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. Due to the COVID-19 Stay Home, Stay Safe Executive Order 2020-21 from Gov. Whitmer, this Regular Meeting of the MPS Board of Education is being held remotely, in accordance with Executive Order 2020-75 (Temporary authorization of remote participation in public meetings and hearings and temporary relief from monthly meeting requirements for school boards).
   Zoom Participation Link: https://midlandps.zoom.us/j/84339337534?pwd=MHBkQ3NmdkN1bUZpUHovNhBkVbkVZUT09
   Zoom via Phone: 1-253-215-8782 (Meeting ID: 843 3933 7534; PW: 470073)

2. REGULAR MEETING CALL TO ORDER: ROLL CALL
   Board of Education:
   (Via Zoom) President McFarland; Vice President Singer; Secretary Rausch; Treasurer Fredell; Member Baker; Member Blasy; Member Lauderbach
   Central Staff:
   (In Person) Superintendent Sharrow; (Via Zoom) Assoc. Superintendents Brutyn, Jaster, Miller-Nelson

3. CONSENT AGENDA
   3.1 Approval of the Minutes from the May 18, 2020 Regular Meeting.
   3.2 These staff members are recommended for employment for the 2020-21 school year:
      <> Ashley Burr, Secondary Teacher
      <> Alexis Dekalaita, Elementary Teacher
      <> Jacob Fox, Secondary Teacher
      <> Kristin Gerbe, Elementary Teacher
      <> Sydney Hurley, Special Education Teacher
      <> Kristen Jones, School Psychologist, Special Services Department
      <> Sydney Laplow, Elementary Teacher
      <> Nicole Lelo, Elementary Teacher
      <> Meilani Loker, Elementary Teacher
      <> Allison Shaune, Elementary Teacher
      <> Erika Squanda, K-12 Art Teacher
      <> Lindsay Timmerman, Secondary Counselor
      <> Anna Vallentine, Elementary Teacher
      <> Kyle Wood, Elementary Teacher
3. The following persons have announced their resignation as of the following dates:
<> Ms. Amanda Kirkman, Paraprofessional, Northeast Middle, 06/11/2020
<> Mr. Jason Kirkman, Paraprofessional, Chestnut Hill Elementary, 06/11/2020
<> Ms. Guiping Liu, Paraprofessional, Adams Elementary, 06/11/2020
<> Ms. Calie Merrell, Paraprofessional, Siebert Elementary, 06/11/2020

3. Approval of the payment of the school system's bills for the month of April 2020 as listed in the check registers, prepared by Ms. Holderby, in the total amount of $6,570,536 is recommended. The distribution of obligations by fund is included in the documentation.

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

4.1. For Information: Presentation of 2020-21 General Operating Budget (Brutyn)

4.2. For Information: Public Hearing of 2020-21 General Operating Budget (McFarland)

4.3. For Action: Michigan High School Athletic Association (MHSAA) (Sharrow)
The Michigan Attorney General ruled in 1977 that the Michigan High School Athletic Association (MHSAA) is a private organization, and therefore, cannot be delegated governmental authority to regulate public school athletics. However, a school district may join the Association and may adopt the Association's rules as its own. The school district must then accept the responsibility to enforce these rules in the district. The Midland secondary schools have long been members of the MHSAA. A copy of the minutes of the May 2020 meeting of the Representative Council of the MHSAA, which provides information on athletic changes for the 2020-21 school year, has also been provided. The administration recommends that the Board
<> Approve membership in the MHSAA for the four Midland Public Schools' secondary schools again for 2020-21.
<> Adopt the rules of the MHSAA as published in its current Handbook and qualifications as published in the Bulletin with above changes, to govern athletic competitions in the Midland Public Schools' in 2020-21.
<> Accept the responsibility of enforcing these rules for the Midland Public Schools.
A formal resolution embodying these recommendations is attached. The Board's secretary is authorized to sign the resolution if approved.

4.4. For Action: 2020-21 Salary Letter for MPS Employee Groups (Brutyn)

4.5. For Action: Summer Tax Rate (Brutyn)
The Board of Education must certify the tax rate that is to be levied in the summer of 2020 on the property of the school district, which is within the City of Midland. Administration recommends approval of the attached resolution.

