 The Board of Education annually evaluates the performance of the Superintendent of Schools. President Mault thanked the board members for their input. President Mault read aloud a letter of evaluation on behalf of the Board. Here are just a few of the points made by Mr. Mault in Mr. Ellinger’s evaluation. “Carl, the most important single issue any board can have with its superintendent is defined by the word trust, based on the evaluations this statement captures it best ‘...integrity, respect, care, concern, trust are very important to Carl, and he displays these characteristics in all areas and with all people’”. Another section of the evaluation went on to say “Your relationship with the community continues to grow, the countless boards and committees you serve on are seemingly endless, and you have become the face of Midland Public Schools. ... One board member summed it up by saying, ‘...Just looking at the list of accomplishments, initiatives Carl had led, implemented, supported shows a tireless champion he is for all aspects of education.’” In response, Mr. Ellinger thanked the Board of Education for their evaluation and their positive working relationship. He also thanked the MPS administrative team for all their hard work to make good things happen for Midland Public Schools.

Motion carried unanimously.

Ohle/Wasserman moved that the following item be approved.

As a result of Mr. Ellinger’s performance review, President Mault proposed that Mr. Ellinger’s contract be rolled over for an additional year, through June 30, 2017 (that continues the five year roll-over contract typically followed). Mr. Ellinger’s contract language will be changed to reflect his “rolling over of unused vacation days from 2011-2012 year to future years’ use.” This does not increase any cost to the district, nor does it change or treat the cap on Mr. Ellinger’s vacation days any differently than for any other district administrator at the conclusion of his service to MPS.

Motion carried unanimously
4.10 Vice President Jerry Wasserman and Secretary Lynn Baker presented the Recognition Resolutions for Retiring Board Members President Ken Mault and Treasurer Rick Ohle.

Wasserman/Brandstadt moved that the following resolutions be approved.

Resolution Recognizing the Contribution of Mr. Ken Mault to the Education of Children at Midland Public Schools, Midland, Michigan

WHEREAS: Mr. Ken Mault has served on the Midland Public Schools’ Board of Education from 2004 through 2012.

WHEREAS: During his tenure on the Midland Public Schools’ Board of Education, Mr. Mault served as Board President for two years, Vice President for two years and Secretary for one year.

WHEREAS: Mr. Mault has served on numerous Boards and Committees during his term with the Midland Public Schools’ Board of Education adding significant views and insights as topics were discussed, recommendations were formulated and decisions were made.

WHEREAS: Throughout his years of service, Mr. Mault has made an invaluable contribution to education in Midland, Michigan, always focusing on the best interest of ALL students.

THEREFORE BE IT RESOLVED: The Midland Public Schools’ Board of Education formally recognizes Mr. Ken Mault for his eight years of dedication to the children of Midland Public Schools through his avid, committed service on the Midland Public Schools’ Board of Education.

Dated This 10th Day of December 2012.

/s/ Jerry Wasserman 
Vice President

/s/ Lynn Baker
Secretary

Resolution Recognizing the Contribution of Mr. Rick Ohle to the Education of Children at Midland Public Schools, Midland, Michigan

WHEREAS: Mr. Rick Ohle has served on the Midland Public Schools’ Board of Education from 1992 through 2012.

WHEREAS: During his remarkable twenty years on the Midland Public Schools’ Board of Education, Mr. Ohle served as a Board officer sixteen of those years. His service included Board President for five years, Vice President for two years and Treasurer for nine years.

WHEREAS: Mr. Ohle has selflessly served on numerous Boards and Committees during his tenure with the Midland Public Schools’ Board of Education. His longevity, dedication and insightful service to the Finance, Facilities and Operations Committee in particular has been especially noteworthy, astute and truly valued.

WHEREAS: Throughout his years of service, Mr. Ohle has made an invaluable contribution to education in Midland, Michigan, always focusing on the best interest of ALL students.

