**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 Singer
   - Vice President McFarland
   - Secretary Baker
   - Treasurer Fredell
   - Member Blasy
   - Member Lauderbach
   - Member Rausch

   **Central Staff:**
   - Superintendent Sharrow
   - Associate Superintendents Brutyn, Cooper, Miller-Nelson

2. **CONSENT AGENDA**

   2. 1. Approval of Meeting Minutes from the April 15, 2019 Budget Workshop, Regular Meeting and Closed Session; May 6, 2019 Special Meeting and Closed Session Meeting Minutes.

   2. 2. Teachers Attaining Tenure Status
   
   The following teachers will have successfully completed their probationary period at the end of the current school year and are recommended for legal tenure status effective at the start of the 2019-20 school year: Michael Donovan, Ashley Dorr, Dominique Endsley, Anthony Gates, Emily Hockemeyer, Katherine Kret, Mistine Nasrey, Lelah Sellers, Kara Stark, Jillian Struble.

   2. 3. The following persons have announced their resignation as of the following dates:
   
   <> Amy Chvojka-LaLonde, Paraprofessional, Central Park ES, April 29, 2019
   <> Emily Downing, Physical Education Teacher, Midland HS, June 10, 2019
   <> Jason Golden, Skilled Trades, April 24, 2019
   <> Nacole Holliday, Paraprofessional, Central Park ES, May 10, 2019
   <> Se-Ann Joseph, Teacher, Plymouth ES, June 13, 2019

   2. 4. Approval of the payment of the school system's bills for the month of March 2019, as listed in the check registers, prepared by Ms. Holderby, in the total amount of $8,978,844 is recommended. The distribution of obligations by fund is included in the documentation.

   2. 5. Legal Invoices for Payment
Approval is requested to authorize the following legal payments:
<> Thrun Law Firm, PC, $3,102.00, April 25, 2019, Professional Legal Fees
<> Lusk Albertson, $3,231.15, May 6, 2019, Professional Legal Fees

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

3.1. For Information: May Shining Stars (Sharrow)

3.2. For Information: Expanding Global Citizenship through MPS Culture Clubs!
     Presenters: Kim McMahan, Adams World Language Teacher and Culture Club Director; Karen Staley, Jefferson 6th Grade Math & Language Arts Teacher and Culture Club Director; Adams 5th Grade Students; Jefferson 8th Grade Students

3.3. For Information: Inclusion and Diversity Update
     Presenters: Penny Miller-Nelson, Associate Superintendent; Lee Ann Keller, President/CEO, Omni Tech International, Ltd.

3.4. For Action: Midland County Educational Services Agenda 2019-20 Budget (Sharrow/Cooper)

3.5. For Action: MCESPA Contract Approval (Sharrow/Cooper)

3.6. Enviro-Clean Custodial Services Contract Renewal (Cooper)
     The District began contracting for custodial services in 2007 and has been with Enviro-Clean since the 2014-15 school year. A two-year contract extension with Enviro-Clean of Holland, MI for an annual cost of $1,598,049.24 and $1,619,782.32 in the respective years is proposed. This is an increase in cost of approximately $40,500 over the previous contract in the first year and $22,000 in the second year. These increases are due to the use of an additional Enviro-Clean employee as the day building manager in one of our elementary buildings and increased starting wages in both school years. Administration recommends this two-year contract extension with Enviro-Clean.

3.7. Media Center Furniture Purchase for Adams Elementary (Cooper)
     The purchase of furniture for the new media center at Adams Elementary School will complete the elementary level media centers. 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 a purchase order for $79,957.55 to Dew-El Corporation of Holland, MI.

3.8. Northeast Roof Rehabilitation (Cooper)
     The condition of the roof at Northeast is reaching the point that some rehabilitation/replacement action needs to be taken. The cost of recent replacement roofs has been approximately $5.40 per square foot. A proven liquid process which would add 12-15 years of life is available for approximately $3.50 per square foot. Administration recommends the purchase of Tremco roofing material for the National IPA contract price of $96,807.07 and the awarding of the installation to the low bidder, Myers Roofing of Paw Paw, MI for a price of $124,000. Total price for this project is $220,807.07. Sinking funds will be used for this project.

