A Regular Meeting of the Board of Education of Midland Public Schools was held Monday, June 26, 2017, beginning at 7:00 PM in 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, Treasurer Frazee, Member Baker, Member Blasy, Member Fredell
   Central Staff Present: Superintendent Sharrow, Associate Superintendent Cooper, Associate Superintendent Brutyn
   3 audience members were present for this meeting.

2. CONSENT AGENDA
   Singer/Fredell moved for approval of consent agenda items 2.1, 2.3, 2.4.
   2. 1. Approval of the Regular Meeting Minutes from June 12, 2017.
   2. 2. Mr. Blasy asked that item 2.2 be removed from the Consent Agenda and moved to item 3.6
      The following person was recommended for employment for the 2017-18 school year:
      <> Janet Greif, Associate Superintendent, Midland Public Schools, July 1, 2017
   2. 3. The following staff members announced their resignation effective as of these dates:
      <> Lacei Grabill, Paraprofessional, Adams Elementary, June 15, 2017
      <> Tara Richard, Paraprofessional, Northeast Middle School, June 15, 2017
      <> Debbie Schmidt, Paraprofessional, Jefferson Middle School, June 15, 2017
   2. 4. Approval of the payment of school system's bills for the month of May 2017, as listed in the check registers prepared by Ms. Holderby, in the total amount of $6,494,324 was recommended. The distribution of obligations, by fund, is included in the documentation.
      Motion carried unanimously.

3. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD FOR ACTION
   3. 1. McFarland/Singer moved for approval of the 2016-17 Final Budget Amendment:
      Budgeted Revenues: $80,422,253
      Budgeted Expenditures: $78,592,846
      Excess Revenue/(Appropriation): $ 1,829,407
      Expected Budget Variance (1%/Historical 2% to 3%): $ 785,928
      Anticipated Surplus (Shortfall): $ 2,615,335
      Anticipated Unrestricted Fund Balance on June 30: $11,146,607
      % of Expenditures: 14.2%
      Motion carried unanimously.
   3. 2. Frazee/McFarland moved for approval of the 2017-18 Midland Public Schools’ Operating Budget as presented at the June 12, 2017 Board of Education meeting and was open to the public for comment at the same meeting:
      Budgeted Revenues: $79,128,914
      Budgeted Expenditures: $78,222,048
      Excess Revenue/(Appropriation): $ 906,866
      Expected Budget Variance 1% (historical 2% to 3%): $ 782,220
      Anticipated Surplus on June 30, 2017: $ 1,689,086
      Anticipated Unrestricted Fund Balance on June 30, 2016: $11,859,045
      % of Expenditures Available in Spendable Fund Balance: 15.2%
A roll call vote was taken.  
Ayes: Brandstadt, Baker, Blasy, Frazee, Fredell, McFarland, Singer  
Motion carried (7-0).

3. 3. Fredell/Baker moved for approval of the following item:  
The amount of physical change required to achieve secure entries this summer varies between the buildings. As the plans were finalized, five of our buildings (HH Dow High School, Jefferson & Northeast Middle Schools, and Plymouth & Woodcrest Elementary Schools) require a change in the configuration of their main office area. These reconfigurations require the purchase of office furniture primarily for the main desk and reception areas. Along with the Principals, French Associates met with selected building office staff and MPS Administration to develop a secure entry furniture needs list at each building. Through this process it was determined that no additional furniture is needed at this time at Woodcrest. As has been done on the previous purchase of furniture, the manufacturers offered purchasing through national contracts which ensures that the owner receives the specific products selected at the price negotiated through the national agencies competitively leveraged solicited contracts.  
Administration recommended issuing purchase orders in the following amounts to Great Lakes Furniture Supply, Inc. of Holland, MI:

<table>
<thead>
<tr>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HH Dow High School</td>
<td>$2,408.45</td>
</tr>
<tr>
<td>Jefferson Middle School</td>
<td>$15,242.25</td>
</tr>
<tr>
<td>Northeast Middle School</td>
<td>$8,272.75</td>
</tr>
<tr>
<td>Plymouth Elementary</td>
<td>$24,640.60</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$50,564.05</strong></td>
</tr>
</tbody>
</table>

Motion carried unanimously.

3. 4. McFarland/Singer moved for approval of the following item:  
Bids were accepted for a fully funded Workers' Compensation Insurance program for the District. The proposed plan provides reduced liability risk to the District, onsite hazard assessments, safety programs, budget consistency and more specialized workers' compensation services over the District's current self-insured plan. Administration recommended the low bidder, Bone & Bailey Insurance Agency of Midland, Michigan. The bid amount is $89,544.  
Motion carried unanimously.

3. 5. Fredell/Blasy moved for approval of the following item:  
Due to changes in Federal and State law, government regulations and school practices, revisions to the following Board policy was requested: Board Policy Replacement--5630.01--Student Seclusion and Restraint  
Motion carried unanimously.

3. 6. Singer/Baker moved for approval of the following item:  
The following person was recommended for employment for the 2017-18 school year:  
 <> Janet Greif, Associate Superintendent, Midland Public Schools, July 1, 2017  
Motion carried unanimously.  
(The MPS Agenda Group Administrative Realignment will be filed with the official Minutes of this meeting.)