THEREFORE BE IT RESOLVED: The Midland Public Schools’ Board of Education formally recognizes Mr. Rick Ohle for his extraordinary twenty years of dedication to the children of Midland Public Schools through his passionate, devoted service on the Midland Public Schools’ Board of Education.

Dated This 10th Day of December 2012.

/s/ Jerry Wasserman 
Vice President

/s/ Lynn Baker
Secretary
Mr. Mault and Mr. Ohle expressed their thoughts, feelings and insights regarding their tenure on the Midland Public Schools’ Board of Education and their hopes and well wishes for the future of the District.

5. CURRICULUM and INSTRUCTION

Study Committee Chair – Dr. Kaminski
Staff Resource Person – Dr. Ellison

For Information:

5.1 The International Baccalaureate class, “Theory of Knowledge” thanks the Alden B. Dow Home and Studio for their continued partnership. During the second semester of the course, the Home and Studio develops on-site lessons at the historic home and studio once a week for our students. On December 20, students traveled to the Edsel and Eleanor Ford House in Grosse Point Shores to compare Ford’s home to Dow’s. The Home and Studio is providing bussing for the trip.

MPS’ partnership with the Alden B. Dow Home and Studio is a model of community cooperation, and we are grateful for the leadership of Craig McDonald and the support of the Alden and Vada Dow Creativity Foundation.

6. FINANCE

Study Committee Chair – Mr. Ohle
Staff Resource Person – Ms. Cline

For Information:

6.1 The “Finance, Facilities and Operations (FFO) Study Committee Minutes” were read aloud by Mr. Rick Ohle. Members Present were: Rick Ohle (chair), Gerald Wasserman, John Kaminski, Carl Ellinger, Gary Verlinde, Linda Cline, Carol Laux.

Mrs. Cline reported that MPS participated in an audit bid coordinated by Clare-Gladwin RESD. We expect to have bid results to report at the next FFO meeting.

The committee reviewed the average teaching salary cost for the past seven years. As a result of the contract settlement with MCEA, per FTE costs are at their lowest level since the 2006-07 school-year. Mrs. Cline will add comparisons to the state average and bring a revised chart to the next meeting.

At 4:30 the committee participated in a conference call with William SaintAmour from Cobalt Community Research to review the preliminary survey results. Mr. SaintAmour will give a full report at the December 10 Board of Education meeting. Following the presentation, the committee discussed the results and how the Board might wish to use them.

Mr. Ellinger and Mrs. Cline gave an update on the potential for reducing energy usage by entering into a contract with Cenergistic. A representative from the company will be invited to address questions at the next meeting.
6.2 The following donation of items occurred:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Gift donated</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Kagey Duso</td>
<td>One Vito Flute</td>
</tr>
<tr>
<td>(2) Dawn Smith</td>
<td>One Getzen Trumpet</td>
</tr>
</tbody>
</table>

The following gifts, which total $12,396.33, were received and processed:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Midland Circle Business Association Inc.</td>
<td>Materials for Holiday Art Window Contest for Grades 8-12</td>
<td>$527.23</td>
</tr>
<tr>
<td>(3) Human Resource Dynamics Inc.</td>
<td>Memorial for Norm Dahl, Former Elementary Principal to purchase a book for the Plymouth Media Center</td>
<td>$25.00</td>
</tr>
<tr>
<td>(4) Midland High School Athletic Booster Club</td>
<td>Tennis Uniforms for Midland High Junior Varsity Boys Team</td>
<td>$408.00</td>
</tr>
</tbody>
</table>
| (5) Mary E. McIntyre Memorial Athletic Fund (Midland Area Community Foundation [MACF] ) | • Midland High School Athletic Department  
 • Donation to District Athletic Participation Fees for Waived Students | $2,022.85 |
| (6-12) Dow Chemical communityGives Fund [MACF]    | • MHS Varsity Cheerleading  
 • MHS Varsity Boys Basketball  
 • DHS Junior Varsity Pom  
 • DHS Varsity Pom  
 • DHS Varsity Cheerleading  
 • Northeast Viking Volleyball Club  
 • DHS Equestrian Team | $7,000.00 |
| (13-17) Midland County Youth Action Council [MACF] | • Jefferson Middle School 7th Grade Exploring Sound  
 • DHS Camp Outlook  
 • DHS Wind Energy Program  
 • Support for At Risk Families through a Family Dinner at Midland County Juvenile Care Center  
 • Carpenter Elementary Kindergarten Listening Center | $1,095.00 |
| (18) Siebert School Office Fund                   | Mini-Seminar with Dr. Marcia McEvoy in Conjunction with Jefferson Middle School | $670.25  |
| (19) Jefferson Parent Advisory Committee          | Mini-Seminar with Dr. Marcia McEvoy in Conjunction with Siebert Elementary | $648.00  |

