

MIDLAND PUBLIC SCHOOLS

BOARD OF EDUCATION REGULAR MEETING AGENDA

December 18, 2017

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. REGULAR MEETING CALL TO ORDER: ROLL CALL

Board of Education:

___ President Brandstadt	___ Member Baker
___ Vice President Singer	___ Member Blasy
___ Secretary McFarland	___ Member Fredell
___ Treasurer Frazee	

Central Staff:

Superintendent: Mr. Sharrow, Superintendent
Associate Superintendents: Mr. Brutyn, Mr. Cooper, Ms. Greif

2. CONSENT AGENDA

2. 1. Approval of the Regular Meeting Minutes from November 20, 2017.
2. 2. The following staff member has announced her resignation effective as follows:
 <> Gabrielle Trader, Paraprofessional, Central Park Elementary, November 15, 2017
2. 3. Approval of the payment of the school system's bills for the month of October, 2017, as listed in the check registers prepared by Ms. Holderby in the amount of \$7,742,088 is recommended. The distribution of obligations by fund is included in the documentation.
2. 4. Legal Invoices for Payment
 Approval is requested to authorize legal payment for Professional Legal Fees to:
 <> Thrun Law Firm, \$1,741.56, November 22, 2017

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

3. 1. For Information: December Shining Stars (Sharrow)
3. 2. For Information: Midland County Career + College Access Network Update
 Penny Miller-Nelson, Coordinator of Secondary Instruction; Sharon Mortensen, Midland Area Community Foundation President and CEO; Doug Wright, Midland County Career + College Access Network Coordinator; Alayna McEvoy, Midland High School Career & College Advisor
3. 3. For Action: Bond Construction Bids -- Administration recommends approval of the **Bid Package 17-102 Elementary Renovations and Additions Award**, which are part of the Bond Projects utilizing Series 1 Bonds (Sharrow)

- <> Concrete: \$360,861 Wobig Construction Co., Inc., (Saginaw, MI)
- <> Masonry: \$1,072,045 Edgar Boettcher Masonry, Inc. (Bay City, MI)
- <> Structural Steel: \$304,280 Men of Steel, Inc. (Marlette, MI)
- <> General Trades: \$1,696,670 Wobig Construction Co., Inc. (Saginaw, MI)
- <> Roofing: \$280,306 Brandle Roofing Co. (Midland, MI) & Streng Construction, Inc. (Chesaning, MI)
- <> Aluminum Entrances: \$602,743 Architectural Glazing Systems, Inc. (Mt. Morris, MI)
- <> Painting: \$181,665 Hock Painting, Inc. (West Branch, MI) & Murray Painting, Inc. (Freeland, MI)
- <> Flooring: \$452,941 Regal Flooring, Inc. (Flint, MI)
- <> Mechanical: \$3,008,200 Dickerson Mechanical, Inc. (Davison, MI)
- <> Electrical: \$980,500 Ted's Electric, Inc. (Rhodes, MI)
- <> Classroom AV Systems: \$142,597 Innovative Communications, Inc. (Saginaw, MI)
- <> AV Systems: \$125,458 Innovative Communications, Inc. (Saginaw, MI) & Master Electric, Inc. (Gladwin, MI)
- <> Public Address System: \$153,952 Digital Age Technologies, Inc. (Davison, MI)
- <> Sitework: \$1,316,112 Tri City Groundbreakers, Inc. (Midland, MI) & Pat's Gradall Service, Inc. (Midland, MI)

Total award amount for Bid Package 17-102: \$10,678,330.

3. 4. For Action: Media Center Furniture Purchases for Plymouth and Woodcrest (Cooper)
With the projected opening of the new media centers at Plymouth and Woodcrest Elementary Schools scheduled for an April/May window, media center furniture needs to be purchased for both buildings to allow for the proper lead time. Design work and purchasing procedures developed from prior projects, including purchasing through national contracts which ensures that the owner will get the specific products selected at the price negotiated through the national agencies' competitively leveraged solicited contracts were used.

Administration recommends issuing purchase orders in the following amounts to Dew-El Corporation of Holland, MI:

Plymouth Elementary	\$ 71,147.00
Woodcrest Elementary	\$ <u>81,080.00</u>
Total	\$ 152,227.00

3. 5. For Action: Sale of Unused Fiber Optic Cable to Windover High School (Cooper)
Administration is seeking approval to sell 12 strands of unused fiber optic cable to Windover High School for \$7,500. This fiber is wholly owned by Midland Public Schools and was used to service Chippewassee Elementary School. The fiber runs from a splice block at the intersection of M-20 and Smith Road to the old Chippewassee Elementary School building and is approximately 2,000 feet long and is attached to 13 power poles. This sale will also transfer the obligation to pay Consumers Energy power pole rental fees to Windover High School.

3. 6. For Action: Superintendent Evaluation (President Brandstadt)

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

5. **CURRICULUM, INSTRUCTION AND ASSESSMENT**

Study Committee Chair: Pam Singer; Staff Resource Person: Mr. Brutyn

- 5. 1. Curriculum, Instruction and Assessment (CIA) Study Committee Minutes from November 20, 2017 (Ms. Singer, Chair)
- 5. 2. For Information: Major Change Proposals

Seven Major Change Proposals are being presented for consideration:

- <> Middle School Social Studies Name Change
- <> Algebra II Name Change
- <> Project Lead the Way: Secondary Course Pathway
- <> Middle School Science: Mi-STAR
- <> High School Biology: Carbon Time
- <> High School Social Studies: Global Topics
- <> IB Visual Arts

The cost of each proposal includes all anticipated expense such as curriculum development, staff development, and staff or student materials. Expenses for the total implementation are described in the Major Change Proposal, which is available in the office of the associate superintendent or from the proposer. Board action is anticipated at the January Board meeting. If these proposals are accepted, the changes will be incorporated into the student enrollment procedures for the 2018-19 school year. Upon approval, the implementation of these changes will be dependent upon the budget.

