A Regular Meeting of the Board of Education of Midland Public Schools was held Monday, July 16, 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: Vice President Brandstadt, Treasurer Frazee, Secretary McFarland, Member Baker, Member Blasy, Member Fredell
   Board Member Absent: President Singer
   Central Staff Present: Superintendent Sharrow; Associate Superintendents Cooper, Brutyn, Greif, Miller-Nelson
   10 audience members were present for this meeting.

2. CONSENT AGENDA
   McFarland/Baker moved for approval of the consent agenda.

2.1. Approval of the Minutes from the June 25, 2018 Regular Meeting.

2.2. The following persons were recommended for employment for the 2018-19 school year:
   <> Hayley Elsen, 1.0 Elementary Teacher
   <> Melissa Ferchau, 1.0 Elementary Teacher
   <> Lindsey Goddard, 1.0 Elementary Teacher
   <> Kaeleen Homrich, 1.0 Elementary Teacher
   <> Alyssa Huntley, 1.0 Physical Education Teacher
   <> Ashley Kling, 1.0 Elementary Teacher
   <> April Olinger, 1.0 Elementary Teacher
   <> Jessica Rupersburg, 1.0 Elementary Teacher
   <> Jaclyn Shapiro, 1.0 Elementary Teacher
   <> Kelly Skutt, 1.0 Young 5's Kindergarten Teacher
   <> Corey Spurling, 1.0 Industrial Arts Teacher
   <> Meghan Zehnder, 1.0 Elementary Teacher

2.3. The following administrators were recommended for employment for the 2018-19 school year:
   <> Alison M. Cicinelli, Secondary Curriculum Specialist, Administration Center
   <> Matthew Murphy, Assistant Principal, Level II, H. H. Dow High School

2.4. The following staff members announced their resignation effective as of these dates:
   <> Jason Herkner, Groundskeeper, Maintenance, June 22, 2018
   <> Amanda Lamont, Teacher, Central Park, June 15, 2018

2.5. 2018-19 District/School Improvement Plans
   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.

2.6. 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. 7. The June 2018 financials will not be available for approval until the August Board of Education meeting. Attached to the Board Packet was the current Bond Executive Summary Report for Board member information.

2. 9. Legal Invoices for Payment
Approval was requested to authorize the following legal payment:
<> Thrun Law Firm, PC, $3,334.81, June 28, 2018, Professional Legal Fees
Motion carried unanimously.

3. BOARD OF EDUCATION MATTERS--PRESENTATIONS TO THE BOARD
3. 1. McFarland/Fraze moved for approval of the Certification Resolution of the 2018-19 Fiscal Year Taxes
On June 11, 2018, the Board established an estimated 2018-19 local tax rate of 5.6523 mills on homestead and qualifying agricultural property and 18.0 mills on non-homestead property. Following a long-established procedure, 50% of both the 5.6523 and 18.0 mill rates were levied by the City of Midland in the summer tax bill. An additional 6.0 mills were levied by the state on city and township property for the State Education Tax (SET).

When the Board approved the 2018-19 budget on June 25, 2018, the estimated millage rates were 18.0 mills for non-homestead property and 1.6814 mills for homestead and qualified agricultural property.

Based on the most recent information with respect to taxable values for 2017 and 2018 and the estimated blended student count for 2018-19, the estimated 2018 millage rates to support 2018-19 general fund expenditures are:
<> 18.0 mills on non-homestead property
<> 7.6814 mills on commercial personal property
<> 1.6814 mills on principal residence, qualified agricultural, qualified forest, and industrial personal property. The 1.6814 mills were increased by 0.1239 mill as an adjustment for 2017-18 principal residence, qualified agricultural, qualified forest, and industrial personal property taxes. The adjustment has been determined following a format provided by the Department of Treasury.

On February 24, 2015, the electors of the Midland Public Schools authorized the Board of Education to issue bonds and to assess the taxable property within the district for the purpose of collecting monies to pay the debt service on these bonds and to deposit such monies into the related bond debt retirement fund. Our financial advisor, PFM, has calculated 2.72 mills for the debt retirement millage requirement.

The 2018-19 principal residence, qualified agricultural, qualified forest, and industrial personal property millage rate is subject to adjustment as more accurate information regarding enrollment and taxable value become available. As specified in Public Act 312 of 1993, if revenues exceed or fall short, the difference shall be made up in the school district's next regular tax levy. The process of adjustments to correct overpayments and underpayments will continue to occur on an annual basis.

Board members had in their packet the resolution, the L-4029, which we will send out to all of the entities around the townships, city, county, state for the formal declaration of what the millage rates
are. Midland Public Schools is a little more complicated because the city collects twice and the county & townships collects once per year.

It was requested that the Board take action on the recommended millage rate at tonight's meeting. The tax resolution for the 2018-19 tax collection is filed with these Minutes. Roll call vote was taken.

Ayes: Brandstadt, Frazee, McFarland, Baker, Blasy, Fredell
Absent: Singer
Nayes: None
Motion carried by those members present (6-0).