Acceptance of the following gift totaling $50,000 was recommended:

Ohle/Kaminski moved for acceptance of the following gift.

<table>
<thead>
<tr>
<th>Donor</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(2) Rollin M. Gerstacker Foundation</td>
<td>International Exchange Program with Taipei, Taiwan</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>

Motion carried unanimously.

Appropriate thanks to the donors was recommended.
Ohle/Kaminski moved that the meeting be extended until 9:45 p.m.

Motion passed unanimously (7-0).

7. **HUMAN RESOURCES**

   **Study Committee Chair** – Mr. Wasserman  
   **Staff Resource Person** – Mr. Verlinde

   **For Information:**

   7.1 The Board and staff extended their deepest sympathy to the families of:

   - Mrs. Wenona Burks who passed away on November 19, 2012. Ms. Burks was a vocal music teacher for Midland Public Schools for 20 years. She retired in 1986.

   - Mrs. Mary Jane Isenhart who passed away December 2, 2012. Mrs. Isenhart was a member of the food service staff at Midland High School for 25 years. She retired in 1996.

   **Recommended for Action**

   Ohle/Wasserman moved that the following item be approved.

   7.2 Administration sought approval to expand the current Administrator Handbook language, regarding professional development tuition reimbursement, to include Modules/State Continuing Education Clock Hours (SCECHs) that are completed through an approved certification program.

   **Proposed Professional Development Language:**

   Subject to section 1246 (1) and (2) of Act No. 451 of the Public Acts of 1976, as amended, being §380.1246 (1) and (2) of the Michigan Compiled Laws, beginning July 1, 1999, all Midland Public Schools’ administrators are required to have completed, within each five (5) calendar year period, six (6) semester hours or 180 SCECHs (State Continuing Education Clock Hours) or a combination of both. These semester hours (and/or SCECHs) must be on file in the district and will be kept in the administrator’s personnel file.

   The district will reimburse administrators for a total of up to six (6) graduate semester hours or up to four (4) modules for SCECHs, not to exceed $2,500 per year, which are completed at an approved university or through an approved certification program. This reimbursement program is to be used for reimbursement of semester hours or SCECHs earned toward certification program only. No other SCECHs will be accepted for reimbursement purposes.

   To qualify for tuition reimbursement, coursework must be taken at the graduate level, must be related to their field, have been taken at an approved university (NCATE or North Central), be graded, and the administrator must have earned a grade of B or better. To qualify for module/SCECHs reimbursement, modules must be completed, must be related to administrator certification, have been taken through an approved certification program, and receive SCECHs for the completed modules.

   A sample Professional Development Reimbursement Form is included in the Appendix.

