Mission: *The Midland Public Schools, in partnership with our community, prepares students as knowledgeable, self-reliant, cooperative and ethical learners who are contributing citizens.*

Regular monthly meetings are held at the Midland Public Schools Administration Center, 600 E. Carpenter Street, Midland, Michigan, at 7 p.m. with adjournment not later than 9:30 p.m. except by unanimous approval otherwise.

This meeting is a meeting of the Midland Public Schools’ Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. The Board of Education receives agenda material in advance of the meeting and has the opportunity to ask clarification questions of the staff. In order to expedite routine items of business and operations and maximize the opportunity for discussion topics, the Board will utilize a consent format for portions of the agenda as noted.

1. **CALL TO ORDER: ROLL CALL**
   
   Board of Education:
   - President Brandstadt
   - Vice President Singer
   - Secretary McFarland
   - Treasurer Wasserman
   - Member Baker
   - Member Frazee
   - Member Gorton

   Central Staff:
   - Mr. Sharrow, Superintendent
   - Mr. Cooper, Associate Superintendent: Finance/Facilities/Operations
   - Mr. Brutyn, Associate Superintendent: Curriculum/Instruction/Assessment

2. **CONSENT AGENDA**
   
   2. 1. Approval of the Organizational Meeting Minutes and Regular Meeting Minutes from January 18, 2016.
   
   2. 2. The following staff members have announced their resignation effective as of the dates indicated:
      - Carol Laux, District Director of Fiscal Services, February 12, 2016
      - Lindsay Bilacic, Speech Pathologist, Special Services, February 19, 2016
      - Christian Sanchez, Spanish Teacher, Jefferson Middle, June 17, 2016
      - Jennifer Breneman, Music Teacher, Midland High/Northeast Middle, June 17, 2016
      - Karen Moore, Special Education Teacher, Woodcrest Elementary, June 17, 2016
   
   2. 3. Administration is seeking approval to deliver a purchase order to Troxell of Farmington Hills, MI for $30,592.00 as part of providing buildings enhanced access to testing devices for the M-STEP test. The pricing is for 128 Samsung Chromebooks and includes
Midland Public Schools’ Board of Education AGENDA <> February 22, 2016

delivery. Technology Readiness Infrastructure Grant (TRIG) funds will be used for this purchase. The pricing provided is from REMC and follows Board purchasing policy.

2. 4. The Administration recommends the renewal of the food service contract with Chartwells for the 2016-17 school year. This is the second renewal of a five-year contract.

2. 5. Legal Invoice for Payment
   Approval is requested to authorize the following legal payments:
   => Thrun, $1,416.00, January 28, 2016, Professional Legal Fees

3. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD
   FOR INFORMATION
   3. 1. The Dow High School Conservation Club (Pam Kastl, Principal; Brent Chambers, Advisor)
   3. 2. February Shining Stars (Sharrow)

4. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD
   FOR ACTION
   4. 1. 2015-16 Budget Adjustment
   4. 2. STEM Elementary Name, Tagline and Mascot
       In November, we solicited feedback from our students, families, staff and community about the name, tagline and mascot of our new STEM elementary school. The feedback we received expressed very clear findings. As a result of the feedback, we are requesting approval of STEM elementary school name, tagline and mascot:
       Name: Central Park Elementary School
       Tagline: A STEM Exploration School
       Mascot: Explorers

   4. 3. STEM Elementary Construction Bids
       Bids have been accepted and a tabulation is provide for Bid Package 16-100 STEM elementary school. Administration recommends issuing the following purchase orders:
       => Concrete: Wobig Construction Company, Saginaw, MI, $1,115,355.00
       => Masonry: Edgar Boettcher Mason Contractors, Inc., Bay City, MI, $2,664,675.00
       => Structural Steel: Men of Steel, Inc., Marlette, MI, $1,185,300.00
       => General Trades: E & L Construction Group, Inc., Flint, MI, $1,061,000.00
       => Carpentry: Wobig Construction Co., Inc. Saginaw, MI, $661,684.00
       => Roofing: Streng Construction, Inc., Chesaning, MI, $1,165,000.00
       => Aluminum Entrances: Architectural Glazing Systems, Mt. Morris, MI, $589,900.00
       => Painting: Murray Painting Co., Freeland, MI, $230,650.00
       => Flooring: Flooring Edge, Inc., Kimball Twp., MI, $290,100.00
       => Fire Suppression: Phantom Fire Protection, Inc., Hale, MI, $257,390.00
       => Mechanical: William E. Walter, Inc., Saginaw, MI, $3,820,000.00
       => Electrical: William F. Nelson Electric, Saginaw, MI, $1,945,970.00
       => Site Work: Fisher Companies, Midland, MI, $2,571,079.00
       Total recommended award amount for Bid Package 16-100 STEM elementary school is $17,558,103.00. This work is part of the Bond Projects utilizing Series 1 Bonds.

