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

2. CONSENT AGENDA
   Frazee/Fredell moved for approval of the consent agenda
   2.2. Cathy Kinkle, Office Professional, Business Department, announced her resignation effective July 20, 2017.
   2.3. Adoption of Midland School Code Articles 105/105C (Schools of Choice)
       The administration requested approval from the Board of Education to continue accepting Nonresident Schools of Choice students. This applies to nonresident students from other districts within the Midland County Educational Service Agency (Meridian, Bullock Creek and Coleman) and to nonresident students from contiguous intermediate districts (Bay-Arenac, Clare-Gladwin, Gratiot-Isabella and Saginaw).
       There will be two application periods each year: from February to September for students who wish to enroll for the new school year, and during January for second semester enrollment. Information will be made available to parents at the end of the first semester and the beginning of the second semester for the fall enrollment process.
       As specified by law, in situations in which a special education student from a contiguous intermediate district wishes to enroll, it is required that there be a written agreement between the district of residence and the Midland Public Schools to specify the responsibility for paying the special education costs for the students.
       Nonresident students who enroll in the Midland Public Schools through this process can maintain their attendance until they graduate and they pay no tuition. Nonresident students who enroll at different times of the school year will be required to pay tuition.
   2.4. In compliance with Public Act 335, the District School Improvement Committee reviewed and gave feedback on each of the Building School Improvement Plans and the District Improvement Plan. These plans describe the strategies that each building will implement to move toward 100% student proficiency.
       The law requires the Board to approve the District Plan and each of the Building Plans. The administration recommended approval of these plans for submission.
   2.5. The following books were presented for the 28-day period of examination on June 12, 2017.
       <> This book will be used for IB AP Biology: Title: Campbell Biology in Focus, AP Edition, 2nd Edition; Author: Campbell; Publisher: Pearson; Copyright: 2017.
       <> This book will be used for IB SL Organic & Environmental Chemistry: Title: Standard Level Chemistry, 2nd Edition; Authors: Brown & Ford; Publisher: Pearson; Copyright: 2014.
       <> This book will be used for Geometry .2, Integrated Math 1 & 2: Title: Geometry; Authors: Carter, Cuevas, Day, Malloy, Cummins; Publisher: McGraw Hill; Copyright: 2018.
       Administration recommended approval of these books. As approved, these purchases are contingent on the available funding as approved in the 2017-18 budget.
2. 6. Legal Invoices for Payment
   Approval was requested to authorize the following legal payments:
   <> Thrun, $401.00, June 29, 2017, Professional Legal Fees
   <> Lusk Albertson, $343.00, July 10, 2017, Professional Legal Fees
   Motion carried unanimously.

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

3. 1. Frazee/McFarland moved for approval of the following item.
   As part of the upgrading of the district radio communication system for transportation, technology, and
   operations departments, the administration recommended the following digital radio purchases and repeater
   replacement from Anderson Radio of Bay City, Michigan, from the State bid:
   <> Ten (10) XPR550e 40-watt Uhf digital radios at a cost of $864 per radio plus shipping, for a total cost
   of $8,763. Nine will be installed on busses and one will be used as a base station. This will increase
   the digital radio inventory on our bus fleet to 20, leaving 19 busses still running on the analog system.
   <> Three (3) SL7550e and seventeen (17) XPR7550e portable radios at a cost of $747.70 per radio, for a
   total cost of $14,954.40. Five (5) radios will be distributed to the technology departments for their
   technicians and 15 to the maintenance and grounds departments for their employees and supervisors.
   <> One (1) SLR8000 100 Watt Uhf analog and digital repeater at a total cost of $16,887.52. This will
   replace the repeater at Midland High School that was struck by lightning several years ago and increase our
   signal to include all of Midland County. All labor and removal of old equipment is included in the pricing.
   The total cost of digital radio purchases and repeater replacement is $40,604.92.
   Motion carried unanimously.