Motion carried unanimously.
8. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

For Information:

8.1 Letters from the Board of Education or the school system to:
   The Laura Ludington Hollenbeck Foundation
   Midland Area Community Foundation
   Midland Shock
   H. H. Dow High School Athletic Booster Club
   Wolgast Corporation
   Mr. Kevin M. Spencer

9. SCHEDULED ACTIVITIES

For Information:

The following is a listing of scheduled meetings or activities of the Board of Education for January-June 2013:

TENTATIVE – Action to take place at Board Organizational meeting on January 14, 2013

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 14, 2013</td>
<td>4:00</td>
<td>(Organizational Meeting)</td>
</tr>
<tr>
<td>January 28, 2013</td>
<td></td>
<td>April 15, 2013 (3rd &amp; 5th Monday)</td>
</tr>
<tr>
<td>February 11, 2013</td>
<td></td>
<td>April 29, 2013 (Budget Workshop)</td>
</tr>
<tr>
<td>February 25, 2013</td>
<td></td>
<td>May 13, 2013</td>
</tr>
<tr>
<td>March 11, 2013</td>
<td></td>
<td>May 28, 2013 (Tuesday)</td>
</tr>
<tr>
<td>March 25, 2013</td>
<td>(Spring break April 1-5)</td>
<td>June 10, 2013</td>
</tr>
<tr>
<td></td>
<td></td>
<td>June 24, 2013</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

Board members expressed their heart-felt gratitude and thanks to Mr. Mault and Mr. Ohle for their 28 years of combined selfless, dedicated service to the students, staff and community of Midland Public Schools. We will miss your wisdom and guidance. Mr. Mault and Mr. Ohle thanked Board members for their positive words and kind thoughts. Board members were encouraged by the survey results presented at this evening’s meeting by Mr. St. Amour from Cobalt Community Research. Members thanked Mr. Schaedig for the great job he did at the recent New Tech parent presentation; they also expressed their appreciation to the parents who attended and conveyed their thoughts regarding the New Tech program at Midland Public Schools. Everyone had a wonderful time at the recent Spanish Fiesta. This year’s celebration included good food, lively dance and lots of fun. Kudos to our many MPS building staffs and students who are conducting collections during
this year’s holiday season; we are cultivating great community citizens. Thank you to our
gift donors recognized this evening who contributed more than $62,000 to MPS. Thank you
to the *Midland Daily News* for their coverage of MPS’ recent iPad rollout. Thank you also
to Mr. Sabourin and Mr. Sobol for all of their hard work with the iPad initiative. Thank you
to our Board members for your phone calls and communications with our local and state
Legislators regarding recent efforts that could significantly and negatively impact public
education and Midland Public Schools. A board member had the chance to experience a
recent project-based robotics tournament competition. It was exciting to see our students
build the robotic solution and present their project to the judges and audience; they were
judged on their teamwork, collaboration and creativity. Board members acknowledged the
contributions of Mr. Ellinger as an excellent District leader during his years as MPS
Superintendent and Mr. Mault for his outstanding job as MPS Board President. Board
members wished Midland Public Schools’ students, staff and families a Merry Christmas
and a wonderful, relaxing winter break.

Mr. Mault announced the tentative Slate of Board of Education Officers for 2013 that will
be decided upon at the Organizational Meeting on January 14.

- President, Mr. Gerald Wasserman
- Vice President, Mrs. Lynn Baker
- Secretary, Dr. John Kaminski
- Treasurer, Mrs. Angela Brandstadt

10.2 Announcements from Superintendent Ellinger.

Mr. Ellinger expressed his thanks and appreciation to Mr. Mault and Mr. Ohle for their
dedicated years of service to Midland Public Schools. Mr. Ellinger said of Mr. Mault and
Mr. Ohle, “… two of the very best Board of Education members with whom I have had the
privilege to work. Your leadership will be missed . . . I will miss you personally and
professionally…”

11. **ADJOURNMENT**

Ohle/Wasserman moved to adjourn the meeting at 9:45 p.m.

Motion carried unanimously.

Vice President: _________________________ Secretary: _________________________

Jerry Wasserman Lynn Baker

Approved by the Board on:

C. Young 14-January-2013