4. REQUESTS TO ADDRESS THE BOARD:  
- Mr. Gary Glenn addressed the Board with regard to additional 31A at-risk funding the District will receive in 2017-18, K-12 educational budgeting and the MPSERS retirement system for public school employees.

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

5. 1. The “Finance, Facilities and Operations (FFO) Study Committee Report” from June 16, 2017 was read aloud by Mr. Frazee, Chair.

Members Present: A. Brandstadt, P. Frazee (chair), P. Singer, M. Sharrow, R. Cooper, L. Holderby  
Guest Present: C. Marchese  

_Worker’s Compensation Insurance: The district has been exploring the costs and benefits of being self-insured for_
Worker’s Comp. Insurance vs. a premium based Worker’s Comp. insurance plan. Through the bidding process quotes were received for a premium based plan. The FFO committee discussed the district’s current self-insured Worker’s Comp Insurance, 5 year history of claims and costs, and the bids received. Based on the cost of the plan versus our 5 year self-insured costs, the reduced exposure to upper levels of liabilities, and the support provided in the areas of district safety and loss prevention, the FFO committee is recommending the change to a premium based Worker’s Comp Insurance Plan provide through the low bidder, Bone & Bailey Insurance.

Secure Entry Furniture: Mr. Cooper shared information regarding the purchase of furniture in some of the buildings where the installation of the secured entry caused significant changes in the building’s main office. This purchase will be brought to the next BOE meeting for approval. Detailed plans and invoices were provided and discussed. The purchase will follow previous furniture purchases using national contract pricing. All purchases fall within the furniture budget for that building.

5. 2. For Information: Gifts totaling $5,810.00
<> $ 1,500.00 for choir supplies from Dow High Music Boosters
<> $4,310.00 for ice machine and magazine subscriptions from Chestnut Hill PTO

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

6. 1. The following staff member announced her retirement effective as noted:
<> Elizabeth Daniels, Elementary Teacher, Siebert Elementary, June 16, 2017

7. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

7. 1. For Information: Letters from the Board of Education to:
<> Midland Area Community Foundation
<> H. H. Dow High All Sports Boosters
<> Jefferson Music Parents Association
<> Mrs. Barbara T. Gehring
<> Jefferson Parent Advisory Committee
<> Midland High School Athletic Booster Club
<> Midland Kiwanis Club
<> Detroit Pistons Basketball Company
<> Mr. and Mrs. Torsten Kraef
<> Mr. and Mrs. Andres Suarez
<> French Associates, Inc.

8. 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:
<> July 17, 2017
<> August 21, 2017
<> September 18, 2017
<> October 16, 2017
<> November 20, 2017
<> December 18, 2017

9. 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.

9. 1. Board Members expressed their …
- excitement for the future. Budget numbers look great … fund balance is getting healthier … exciting to hear about the IDEA flow through funds. Quite pleased with this budget. Thanks to Bob Cooper, Lori Holderby and the Business Office staff for all your work with the budget. Thank you to everyone at MPS who has worked so hard to find all cost savings possible, while impacting students as little as possible.
- request to receive future Board packets on Tuesdays. Mr. Sharrow shared that this meeting’s Board packet was released on Wednesday, which will be our goal going forward. Aside from unforeseen last minute exceptions, releasing Board packets on Wednesdays will be our goal.
- appreciation that Representative Gary Glenn addressed the Board and audience this evening. We are excited for the additional 31A at-risk funding MPS will receive. This funding will have a huge impact for our students.
- appreciation that Mr. Wasserman and Mr. Sharrow brought the at-risk funding inequity to the
attention of Representative Glenn three years ago. Mr. Wasserman’s Board service is still paying dividends.

- excitement for the training dollars allotted for Project Lead the Way summer teacher training.
- concern and empathy for the Midland families affected by the recent Midland floods. It was heartwarming to see so many neighbors helping neighbors!
- suggestion that student presentations come before the Consent Agenda on upcoming Board Agendas.
- welcome back to Janet Greif. We are excited to have Mrs. Greif back at MPS.
- pleasure to see the Central Park students who went through the building right before school got out. It is exciting to see the furniture being moved in. A Board member had family visiting from out of town this week, among them a teacher from Colorado. They were very impressed as they toured Central Park Elementary.
- interest that MPS have representation at future Midland County Educational Service Agency Board of Education meetings. Mrs. Singer attended their June meeting. Ms. Fredell and Mr. Blasy are interested in representing MPS at future MCESA Board meetings as well. Other Midland County Districts were represented as well at the June MCESA Board meeting.

9. 2. Announcements from Superintendent Sharrow

- Looking forward to touring construction projects/zones with Board members on July 10. The amount of work already done is amazing. There are 48 days of summer construction. We will run a quick FFO meeting after the tour.
- A strong MPS K-3 Literacy Plan has been developed by Mr. Brutyn and a group of MPS staff members. This plan is good for kids. Intervening early will help us make a difference for kids.
- Mr. Sharrow mentioned that his daughter and many of our MPS staff members living in the Cook School area were hit hard by the recent floods. Unfortunately, many had minimal insurance coverage which could make the adverse effects of these floods felt by our students and our community for a while to come.

10. ADJOURNMENT

Meeting was adjourned at 8:07 p.m.

President: _______________ Secretary: _______________
Angela Brandstadt Scott McFarland

Approved by the Board of Education on:

_______________________________
C. Young July 17, 2017