3. 2. McFarland/Frazee moved for approval of the following item.
Administration recommended awarding the automated bus wash system to the only bidder, Central Cleaning Systems of Saginaw, Michigan for a total price of $28,930. This system is being retrofitted into our existing bus wash service bay and requires specific equipment to fit this area and fully automate the wash process. There were two companies that walked the installation area, Central Cleaning Systems and Westmatic Bus Wash Systems of Buffalo, New York. The RFP was placed on statewide bid website, Bid4Michigan. This item was budgeted for the 2018-19 fiscal year. Motion carried unanimously.

3. 3. Fredell/Baker moved for approval of the following item.
With the projected opening of the new media centers at Chestnut Hill and Siebert Elementary Schools scheduled for a September/October 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 recommended issuing purchase orders in the following amounts to Dew-El Corporation of Holland, MI:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>&lt;&gt; Chestnut Hill Elementary</td>
<td>$ 68,942.20</td>
</tr>
<tr>
<td>&lt;&gt; Siebert Elementary</td>
<td>$ 65,876.20</td>
</tr>
<tr>
<td>Total</td>
<td>$ 134,818.40</td>
</tr>
</tbody>
</table>

Motion carried unanimously.

3. 4. McFarland/Frazee moved for approval of the following item.
Administration recommended the purchase of two vehicles to be used at the high schools for facilities and grounds work.

The first vehicle recommended for purchase is a John Deere 2018 1025R Sub-Compact Utility Tractor with attachments for a total price of $28,097.59. This purchase will be from Bader & Sons Co of St. Louis, Michigan from the MiDEAL state bid. This vehicle will be placed at Midland High School.

The second vehicle recommended for purchase is a 2018 Bobcat 3650 (4x4) Diesel utility vehicle with attachments for a total price of $31,465.42. The purchase will be from Carleton Equipment of Saginaw, Michigan from the MiDEAL state bid. This vehicle will be placed at Dow High School.

The difference in vehicles is due to the specific nature of the facilities and grounds at each high school. The total purchase is $59,563.01. Both pieces of equipment are part of the 2018-19 budget. Motion carried unanimously.

3. 5. McFarland/Frazee moved for approval of the following item.
Administration requested approval to purchase 1200 Google Chrome Management Licenses from Presidio of Wixom, MI for $28,800.00 through the MHEC (Midwestern Higher Education Compact) bid. The State of Michigan, and subsequently all educational institutions in the State, are eligible for MHEC pricing. These licenses will allow us to manage the 1200 7th and 8th Grade laptops that will be using Neverware's Cloudready software to turn them into Chromebooks. Changing these devices to Chrome OS will complete our vision of using Google Chrome for all students, keeping their experience consistent throughout their tenure at MPS. With the management licenses, we will be able
to secure these devices properly and allow the 7th and 8th Grade students take the devices home with parental permission. Motion carried unanimously.

3.6. Frazee/Fredell moved for approval of the following item.
   To complete the upgrading of the district radio communication system to digital, the administration recommended the following digital radio purchases from Anderson Radio of Bay City, Michigan from the state bid:
   <> Six XPR5550e 40 Watt Uhf digital radios at a cost of $734 per radio plus installation and shipping for a total cost of $5,556.00. This purchase will complete the upgrading all of our current bus fleet to a digital radio system.
   <> Ten XPR5550e 40 watt Uhf digital radio setup and installed as base units at a cost of $2,019 plus shipping for a total cost of $20,035.00. This purchase will place base units in all school buildings in the district.
   <> Seventy-six SL3500e UHF portable radios at a cost of $586.03 per radio (includes extended warranty, 5 years software upgrades, and discounts) for a total cost of $44,538.28. An after purchase customer claimed rebate of $25 per device (total $1,900 savings) is not reflected in this total cost. This purchase will place approximately eight handhelds in each building district wide.
   <> Complete TRBO Plus Core system which provides 70 GPS licenses, 3 dispatch locations, dedicated server, phone connectivity, thirty Iphone/Android licenses, multiple channels, integration with our routing software, battery backup, support and installation/programming for a total cost of $118,115.00.
   The total cost to complete the upgrade to the district radio communication system is $188,244.28. Motion carried unanimously.

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

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

5.1. For Information: Gifts totaling $7,015.85
   <> $1,000.00 for Midland High trap shoot team from Whitetails Unlimited Inc.
   <> $1,000.00 for Midland High BPA conference from Turtle Cove Properties LLC
   <> $115.85 for Woodcrest 2nd grade year end party from Mr. and Mrs. John Tarrant
   <> $500.00 for Dow High robotics from Xalt Energy MI LLC
   <> $400.00 for 6th Grade wildlife recovery program from JPAC From CommunityGives Youth Service Program at Midland Area Community Foundation
   <> $1,000.00 for Dow High DECA team
   <> $1,000.00 for Midland High girls' track and field
   <> $1,000.00 for Midland High girls' varsity soccer
   <> $1,000.00 for Midland High trap shooting team

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

6.1. The Board and Staff extended their deepest sympathy to the family of Mrs. Connie Caldwell who taught special education at Jefferson Middle School for eight years, retiring in 2010.

