A Regular Meeting of the Board of Education of Midland Public Schools was held Monday, June 25, 2018, 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 Singer, Vice President Brandstadt, Treasurer Frazee, Secretary McFarland, Member Blasy, Member Fredell
   Board Member Absent: Member Baker
   Central Staff Present: Superintendent Sharrow; Associate Superintendents Cooper, Brutyn, Greif
   1 audience member was present for this meeting.

2. CONSENT AGENDA
   Fredell/McFarland moved for approval of the consent agenda.
   2. 1. Approval of the Minutes from the June 11, 2018 Regular Meeting.
   2. 2. The following staff member announced her resignation effective as of this date:
      <> Gayla Levely, Administrative Assistant, Human Resources, June 19, 2018
   2. 3. Approval of the payment of the school system's bills for the month of May 2018, as listed in the check registers, prepared by Ms. Holderby, in the total amount of $7,550,646 was recommended. The distribution of obligations by fund was included in the documentation.
      Motion carried unanimously.

3. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD
   3. 1. Brandstadt/Frazee moved for approval of the 2017-18 Final Budget Amendment:

<table>
<thead>
<tr>
<th>Budgeted Revenues</th>
<th>$82,450,219</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted Expenditures</td>
<td>$79,954,840</td>
</tr>
<tr>
<td>Excess Revenue/(Appropriation)</td>
<td>$2,495,379</td>
</tr>
<tr>
<td>Expected Budget Variance 1%/Historical 2% to 3%</td>
<td>$799,548</td>
</tr>
<tr>
<td>Anticipated Surplus (Shortfall)</td>
<td>$3,294,927</td>
</tr>
<tr>
<td>Anticipated Unrestricted Fund Balance on June 30</td>
<td>$15,589,673</td>
</tr>
<tr>
<td>% of expenditures</td>
<td>19.5%</td>
</tr>
</tbody>
</table>

   A roll call vote was taken with the following Ayes: Singer, Brandstadt, Frazee, McFarland, Blasy, Fredell (6-0); Absent: Baker. Motion carried unanimously.

   3. 2. Brandstadt/Fredell moved for approval of the 2018-19 Midland Public Schools’ Operating Budget as presented at the June 11, 2018 Board of Education meeting and was open to the public for comment at the same meeting:
A roll call vote was taken with the following Ayes: Singer, Brandstadt, Frazee, McFarland, Blasy, Fredell (6-0); Absent: Baker. Motion carried unanimously.

3. 3. McFarland/Frazee moved for approval of the following item:
Administration recommended renewing the fully-funded Worker’s Compensation Insurance program through Bone & Bailey Insurance Agency of Midland, MI. 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 previous self-insured plan. The renewal amount: $80,914. Motion carried unanimously.

3. 4. McFarland/Brandstadt moved for approval of the following item:
Bids were recently received for Midland Community Stadium soil stabilization work. The stadium soil stabilization work will consist of injecting a grout-type material into the soil of the berm under the bleachers on the home side. The berm has experienced erosion and water infiltration over the years, allowing soil to run out from under the berm and concrete to sink, causing a safety concern. This project will stabilize the soil to stop further erosion and lift the concrete to make the walking spaces more even and level. Since bids were originally received, the State of Michigan has removed the prevailing wage requirement from the bond bid requirements. All bid participants were asked to provide a credit amount for removing this requirement from their bid. This credit is reflected in the bid tab and in their final bid. Administration recommended awarding to the low bidder, Hardman Construction of Ludington, MI with a bid of $183,000. Motion carried unanimously.

3. 5. Fredell/Brandstadt moved for approval of the following item:
The district is implementing seven new secondary STEM courses this fall as part of the MPS STEM Strategic Plan. These courses are based on Project Lead The Way (PLTW) curriculum and have specific technology requirements. To minimize cost and most efficiently utilize resources, the district will repurpose existing Windows laptops currently assigned to sixth grade at both middle schools. These laptops will have the required Windows applications installed and deployed strategically in classroom sets in the secondary schools. In alignment with the district technology standard, Chromebooks will be purchased to replace the sixth-grade Windows laptops. Chromebooks are more cost-effective than Windows laptops, which allows us to use the more expensive equipment in specialized roles. The purchase will come from the general fund. Administration requested Board approval to purchase 600 Dell Chromebook 11-3189 2-in-1 devices from Presidio in Wixom, MI. The devices are $279.00 each for a total of $167,400.00. The price comes from the Midwestern Higher Education Compact (MHEC) competitive bid of which the State of Michigan and Midland Public Schools, through the State, is a member. Motion carried unanimously.