3. 2. Fredell/Baker moved for approval of the following item:
   Administration recommended the purchase of a 2018 Ford Transit 250 Cargo Van 148” WB with the
   additional Contractor Package to replace a 1985 Chevy step van with 175,195 miles. The 2018 Transit van
   will be purchased using the State bid price of $28,415 for the vehicle plus the cost of $3,005 for the
   contractor package. The total cost is $31,420.
   Motion carried unanimously.

3. 3. Blasy/McFarland moved for approval of the following item:
   Board Resolution in Support of The Dow Chemical Company's effort to consolidate its Midland, Michigan,
   facilities into one unified site.
   Motion carried unanimously.

   Resolution Recognizing the Importance of our District to Support
   The City of Midland’s Largest, Most Dynamic Employer and Community Partner
   In Its Effort to Consolidate its Midland, Michigan Facilities into One Unified Site
   Through a One-Mile Closure of South Saginaw Road between Mark Putnam and Salzburg Roads
   WHEREAS, Midland Public Schools is a proud contributor of the Midland, Michigan Community.
   WHEREAS, Midland Public Schools’ prepares future generations to be productive members of society and provides the
   skills and knowledge necessary for an educated work force that fuels our city, state, nation and world’s workforce.
   WHEREAS, Midland Public Schools’ recognizes The Dow Chemical Company as a tremendous ally, employer and
   champion for the Midland Community for 120 years.
   WHEREAS, Midland Public Schools’ is sincerely appreciative of the generous, educationally-minded community and
   business partner The Dow Chemical Company has been to our District through the years.
   WHEREAS, our District is proud to acknowledge that Midland Public Schools is a better and more vibrant public
   school district because of the partnership, contribution and emphasis of The Dow Chemical Company.
   WHEREAS, Midland Public Schools’ recognizes the essential need of a strong employment base for the parents of our
   children, of which The Dow Chemical Company plays a major role.
   WHEREAS, Midland Public Schools’ acknowledges that there will be potentially minor inconveniences for Midland
   Community travelers in the one-mile closure of South Saginaw Road, however the extra measure of the safety and
   security for our community will be immeasurable.
WHEREAS, the contribution that The Dow Chemical Company will play in the future success of the Midland Public Schools and the entire Midland, Michigan community is vital.

THEREFORE, BE IT RESOLVED that the Midland Public Schools’ Board of Education does hereby affirm its support for the South Saginaw Road Closure Project to consolidate The Dow Chemical Company’s Midland, Michigan, Facilities into one cohesive site.

Dated This 17th Day of July 2017.

/s/ Angela Brandstadt
Angela Brandstadt, President

/s/ Scott McFarland
Scott McFarland, Secretary

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

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 July 10, 2017 was read aloud by Mr. Frazee, Chair.

Members Present: A. Brandstadt, P. Frazee (chair), M. Fredell (sub for P. Singer), M. Sharrow, R. Cooper

Bond construction projects: The committee visited the job sites and received tours from Barton Malow and French Associates employees at Central Auditorium, Central Park Elementary, Northeast Middle School, Plymouth Elementary, and Woodcrest Elementary.

July Purchases: Mr. Cooper shared information regarding the purchase of two items which will be brought to the July Board of Education meeting for approval.

The first is the purchase of a Ford Transit Van (high roof) for the maintenance department through the State bid. This van will replace a 1985 step van with 175,195 miles. It was chosen based on the high roof, rear wheel drive, and ability to tow.

The second purchase is for continued upgrading of the district radio communication system. This purchase will continue our radio system conversion to digital from analog, improve our radio coverage in the district especially to the north, add GPS capacity, and add digital hand-held units for our maintenance and technology departments. Further purchases in these areas will be needed to complete our busses and expand our radio communication capacity to the school building level with standardized systems enhancing the district’s ability to communicate in all situations. All purchases are budgeted general fund purchases.

5. 2. For Information: Gifts totaling $6,000

<> $4,000.00 for Band music and equipment from Dow High Music Booster Club
From the Midland Area Community Foundation:
<> $1,000.00 for support for DHS student athletes
<> $1,000.00 for practice range time for MHS boys' golf from the CommunityGives Youth Service Program

6. HUMAN RESOURCES

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

6. 1. The Board and Staff extended their deepest sympathy to the family of Sue Haske Lane, who passed away on June 11, 2017. Mrs. Haske was an elementary teacher at Longview Elementary for 32 years, retiring in 1994.

7. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

7. 1. For Information: Letters from the Board of Education to:

<> H. H. Dow High Music Boosters
<> Chestnut Hill Elementary School PTO

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:

<> August 21, 2017 <> October 16, 2017 <> December 18, 2017
<> September 18, 2017 <> November 20, 2017
<> January 15, 2018 <> April 16, 2018 <> June 11, 2018
<> February 19, 2018 <> May 21, 2018 <> June 25, 2018
<> March 19, 2018

(The following Meeting dates are tentative until they are adopted at the January Org. Meeting)
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 MPS buildings under construction and for Central Park, which is almost complete.
- interest in the Chemic Challenge program going on now.
- appreciation for the great step forward in upgrading the District’s radio system. Administration was encouraged to look for grants so the complete radio system can be purchased and functioning as soon as possible.
- appreciation for being a substitute Board member on this month’s FFO committee meeting.
- excitement for the recent tours of the construction sites. It is wonderful that we are on target with the secure entrances and major construction timelines, knowing we will be ready to start the new school year. The work is daunting as we see how much has been torn out of the buildings.
- excitement for the new MPS volunteer sign-up system. Very easy to complete. Will take a week or so to get results back. Seems to be a smooth process. Thank you to the United Way for partnering with us.

9.2. Announcements from Superintendent Sharrow
- Every MPS school that is staying open is being touched with construction this summer. When we started the bond work we had a few Barton Malow (project management) employees assigned to MPS; we now have a team working with MPS because of the scope of projects going on this summer. The bulk of Central Park Elementary School’s construction is now complete. Furniture and equipment are being delivered and installed but the construction work is almost finished.
- We are studying and possibly developing a plan for implementing Mandarin Chinese as a world language option at MPS. In addition, we are studying our other world language options (French, German and Spanish) to determine student interest, our capacity and most effective delivery methods of instruction.
- We are currently studying and possibly developing a plan that could have us move our early childhood programs (Young 5’s, 4-year-old preschool, potential addition of a 3-year-old preschool, and the possibility of a Great Start Readiness Program which may be implemented in the future) to Carpenter Street School. We believe this will help open some space at our current elementary buildings (especially Siebert and Woodcrest). At the same time we will be looking at the placement of our students and exploring a possible small elementary-level re-zoning plan. The goal of the re-zoning would not be to change zoning for our current students but for future students. MPS is doing very well as we look at Midland County children and where they choose to attend school.
- We have received notice that Siebert has received full IB authorization. All six or our elementary buildings are now IB PYP authorized schools. We believe STEM fits inside the IB PYP model well, but we will have some work to do with this going forward.
- We have been working on the new school year opening meeting. We received word today from Dow Chemical that they will provide the speaker fees for national speaker, Mr. Jamie Vollmer, author of “Schools Cannot Do it Alone.” We believe it will again be an exciting kick- off to the new school year.
- The Jefferson Middle School pool was the hardest hit MPS school area in the June Midland flooding. We received word earlier today from our insurance adjustor that most likely repairs to the Jefferson pool will not be covered. Damage could be in the $200,000-$300,000 range. The JMS pool is a non-competition, non-regulation length facility. We have been saying for a long time that when our middle school pools are done, they are done. The Dow High pool is a quality facility and will continue to be utilized and maintained. Most districts are getting out of the business of running swimming pools, the schools and community partner to provide swimming. I think the discussion about the JMS pool is coming a little faster than we thought with the recent flood damage to Jefferson. That pool could very well be done. We have more studying to do to see where this is going, but just a heads up that the damage is significant and insurance will not be able to help us.
10. **ADJOURNMENT**

Meeting was adjourned at 7:33 p.m.

President: ______________________ Secretary: _________________________

Angela Brandstadt                             Scott McFarland

Approved by the Board of Education on:

C. Young                                     August 21, 2017