3.9. Concrete Repair and Installation District Wide (Cooper)
     Annual sidewalk concrete repair and replacement was recently bid out for 2019 summer work. Administration recommends awarding to the low bidder, Better 2 Enterprises from Montrose, MI for a total price of $57,546. This project will use capital improvement funds.
3. 10. District Asphalt (Cooper)
   Summer asphalt work was recently bid out. This work includes crack filling, sealing, striping and some limited paving. Administration recommends awarding the work to Pyramid Paving and Construction of Bay City, MI for a total price of $63,714. This project will use capital improvement funds.

4. REQUESTS TO ADDRESS THE BOARD:
   No formal requests to address the Board have been received.

5. ADMINISTRATIVE SERVICES
   Study Committee Chair: Mr. Blasy; Staff Resource Person: Mr. Sharrow
   5. 1. Administrative Services Board Study Committee Minutes May 7, 2019
   5. 2. For Action: Board Policy Revisions
   Due to changes in Federal and State law, government regulations and school practices, revisions to the following Board policies are requested: 0100, 0167.2, 1422.01, 2210, 2414, 3120.04, 3120.09, 3120, 5113.01, 5113.02, 6321, 6325, 6605, 8400, 8402, 8500

6. CURRICULUM, INSTRUCTION, ASSESSMENT
   Study Committee Chair: Ms. Baker; Staff Resource Person: Ms. Miller-Nelson
   6. 1. Curriculum, Instruction and Assessment Study Committee Minutes April 15, 2019
   6. 2. Staff Development Proposals for Action
   The district Staff/Curriculum Development Committee recommended 15 proposals for your consideration at the April 15, 2019 Board meeting. All proposals were reviewed and prioritized by the Committee. The administration recommends approval at this time. These proposals will be implemented based on the available funding as approved in the 2019-20 budget:
   <> Secondary Project Lead the Way (PLTW), $45,053.
   <> Kindergarten KRA Assessment, $4,482.
   <> PRODIGY, $9,936.
   <> PYP Collaborative, $22,878.
   <> Report Cards, Grading, Assessments, $7,990.
   <> Social Studies Grades 3 & 4, $8,995.
   <> Social Emotional Education, $4,434.
   <> Blended Online Course Development, $15,365.
   <> Illuminate Training, $19,776.
   <> Instructional Technology, $1,311.
   <> Science Grades 6-12, $37,688.
   <> Social Studies Grades 6-12, $17,381.
   <> DHS ELA, $13,618.
   <> Middle School Math, $7,985.
   <> NMS HRS Level 4, $12,997.
   <> Inclusion & Diversity Strategy (Funds from Dow I & D Grant) Staff Development Proposal Total: $229,889.
   Total from General Fund: $184,836. (PLTW will be taken from STEM Grant.)

6. 3. Textbooks For Information
   The following books are being presented for the 28-day period of examination. These books are available for review at the office of Curriculum and Instruction.
   This book is the first one of a series that we will be purchasing. It will be used for Math 6 and Extended Math 6:
   <> Title: Big Ideas Math: Modeling Real Life – Grade 6; Author: Ron Larson & Laurie
7. **FINANCE, FACILITIES AND OPERATIONS**

Study Committee Chair: Ms. Fredell; Staff Resource Person: Mr. Cooper

7.1. Finance, Facilities & Operations Study Committee Minutes May 6, 2019

7.2. Student Meal Price Increase Recommendation

The administration is recommending an increase in breakfast and lunch prices for the 2019-20 school year. These increases are due to the requirements of Section 205 of the 2010 Child Nutrition Reauthorization Act: Equity in School Lunch Pricing and the rising cost of food prices required to meet the school meal regulations of the Healthy Hunger Free Kids Act. Milk prices are not affected by these increases. The recommended price increase for elementary breakfast and lunch is 20¢ per meal. This will raise the price of an elementary student breakfast to $1.80 and an elementary lunch to $2.70. The recommended price increase for secondary breakfast and lunch is 20¢ per meal. This will raise the price of a secondary student breakfast to $2.10 and the base secondary lunch to $2.95. Reduced lunch prices will remain at 40¢ as required by Federal law.