5. REQUESTS TO ADDRESS THE BOARD: No hearings have been requested.

6. CURRICULUM, INSTRUCTION AND ASSESSMENT
   Study Committee Chair: Lynn Baker; Staff Resource Person: Mr. Brutyn
   Study Committee Minutes (Mrs. Baker, Chair)
7. **FINANCE, FACILITIES AND OPERATIONS**
   Study Committee Chair: Gerald Wasserman; Staff Resource Person: Mr. Cooper

7. 1. Finance, Facilities and Operations (FFO) Study Committee Minutes from February 18, 2016. (Mr. Wasserman, Chair)

7. 2. For Information: Gifts totaling $11,864.66
   <> $ 348.95 for snow sculpture contest support by Midland Area Comm. Foundation
   <> $ 4,000.00 for the Midland High Band by an anonymous donor
   <> $ 100.00 for the Community School Model by the Contemporary Review Club
   <> $ 4,415.71 for the wrestling program by the Midland Chemics Wrestling Association
   From Dow Chemical Community Gives at the Midland Area Community Foundation
   <> $ 1,000.00 for Midland High girls’ soccer program
   <> $ 1,000.00 for Dow High DECA materials
   <> $ 1,000.00 for Dow High competitive cheer equipment

7. 3. For Action: Gifts totaling $10,000.00
   <> $ 5,000.00 for Midland High Robotics Club from FIRST--Great Lakes Bay Region
   <> $ 5,000.00 for music supplies from the H. H. Dow High Music Booster Club

8. **HUMAN RESOURCES**
   Study Committee Chair: Scott McFarland; Staff Resource Person: Mr. Sharrow

8. 1. Human Resources Study Committee Minutes from February 11, 2016. (Mr. McFarland, Chair)

8. 2. The Board and staff extend their deepest sympathy to the families of:
   <> Oscar Hahn, who passed away on January 23, 2016. He was a building trades and industrial education teacher and a football and golf coach at Midland High School for 26 years, retiring in 1993.
   <> Shirley Schofield who passed away on February 7, 2016. She was in the food service department for 19 years, retiring in 1992.
   <> Karon Weyrowski who passed away on February 4, 2016. She was a bus driver in the transportation department for 27 years, retiring in 2003.

8. 3. The following staff members have announced their retirement effective June 17, 2016:
   <> Ms. Marilyn Adan, Special Education Teacher, Midland High
   <> Mr. Jeffrey Babin, Social Studies Teacher, Midland High
   <> Mr. Kirt Doke, Art Education Teacher, Midland High
   <> Ms. Marie Erickson, World Language Teacher, H.H. Dow High
   <> Ms. Ellen Flegenheimer-Riggle, PYP Coordinator, Woodcrest/Plymouth Elementary
   <> Ms. Mary Anne Forgach, 3rd Grade Teacher, Carpenter Elementary
   <> Ms. Mary Fredell, Chemistry Teacher, H.H. Dow High
   <> Ms. Linda Gilmore, Food/Nutrition & Keyboarding Teacher, Midland High/Jefferson Middle
   <> Mr. David Hammond, History Teacher, H.H. Dow High
   <> Ms. Verita Hayes, Special Education Teacher, H.H. Dow High
   <> Ms. Jeanne Hocquard, Spanish Teacher, Plymouth/Woodcrest Elementary
   <> Mr. Martyn Hollenbeck, Family and Consumer Education Teacher, Midland High
   <> Ms. Nancy Hollerback, 4th Grade Teacher, Plymouth Elementary
   <> Ms. Deborah Kaiser, 3rd Grade Teacher, Chestnut Hill Elementary
   <> Ms. Tracey Kemptsell, Music Teacher, Music Department
   <> Ms. Deb Mahar, 5th Grade Teacher, Woodcrest Elementary
   <> Ms. Barb McIntyre, Science/Lang. Arts/Reading Teacher, Northeast Middle
Ms. Tracey Moeggenberg, 3rd Grade Teacher, Plymouth Elementary
Ms. Carol Neff, IB Social Studies Teacher/IB Programme Director, Midland High
Ms. Crystal Prunier, Occupational Therapist, Special Services Department
Mr. Ric Shahin, History Teacher, H.H. Dow High
Mr. Roger Stevens, Music Teacher, Northeast Middle/Chestnut Hill Elementary
Ms. Jeanne Townsend, Art Education Teacher, Midland High
Mr. Thomas Venman, 4th Grade Teacher, Carpenter Elementary

The following staff members are retiring as of the following effective dates:

Ms. Anna Lytikainen, Paraprofessional, H.H. Dow High, April 29, 2016
Ms. Cherylann Trudell, Paraprofessional, Transportation, June 16, 2016
Ms. Robin Holzinger, Bus Driver, Transportation, June 16, 2016
Ms. Nanette Entenmann, Paraprofessional, Northeast Middle, June 16, 2016
Mr. Rawleigh Arthur III, Building Manager, Midland High, June 30, 2016

9. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

9. 1. For Information: Letter from the Board of Education to:

Jefferson Parent Advisory Committee
Jefferson Music Parents Association
Mr. and Mrs. Michael Murphy
Woodcreat Elementary PTO
Mr. and Mrs. Michael Briggs
Chestnut Hill Elementary PTO
The Memorial Presbyterian Church
Walmart, Midland, MI
H.H. Dow High All Sports Boosters
Sigma Alpha IOTA Philanthropies, Inc.
Mr. Tim Plum
Midland Kiwanis Foundation
Kiwassee Kiwanis of Midland
Bergstein Fund c/o County of Midland
Ms. Cheryl Levy

9. 2. For Information: Letter to the Board of Education from:

FOIA request from Edge Point requesting information pertaining to uncashed, stale-dated and returned checks from 2010 through 2015.

10. SCHEDULED ACTIVITIES--FOR INFORMATION

The following is a listing of scheduled meetings or activities of the Board of Education. All meetings are Regular and Special Meetings of the Board of Education and begin at 7:00 p.m. at the MPS Administration Center (600 East Carpenter, Midland) unless otherwise noted:

March 21, 2016
April 18, 2016 (Budget Workshop)
May 16, 2016
June 13, 2016
June 27, 2016
July 18, 2016
August 15, 2016
September 19, 2016
October 17, 2016
November 21, 2016
<> December 19, 2016

11. 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.
   11. 1. Hearing from Board Members
   11. 2. Announcements from Superintendent Sharrow

12. ADJOURNMENT