Minutes of Regular Meeting  
August 15, 2016  
The Board of Education Midland Public Schools  

A Regular Meeting of the Board of Education of Midland Public Schools was held Monday, August 15, 2016, beginning at 7:00 PM at the Midland Public Schools Administration Center, 600 E. Carpenter Street, Midland, Michigan.

1. **CALL TO ORDER: ROLL CALL**  
   **Board Members Present:** President Brandstadt, Vice President Singer, Secretary McFarland, Member Baker, Member Frazee  
   **Board members Absent:** Treasurer Wasserman, Member Gorton  
   **Central Staff Present:** Superintendent Sharrow, Associate Superintendent Cooper, Associate Superintendent Brutyn  
   4 audience members were present for this meeting.

2. **CONSENT AGENDA**  
   McFarland/Singer moved for approval of the consent agenda items.

2.1. Approval of the Meeting Minutes from the July 18, 2016 Regular Meeting.

2.2. The following staff members announced their resignation effective as of the dates indicated:  
   <> Jonathan Cook, Business Education Teacher, HH Dow/Midland High, June 17, 2016  
   <> Penny Fry, Paraprofessional, Midland High, June 16, 2016  
   <> Robin Johnson, Paraprofessional, Siebert Elementary, June 16, 2016  
   <> Michelle Klassen, Paraprofessional, Chestnut Hill Elementary, June 16, 2016  
   <> Mary Neeb, Preschool Assistant, Adams Elementary, June 17, 2016  
   <> Tai Petrillo, Paraprofessional, Eastlawn Elementary, June 16, 2016  
   <> Wendy Smith, Paraprofessional, Eastlawn Elementary, June 16, 2016  
   <> Deanna Sorrell-Toton, Paraprofessional, Northeast Middle School, June 16, 2016  
   <> Laura Tachna, Paraprofessional, Chestnut Hill Elementary, June 16, 2016

2.3. Network and phone system maintenance contract  
   Administration sought approval to deliver a purchase order to Presidio Infrastructure Solutions, LLC of Reston, VA for $91,763.12 for our annual network maintenance and licensing and phone system maintenance and licensing. The pricing covers licenses, maintenance, support, and upgrades for our core network switches, our wireless network, the phone system, and our voicemail. The pricing provided was from the State of REMC bid and follows Board purchasing policy. This expenditure is included in the Technology budget and will be paid for with a combination of general fund and TRIG (Technology Readiness Infrastructure Grant) money from the State.

2.4. The following persons were recommended for employment for the 2016-17 school year:  
   <> Eric Attard, 1.0 District Music Teacher  
   <> Justin Doughty, 1.0 Elementary Teacher  
   <> Michael Elbers, 1.0 District Art Teacher  
   <> Megan Frost, 1.0 Elementary Teacher  
   <> Kelsey Hathaway, 1.0 District Music Teacher  
   <> Molly Kalahar, 1.0 Elementary Teacher  
   <> Amanda Lamont, 1.0 Elementary Teacher  
   <> Emily Laukus, 1.0 Physical Education/Health Teacher  
   <> Caeli Loris, 1.0 Chemistry Teacher  
   <> Helena McDonald, 1.0 Science Teacher  
   <> Colleen McGoldrick, 1.0 Elementary Teacher  
   <> Macy Merchant, 1.0 Physical Education/Health Teacher  
   <> Elizabeth Owens, 1.0 Elementary Teacher  
   <> Ashley Rapanos, 1.0 English Teacher  
   <> Erin Royalty, 1.0 Social Studies/Business Education Teacher  
   <> Jillian Witherspoon, 1.0 Social Studies Teacher
2. 5. Approval of the payment of school system bills for the month of June 2016, as listed in the check registers prepared by Ms. Holderby, in the amount of $10,018,037 was recommended. Distribution obligations, by fund, was included in the documentation.

2. 6. Approval was requested to authorize the following legal payments:
   <> Thrun Law Firm, $467.10, July 28, 2016, Professional Legal Fees
   <> Lusk Albertson, $490.00, August 4, 2016, Professional Legal Fees
Motion carried unanimously.

