The special meeting of the Board of Education of the Midland Public Schools, Midland, Michigan, was held at the Midland Public Schools State Street Building, 600 East Carpenter Street, Midland, Michigan, on Wednesday, February 20, 2013, beginning at 5:30 p.m. in accordance with the requirements of the Revised School Code, MCL 380.1 et seq, effective July 1, 1996, and the policies established in How Midland Schools Work.

Board members present: President Wasserman, Vice President Baker, Secretary Kaminski, Treasurer Brandstadt, Member Gorton, Member McFarland, Member VanderKelen

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

Visitors present: 4 staff, citizens and guests

2. REQUESTS TO ADDRESS THE BOARD

2.1 No hearings were requested.

3. BOARD OF EDUCATION MATTERS

PRESENTATIONS TO THE BOARD

For Information

3.1 Mr. Ellinger and Mr. Verlinde addressed district technology questions in a presentation to Board members. The presentation highlighted answers to the following questions:
- Does MPS have a technology plan?
- How far will $20.8 million go?
- Why not BYOD (bring your own device)?
- Which device is best for MPS?
- Which email service is required for New Tech?
- What is included in the tech bond proposal?
For Action:

Mr. Ellinger began this portion of the agenda with comments about the timing and the work done in preparation for bringing the Technology Bond and Sinking Fund to the Midland voters on a May 7, 2013 ballot.

Brandstadt/McFarland moved that the following item be approved:

3.2 The Technology Bond Resolution was read aloud by Dr. Kaminski.

Midland Public Schools, Midland County, Michigan (the “District”).

A special meeting of the board of education (the “Board”) of the District was held in the Administration Center Board Room, in the District on the 20th day of February, 2013, at 5:30 o’clock in the evening.

The meeting was called to order by G. Wasserman, President.

Present: Members Wasserman, Baker, Kaminski, Brandstadt, Gorton, McFarland, VanderKelen

Absent: Members (n/a)

The following preamble and resolution were offered by Member Brandstadt and supported by Member McFarland.

WHEREAS:

1. In the opinion of this Board it is necessary and expedient to acquire and install instructional technology for school facilities; remodel and equip and re-equip school facilities for technology purposes; and develop and improve sites for technology purposes; and

2. This Board estimates the necessary cost of the project to be Twenty Million Nine Hundred Eleven Thousand Five Hundred One Dollars ($20,911,501); and

3. It will be necessary for the District to borrow the sum of Twenty Million Eight Hundred Eighty Thousand Dollars ($20,880,000) and issue the bonds of the District therefor, the remaining funds to be derived from the investment of the bond proceeds; and

4. This Board intends to submit one proposition at a special election to be held on Tuesday, May 7, 2013; and

5. On or before 4:00 p.m. on Tuesday, February 26, 2013, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the “Election Coordinator”).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the electors of the District be called and held on Tuesday, May 7, 2013.

2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit “A”.
3. The Election Coordinator is requested to:

   a. Utilize Midland Daily News, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.

   b. Utilize ballot proposition summary information, as prepared by legal counsel, in the form of the notice of the last day of registration and notice of election in the form as set forth in Exhibit “B” attached hereto.

   c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

4. This Board estimates the period of usefulness of the improvements for which bonds of the District in the amount of Twenty Million Eight Hundred Eighty Thousand Dollars ($20,880,000) are to be issued to be not less than eight (8) years.

5. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, February 26, 2013.

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

   Ayes: Members Wasserman, Baker, Brandstadt, Kaminski, Gorton, McFarland, VanderKelen

   Nays: Members (n/a)

   Motion declared adopted.

   /s/ John Kaminski

   Secretary, Board of Education

   The undersigned duly qualified and acting Secretary of the Board of Education of Midland Public Schools, Midland County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a special meeting held on February 20, 2013, the original of which resolution is a part of the Board’s minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

   /s/ John Kaminski

   Secretary, Board of Education

McFarland/Brandstadt moved that the following item be approved:

3.3 The Sinking Fund Resolution was read aloud by Dr. Kaminski.

Midland Public Schools, Midland County, Michigan (the “District”).

A special meeting of the board of education (the “Board”) of the District was held in the Administration Center Board Room, in the District on the 20th day of February, 2013, at 5:30 o’clock in the evening.
The meeting was called to order by G. Wasserman, President.

Present: Members Wasserman, Baker, Kaminski, Brandstadt, Gorton, McFarland, VanderKelen

Absent: Members (n/a)

The following preamble and resolution were offered by Member McFarland and supported by Member Brandstadt.

WHEREAS:

1. This Board intends to submit one additional proposition at a special election to be held on Tuesday, May 7, 2013; and

2. On or before 4:00 p.m. on Tuesday, February 26, 2013, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the “Election Coordinator”).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the electors of the District be called and held on Tuesday, May 7, 2013.

2. The additional proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit “A”, with that proposition to be listed second on the ballot to the District’s bond proposition.

3. The Election Coordinator is requested to:

   1. Utilize Midland Daily News, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.

   2. Utilize ballot proposition summary information, as prepared by legal counsel in the form of the notice of the last day of registration and notice of election in the form as set forth in Exhibit “B” attached hereto.

   3. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

   4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, February 26, 2013.

   6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members Wasserman, Baker, Brandstadt, Kaminski, Gorton, McFarland, VanderKelen

Nays: Members (n/a)

Motion declared adopted.

/s/ John Kaminski
Secretary, Board of Education
The undersigned duly qualified and acting Secretary of the Board of Education of Midland Public Schools, Midland County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a special meeting held on February 20, 2013, the original of which resolution is a part of the Board’s minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

/s/ John Kaminski
Secretary, Board of Education

Motion carried unanimously

4. **ADJOURNMENT**

The meeting was adjourned at 6:30 p.m.

President: ___________________ Secretary: ___________________

Gerald Wasserman John Kaminski

Approved by the Board on:

cdy 25-February-2013