6.2. The following staff member announced her retirement as of this date:
   <> Shannon Roller, Special Education Teacher, Adams Elementary, June 15, 2018

7. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

7.1. For Information: Letters from the Board of Education to:
   <> Mr. Isiah Barnes <> H. H. Dow High All Sports Boosters <> Midland Kiwanis Foundation <> Jet's Pizza <> Jefferson Parent Advisory Committee <> David and Sarah Hocking <> Northeast Middle School Booster Club <> Midland Area Community Foundation
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:

- August 20, 2018
- September 17, 2018
- October 15, 2018
- November 19, 2018
- December 17, 2018

*The following dates are tentative until approved at the January 21, 2019 Organizational Mtg.*

- January 21, 2019
- February 18, 2019
- March 18, 2019
- April 15, 2019
- May 20, 2019
- June 10, 2019
- June 24, 2019

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 the number of action items that were approved at tonight’s meeting.
- interest in the construction projects at Chestnut Hill and Siebert currently underway. Look forward to seeing the work as it is completed before school starts. This evening’s tours through Chestnut Hill and Siebert were very exciting. Amazing to see the scope of work inside and outside done in just 4-6 weeks. Wonderful to see the bond dollars at work—renovating and maintaining old spaces into new and updated spaces and integrating them with new construction. Our expectations were high as we toured the newly renovated schools. It is also exciting to note that the back part of Adams was all staked out and getting prepared for next summer’s construction projects.
- reminder to vote on August 7. On the ballot will be the second RENEWAL of the Midland County Enhancement Millage, which is one of the only ways districts can raise additional funds.
- enthusiasm for the completion of the digital radio system. Great upgrade for us. Hope we can get as much done before school starts as possible.
- congratulations and best wishes to new-to-MPS Administrators, Alison Cicinelli and Matthew Murphy. We look forward to working with you.
- concerns at the May meeting about local bond project contractors who are still not getting paid in the 45 to 60 days. Would like see if there is something that can be done to get the contractors paid in a timely fashion. Each individual bond contractor is contracted through Midland Public Schools. (Administration responded that in a recent meeting with the project management firm, the reason for the delay for one contractor was their lack of timely paperwork submission from the contractor. It was Midland Public’s request to Barton Malow to hold payment until all of the necessary paperwork has been turned in by the contractor. We did recently go to an electronic payment system to Barton Malow to save payment turnaround time on our side. Administration requested that the names of the contractors who have not received timely payment be given to Mr. Cooper by the Board member for follow up with the project management firm.)
- thoughts to enjoy the rest of the summer

10. Announcements from Superintendent Sharrow

10.1. MPS recently received the Engineering Society of Detroit’s Outstanding Achievement Award for Central Park Elementary’s building design and construction. This is the 3rd or 4th award Central Park has received regarding in the past year.

- Dow High is without power this week. Last summer we were dealing with a transformer issue and now we are replacing the transformer. Another project currently at Dow High is the re-skinning the swimming pool. We also have other projects in some of our schools using general fund dollars.
- We continue to work with our local law enforcement agencies and educational safety expert on school safety initiatives. As you know, we now have secure entrances at each school, video
surveillance, door access controls and improved traffic flow patterns at Central Park, Woodcrest and Plymouth. By fall we will have added improved traffic flow patterns at Siebert and Chestnut Hill. In addition we are adding the Crisis Go Alert System (one single emergency voice message to all devices in the district), District-wide intercom system, full implementation of our District-wide digital radio system, moving to “ALICE” (Alert, Lockdown, Inform, Counter, Evacuate) response training by the Midland Police Department (from our former Shelter in Place initiative). We continue training on mental health awareness. Should the Enhancement Millage pass in August, we would like to explore the possibility of additional school resource officers to provide coverage at our middle and elementary buildings.

- MPS summer school is up and running. Midland High’s Chemic Challenge summer program is in full swing. MASB recognized last summer’s Chemic Challenge program as a “Program of Excellence.” This summer we have new summer initiatives created in our six elementary schools in an effort to close the achievement gaps using both at-risk and title funds to have all MPS students reach proficiency level.

- The Chestnut Hill and Siebert bond project tours with the three Board members before this evening’s Board meeting went well. Each project goes a little smoother and easier because we are doing similar projects at the elementary schools.

- Our local Midland Area Community Foundation asked if we would host the annual regional meeting of community foundations at Central Park Elementary in August. The goal is to showcase the wonderful collaboration with our community and our local foundation partners in the construction of Central Park.

- We recently received data from the State that allows us to compute our SAT scores. The SAT is a strong predictor of college readiness and success. MPS has always been a high-scoring district and in each of the three years the SAT has been given our composite score has increased. This year our scores have reached a new high. It is exciting to remember we are making these impressive gains with significant special needs and at-risk student populations.

11. **ADJOURNMENT**

Fredell/Frazee moved to close the meeting at 7:41 p.m.

Vice President: __________________________ Secretary: __________________________

Angela Brandstadt

Scott McFarland

Approved by the Board of Education on:

C. Young August 20, 2018