7.3. For Information: Gifts totaling $22,766.57

- $ 200.00 for DHS Varsity Hockey from Perry/Barbara Gehring
- $ 100.00 for NMS Band program from Midland HS Music Parents Assoc.
- $4,120.00 for calculators, headphones & author visit from NMS Viking Parent Assoc.
- $ 750.00 for NMS Girls' STEM Club field trip from Gougeon Employees Found.
- $2,500.00 for MHS BPA Leadership Conference from Dow International Finance
- $ 500.00 for MHS BPA Leadership Conference from Outlook Dev., LLC
- $ 500.00 for MHS BPA Leadership Conference from Rehab. Assoc. of MidMichigan
- $ 510.42 for playground equipment from Siebert ES PTO
- $ 100.00 for DHS Robotics Team from Members First Credit Union
- $ 200.00 for DHS Equestrian Competition Fees from Mr./Mrs. Doak Stolz
- $ 100.00 for DHS Equestrian Competition Fees from Mr. Brian Sieg
- $ 100.00 for DHS Equestrian Competition Fees from Eastman Animal Hospital
- $ 100.00 for DHS Equestrian Competition Fees from Mid State Collision
- $ 100.00 for DHS Equestrian Competition Fees from Garber Auto Group
- $ 500.00 for DHS Equestrian Competition Fees from Clare Auto Sales
- $ 500.00 for DHS Equestrian Competition Fees from Maier & Assoc. Acct. Serv.
- $1,527.50 for Teacher wish list items from Woodcrest PTO

From Midland Area Community Foundation Violence Prev. Partnership Fund

- $ 188.00 for Central Park ES for Yoga Materials

From Midland Area Community Foundation Robert & Barbara Stoppert Fund

- $ 294.00 for Chestnut Hill ES supplies, paper and laminating film

From Midland Area Community Foundation Kellogg Youth Fund

- $ 500.00 for Woodcrest ES for Maker Space Materials
- $ 500.00 for Plymouth ES for Maker Space Materials
- $ 500.00 for Siebert ES for Maker Space Materials
- $ 500.00 for Chestnut Hill ES for Maker Space Materials
<> $ 500.00 for Adams ES for Maker Space Materials
<> $ 500.00 for Siebert ES Kindergarten field trip
From Dow Parent Advisory Committee
<> $ 200.00 for DECA State Competition student financial support
<> $ 300.00 for DECA State Competition student travel
<> $ 255.45 for mouse pade for classroom
<> $ 287.20 for math supplies
<> $ 34.00 for Chromebook charger cords
From Jefferson Parent Advisory Committee
<> $ 300.00 for Head 2 Head expenses
<> $1,500.00 for music program support
<> $4,000.00 for music supplies and instruments

7. 4. For Action: Gift totaling $6,456.00
<> $ 6,456.00 tables for multiple classrooms from Woodcrest PTO

7. 5. For Information: Gifts of items
<> A Bach Cornet was donated to the Jefferson music program by Mr. Bob Pierce
<> A Bundy Oboe was donated to the Jefferson music program by Mr./Mrs. Mark Nitz

8. HUMAN RESOURCES
   Study Committee Chair: Mr. McFarland; Staff Resource Person: Mr. Sharrow
   8. 1. Human Resources Board Study Committee Meetings Minutes April 11, 2019
   8. 2. The Board and Staff extend their deepest sympathy to the family of Mrs. Margaret Hart
       who passed away on April 19, 2019. Mrs. Hart was a School Secretary at Plymouth and
       Adams Elementary Schools for 30 years, retiring in 1986
   8. 3. The following staff member announced his retirement as of this date:
       <> Lee Leffingwell, Teacher, Midland HS, 06/21/2019
   8. 4. For Information: Midland City Education Association President Contract Lease
       Under the terms for the current contract between the Board of Education of the Midland
       Public Schools and the Midland City Education Association, a .6 contract lease has been
       granted to Mr. Mark Hackbarth, President of the MCEA, for the 2019-20 school year.

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 East Carpenter, Midland) unless otherwise noted.
   June 10, 2019       September 16, 2019
   June 24, 2019       October 21, 2019
   July 15, 2019       November 18, 2019
   August 19, 2019     December 16, 2019

10. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION
   10. 1. For Information: Letters from the Board of Education to:
       <> Michael and Christing Dizer <> Dr. Christopher Jones <> Midland Area Community
       Foundation <> Jefferson Parent Advisory Committee <> An Anonymous Donor <>
       Chestnut Hill Elementary PTO <> Siebert Elementary PTO <> Community Foundation
       for Southeast Michigan <> Chemical Bank, Inc.

11. 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.

11. 1. Hearing from Board Members
11. 2. Announcements from Superintendent Sharrow

12. CLOSED SESSION
   Midland Federation of Paraprofessional Contract Extension Discussion

13. CONSIDERATION OF CONTRACT EXTENSION -- FOR ACTION
   Consideration of Contract Extension with Midland Federation of Paraprofessionals (MFP) (Sharrow)

14. ADJOURNMENT