6. FINANCE, FACILITIES AND OPERATIONS

Study Committee Chair: Patrick Frazee; Staff Resource Person: Mr. Cooper

6. 1. Finance, Facilities and Operations (FFO) Study Committee Minutes from December 11, 2017. (Mr. Frazee, Chair)
6. 2. For Information: Gifts totaling \$25,486.71.
 - <> \$ 175.00 for Northeast Middle School Robotocs' Supplies from Poznak Dyer Kanar Garchow Schefsky PLC
 - <> \$ 150.00 Northeast Middle School Robotics' support from FIRST in Michigan
 - <> \$ 199.80 miscellaneous costs including dry erase boards from Northeast Middle School Booster Club
 - <> \$ 100.00 Central Park Elementary 2nd Grade books from Meemic Foundation
 - <> \$3,000.00 for transportation, uniforms, supplies from H. H. Dow High Music Booster Club
 - <> \$1,000.00 for thanksgiving baskets for JCC students' families from Bergstain Fund at County of Midland/Midland Area Community Foundation
 - <> \$1,800.00 for art supplies and laminator from Woodcrest administrative checking account
 - <> \$1,000.00 for classroom books for Woodcrest Elementary from Mr. and Mrs. John Duff
 - From Jefferson Parent Advisory Committee (JPAC)
 - <> \$ 1,256.00 teacher requested supplies and equipment
 - <> \$ 396.00 for Huskie banners
 - From Midland Area Community Foundation
 - <> \$ 300.00 for classroom supplies/equipment at Chestnut Hill from Kellogg Youth Fund
 - <> \$ 500.00 for classroom books at Chestnut Hill from Kellogg Youth Fund
 - <> \$ 500.00 for Dow High wetlands studies equipment from Kellogg Youth Fund
 - <> \$1,000.00 for Dow High girls' basketball program from CommunityGives Youth Service Program
 - <> \$1,000.00 for Midland High DECA competition support from CommunityGives Youth Service Program
 - From H. H. Dow High All Sports Boosters
 - <> \$ 880.00 for supplies/equipment for baseball program
 - <> \$ 672.00 for supplies/equipment for boys' basketball program

- ◇ \$3,500.00 for uniforms for baseball program
- ◇ \$4,210.00 for supplies/equipment for wrestling program
- ◇ \$1,900.00 for transportations costs for football playoffs
- ◇ \$ 180.00 for supplies/equipment for Student Leadership Class
- ◇ \$ 110.00 for MIAAA conference registration for athletic office professional
- ◇ \$ 375.00 for conference expenses for athletic office professional
- ◇ \$ 60.00 for MHSAA CAP training for coach
- ◇ \$ 203.38 for athletic trainer supplies
- ◇ \$1,019.53 for athletic letter awards

6. 3. For Action: Gift totaling \$54,160

- ◇ \$ 7,300.00 MMC Trip for DHS Symphonic Band buses and hotel expenses
- ◇ \$22,100.00 robotics competition perimeter for Carpenter Street School from Michigan State University
- ◇ \$ 5,000.00 for Midland High hockey ice time from Chuck Potter Memorial Golf Outing from Ms. Cheryl Potter
- ◇ \$ 8,760.00 for teacher wish list items from Woodcrest PTO
- ◇ \$11,000.00 Central Park Elementary Math Curriculum Materials from the Eastlawn Elementary Student Supplemental Education Endowment Fund at the Midland Area Community Foundation

7. HUMAN RESOURCES

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

- 7. 1. Human Resources (HR) Study Committee Minutes from December 12, 2017. (Mr. McFarland, Chair)
- 7. 2. The following staff members announced their retirement effective as of these dates:
 - ◇ Julie Hyatt, Teacher, Central Park Elementary, December 31, 2017
 - ◇ Kathy Laubscher, Bus Driver, Transportation, January 20, 2018
 - ◇ Stephen E. Watkins, Paraprofessional, H. H. Dow High, December 1, 2017

8. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

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

- ◇ Excellence in Education Award/Truscott Rossman Group LLC
- ◇ Siebert Elementary PTO
- ◇ Renal Associates of MidMichigan
- ◇ Mr. and Mrs. Darryl Frickey
- ◇ FIRST of the Great Lakes Bay Region
- ◇ Memorial Presbyterian Church
- ◇ Jefferson Parent Advisory Committee
- ◇ Ms. Robin Glenn
- ◇ Midland Area Community Foundation
- ◇ Ms. Lisa Gandy
- ◇ Mr. and Mrs. Robert Plewa
- ◇ Ms. Amy Hutchinson
- ◇ Holy Family Episcopal Church

8. 2. For Information: Letters to the Board of Education from:

- ◇ FOIA Request to view transportation video from Nina Napora and Timothy Hill

9. 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:
(*The following Meeting dates are tentative until they are adopted at the January Org. Meeting*)

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|----------------------|------------------|
| <> January 15, 2018 | <> May 21, 2018 |
| <> February 19, 2018 | <> June 11, 2018 |
| <> March 19, 2018 | <> June 25, 2018 |
| <> April 16, 2018 | <> July 23, 2018 |

10. 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.

- 10. 1. Hearing from Board Members
- 10. 2. Announcements from Superintendent Sharrow

11. ADJOURNMENT