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

5. CURRICULUM, INSTRUCTION AND ASSESSMENT
Study Committee Chair: Ms. Fredell; Staff Resource Person: Mr. Brutyn
5.1. The following books were presented for the 28-day period of examination. These books are available for review at the office of Curriculum and Instruction. These books will be used for Spanish 1 and Spanish 2: 

- Title: *El Nuevo Houdini*; Author: Carol Gaab; Publisher: TPRS Publishing, Inc.; Copyright: 2011
- Title: *Esperanza*; Author: Carol Gaab; Publisher: TPRS Publishing, Inc.; Copyright: 2011
- Title: *La Llorona de Mazatlán*; Author: Katie A. Baker; Publisher: TPRS Publishing, Inc.; Copyright: 2014
- Title: *Robo en la noche*; Author: Kristy Placido; Publisher: TPRS Publishing, Inc.; Copyright: 2009

This book will be used for French 1 and French 2:
- Title: *A La Conquete De Quebec*; Author: Brandon Brown; Publisher: TPRS Publishing, Inc.; Copyright: 2014

6. FINANCE, FACILITIES AND OPERATIONS

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

6.1. For Information: Gifts totaling $10,780.09

- $3,970.00 for SMEK scholarships for Central Park students from Midland Kiwanis Foundation
- $1,630.00 for 8th grade movie entry fee from Northeast Middle School Booster Club
- $100.00 for Siebert Elementary food service scholarships from Ishia Barnes
- $100.00 for Northeast FIRST Robotics Teams 9931 and 12722 from Jet's Pizza
- $600.50 for Northeast FIRST Robotics Team 9931 from Mr. and Mrs. David Hocking
- $750.00 for support for Jefferson athletics from Jefferson Parent Advisory Committee
- $1,130.09 for athletic trainer supplies by H. H. Dow High All Sports Boosters From Midland Youth Action Council at Midland Area Community Foundation
- $1,500.00 for 4th Grade Social Studies books for Chestnut Hill Elementary
- $500.00 for bird house construction supplies for Siebert Elementary
- $500.00 for skilled trades program exposure for PATHS students

6.2. Fredell/Brandstadt moved for approval of the following item:

- $10,000.00 for new gold gym PA system from H. H. Dow High All Sports Boosters

Motion carried unanimously.

7. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION


8. SCHEDULED ACTIVITIES--FOR INFORMATION

The following is a listing of scheduled meetings or activities of the Board of Education for 2018. 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 16, 2018
- August 20, 2018
- September 17, 2018
- October 15, 2018
- November 19, 2018
- December 17, 2018

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 …

- thoughts about a Kettering University co-op student who is being mentored by an MPS Board member. In her end-of-the-work term presentation, the student sited one of the reasons for her
engineering career choice is the Project Lead the Way experience she had in her high school. This stood out for our Board Member because of MPS’s adoption of PLTW curriculum.

- thanks to Bob & Lori for all of their hard work with budgeting and forecasting. We look forward to the audited numbers and moving things forward.
- thoughts about a recent outreach trip to Kentucky made by an MPS Board member that included 46 MPS students as well as 13 adults. So impressed by the students. So often we hear folks comparing this generation to that generation. These students were amazing and such hard workers. Kudos to these students and the parents who jumped in to get involved and mentor the students. These students built 22 developmental assets during this outreach trip.
- interest in touching base with Kristin McDonald from the Greater Midland Community Center about the possibility of expanding our before/after school care so no parents are left in the lurch with no before/after school care for their child.
- enthusiasm for the Youth Connection magazine put out by the Legacy Center for Community Success. Hope all of our parents are taking a look at this great publication.
- best wishes to everyone for a happy summer.
- encouragement for our families to take advantage of all of the great activities provided by our community for our students over the summer so the children don’t get bored.
- congratulations to the Grace A. Dow Library, which looks great. Take advantage of their summer reading programs. If kids don’t continue to read over the summer, they can fall behind.
- interest in the construction going on at Siebert and Chestnut Hill over the summer. It has been interesting to see the trucks go by the house already this summer.

10. Announcements from Superintendent Sharrow

10. 1. MPS school safety ALICE staff training is set up for the fall. ALICE stands for Alert, Lockdown, Informed, Counter, Evacuate. This will be a new program for us. In the past we followed a shelter in place strategy. This training is being provided by the Midland Police Department. The Midland PD will be our security providers for professional development staff training going forward.
- Dave Dziedzic has been able to get us up and running with Crisis Go, which is a fast, effective communications tool that will allow us to go into lockdown with consistent messaging going forward. We will be introducing this to staff in the near future.
- As you know, Cindy Young isn’t here this evening. Thank you to Rita Klumpp for stepping in, getting the meeting up, and going for us.
- We received a construction update today. We all know it is a race to get the teachers in their classrooms by the end of August with construction. Chestnut Hill and Siebert clean out and destruction went very well, and about 75 percent of asbestos abatement has taken place, which means we are ahead of schedule on these pieces. The Woodcrest addition and parking lot in the back will be done by mid-July. The work to be done at Adams and Dow High’s HVAC was being reviewed by the engineers today as we look ahead to the work to be done next year as well.

11. ADJOURNMENT
Fredell/Brandstadt moved to close the meeting at 7:28 p.m.

Vice President: _______________________________ Secretary: _______________________________
Angela Brandstadt Scott McFarland

Approved by the Board of Education on:
C. Young July 16, 2018