3.  BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR ACTION

3. 1. Singer/McFarland moved for approval of the following item.
   Bids were accepted and a tabulation provided for Bid Package 16-102 Central Auditorium Renovations Phase I. Administration recommended issuing the following purchase orders:
   <> Masonry: Edgar Boettcher Mason Contractors, Inc., Bay City, MI, $168,400
   <> General Trades: Wobig Construction, Inc., Saginaw, MI, $374,909
   <> Mechanical: William E. Walter, Inc., Saginaw, MI, $1,136,000
   <> Electrical: William F. Nelson Electric, Saginaw, MI, $401,200
Total recommended award amount for Bid Package 16-102 Central Auditorium Renovations Phase 1 is $2,080,509. This work is part of Bond Projects utilizing Series I Bonds.
Motion carried unanimously.

4. REQUESTS TO ADDRESS THE BOARD: No hearings were requested.

5.  FINANCE, FACILITIES AND OPERATIONS
   Study Committee Chair: Gerald Wasserman; Staff Resource Person: Mr. Cooper

5. 1. The “Finance, Facilities and Operations (FFO) Study Committee Report” from August 8, 2016 was read aloud by Mr. Frazee.
   Members Present: A. Brandstadt, P. Frazee, L. Baker (for J. Wasserman), M. Sharrow, R. Cooper;
   Guests Present: Daryl Dombrow-Barton Malow, Dale Jerome-French Associates

Bond Update: Central Park Auditorium
Mr. Dombrow reviewed with the committee the bid package and award recommendation for Phase 1 work on the Central Park Auditorium. Alternates to the bid package were also discussed. In addition the work scheduled for Phase 2 of the Auditorium renovations with estimates was reviewed.

5. 2. Gift For Information: $1,833.92 for wall mounted water coolers from Plymouth Elementary PTO.

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

6. 1. The Board and Staff extended their sincere sympathies to the family of Mr. Ernest Malzahn who passed away on July 14, 2016. Mr. Malzahn was hired in 1962. He was a high school physical education teacher with MPS for 34 years, retiring in 1996. Mr. Malzahn was also a long-time high school track and field coach.

7.  CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

7. 1. For Information: Letter from the Board of Education to the Midland Area Community Foundation

8.  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.

8. 1. Board Members expressed their …
   • excitement for construction progress at Central Park Elementary School. It is exciting to see the building progress that continues to be made. It is also exciting to see the bond funds being used for technology, infrastructure as well as the design work on the Central Park Auditorium.
• enthusiasm that Eastlawn’s STEM summer program was a fun learning experience for Eastlawn students.
• encouragement to our staff, families and community that the Midland Area Community Foundation is still accepting donations for the STEM playground project at Central Park Elementary School. These exciting playground areas will provide opportunities for our students to play and learn in fun outdoor learning environments.
• excitement about beginning our Project Lead The Way STEM education and project-based learning journey.
• best wishes and congratulations to the new teachers joining the MPS staff.
• interest that the first Our Schools for the 2016-17 school year came out in yesterday’s Midland Daily News. It includes bus schedules, State of the District and much more.
• anticipation for the beginning of the new school year.
• eagerness for the beginning of the fall sports season.
• enthusiasm that each MPS high school student will all be assigned an electronic device for the 2016-17 school year.

8. 2. Announcements from Superintendent Sharrow
• A team of architects, engineers and construction managers did a recent “walk through” of Plymouth and Woodcrest as those two buildings will be receiving their full renovations starting in the Spring of 2017. Also Spring of 2017, secure entrance construction for all MPS schools will begin.
• The Auditorium User Group met for their final meeting in early August. The mechanical work bid process is complete and work is beginning soon. The design work will go to estimating before it goes out for bids.
• We will have 47 new teachers joining the district for the 2016-17 school year.
• Opening Day Breakfast and Meeting is Wednesday August 31, in the HH Dow High Cafeteria with an exciting guest speaker—Ms. Kathy Nimmer, the 2015 Indiana Teacher of the Year. Ms. Nimmer has a strong story that she will share with the staff.
• We have been tracking our enrollment numbers very closely. So far the figures indicate our 2016-17 student enrollment estimate could be higher than number the we used for budgeting.

9. ADJOURNMENT
Meeting was adjourned at 7:13 p.m.

President: ______________________ Vice President: ______________________
Angela Brandstadt Pam Singer

Approved by the Board of Education on:

C. Young 19-September-2016