4.6. For Action: Workers Compensation Insurance (Brutyn)
Bids were accepted for the 2020-21 Workers' Compensation Insurance program. The FFO Committee reviewed services, comments, potential dividends, and premium costs from the agencies participating in the bid process. The committee recommends the award to the low bidder, Ieuter Insurance Agency of Midland, Michigan. The bid amount is $65,187.00.

4.7. For Action: Chromebook Purchase (Brutyn)
Administration is seeking approval to deliver a purchase order to Presidio, Inc. of Wixom, MI for $65,750.00 to provide replacement Chromebooks for those lost or damaged during the recent floods and COVID-19 shutdown. The pricing is for 250 Dell 3100 Chromebooks with management licenses at a cost of $263 ($239 per device + $24 per license) per Chromebook. The pricing provided is from the State of Michigan SPOT (Statewide Purchasing Online Tool) bid and follows Board purchasing policy. This expenditure is
from the General Fund.

4. 8. For Action: Northeast Pool Repair (Brutyn)
   Bids were solicited for repair work at the Northeast Pool. Inspection revealed abnormal levels of water loss necessitating marcite recoating to continue operations.
   Administration recommends issuing a purchase order to the sole bidder, Advanced Pool Services, Inc. of Milford, MI in the amount of $41,800. Advanced Pool Services has been utilized by MPS in the past for HH Dow High Pool repairs. Capital Projects funds will be utilized for the repairs.

4. 9. For Information: HH Dow High Servpro Media Center Repair (Brutyn)
   Due to the time sensitive nature of the Dam failure emergency, a service agreement was entered with Servpro of Saginaw, MI for water mitigation & restoration, structural stabilization, asbestos abatement, and reconstruction of the HH Dow High Media Center. This expenditure amount is pending work completion and the source of funding is pending insurance claim outcomes.

5. REQUESTS TO ADDRESS THE BOARD
   No requests to address the Board have been received.

6. FINANCE, FACILITIES AND OPERATIONS
   Study Committee Chair: Ms. Fredell; Staff Resource Person: Mr. Brutyn

   6. 1. Finance, Facilities & Operations Study Committee Minutes from June 1, 2020

   6. 2. For Information: Gift of Item
      <> A Smart Buddies Customizable 4 Pack "robot" was donated to Siebert Elementary. This gift was the result of Dow High Sophomore, Ava Nelson, who received the Innovative CSO Award through the SVSU Chief Science Officer Program.

   6. 3. For Information: Gifts totaling $7,203.35
      <> $ 703.35 from HH Dow High All Athletic Boosters for pool swim lanes
      <> $ 300.00 from Susan R. Knapp for food service scholarships
      <> $1,000.00 from the Northeast Viking Parent Association for landscaping supplies
      <> $2,000.00 from the Northeast Viking Parent Association for misc. school needs
      <> $1,000.00 from the MHS Athletic Booster Club for shot put area sand
      <> $2,000.00 from GENYouth, Inc. for student meal funding
      <> $ 200.00 from Barbara T. Gehring for DHS Varsity Hockey

   6. 4. For Action: Gifts Totaling $632,317.83
      <> $400,000.00 from Rollin M. Gerstacker Foundation for Dow High Turf Project from the Midland Area Community Foundation
      <> $200,301.83 for the Dow High Turf Project
      <> $ 32,016.00 for temperature sensor tablets from Arthur C. Frock Endowment Fund

7. HUMAN RESOURCES
   Study Committee Chair: Mr. Lauderbach; Staff Resource Person: Mr. Jaster

   7. 1. The Board and Staff extend their deepest sympathy to the families of:
      <> Siegfried Jaschinsky, who passed away on March 31, 2020. Mr. Jaschinsky had been the Head Custodian at Midland High for 27 years, retiring in 1993.
      <> Mr. Glenn Waters, who passed away on May 17, 2020. He was a junior/senior high shop teacher for 34 years, retiring in 1976.

8. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION
   8. 1. For Information: Letters from the Board of Education to:
      <> Midland Area Community Foundation <> Adams Elementary School PTO
9. SCHEDULED ACTIVITIES--FOR INFORMATION
   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 E. Carpenter, Midland) unless otherwise noted.
   <> June 29, 2020 <> July 20, 2020 <> August 17, 2020 <> September 21, 2020 <> October 19,
   2020 <> November 16, 2020 <> December 21, 2020

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