Minutes of Regular Meeting  
June 24, 2019  
The Board of Education Midland Public Schools

A Regular Meeting of the Board of Education of Midland Public Schools was held Monday, June 24, 2019, 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, Treasurer Fredell, Member Lauderbach, Member Rausch,  
Board Members Absent: Secretary Baker Vice President McFarland, Member Blasy  
Central Staff Present: Superintendent Sharrow; Associate Superintendents Cooper, Brutyn, Miller-Nelson  
7 audience members were present for this meeting.

2. CONSENT AGENDA  
Lauderbach/Rausch moved for approval of the consent agenda.

2.1. Approval of the Meeting Minutes from the June 10, 2019 Regular Meeting.

2.2. The following staff members announced their resignation as of these dates:  
<> Tyler Hubbard, Teacher, Jefferson Middle School, June 10, 2019  
<> Meilani Loker, Paraprofessional, Pre-Primary Center, June 7, 2019  
<> Daniel Moeggenberg, Paraprofessional, Transportation, June 7, 2019

2.3. Approval of the payment of the school system's bills for the month of May 2019, as listed in the check registers, prepared by Ms. Holderby, in the total amount of $7,862,623 was recommended. The distribution of obligations by fund was included in the documentation.

2.4. Textbooks were presented for the 28-day period of examination on May 20, 2019. The administration recommended approval of these books. As approved, these purchases are contingent on the available funding as approved in the 2019-20 budget. 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 Boswell, Publisher: Big Ideas Learning, Copyright 2019  
These books will be used for IB Environmental Science SL:  
<> Title: IB Environmental Systems and Societies - Print and Online Pack, Author: Jill Rutherford, Gillian Williams, Publisher: Oxford, Copyright 2015  
<> Title: IB Environmental Systems and Societies – Online Course Book, Author: Jill Rutherford, Gillian Williams, Publisher: Oxford, Copyright 2015

2.5. Approval was requested to authorize legal payment to Lusk Albertson PLC for $657.37, June 7, 2019, for Professional Legal Fees  
Motion carried unanimously.

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

3.1. Rausch/Fredell moved for approval of the 2018-19 Final Budget Amendment.

<table>
<thead>
<tr>
<th>Budgeted Revenues</th>
<th>$84,002,172</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted Expenditures</td>
<td>$83,325,055</td>
</tr>
<tr>
<td>Excess Revenue/(Appropriation)</td>
<td>$677,118</td>
</tr>
</tbody>
</table>
| Expected Budget Variance  
1%/Historical 2% to 3% | $833,251 |
| Anticipated Surplus (Shortfall) | $1,510,369 |
A vote was taken with the following Ayes: Singer, Fredell, Lauderbach, Rausch (4-0); Absent: Baker, McFarland, Blasy. Motion carried unanimously.

3. 2. Lauderbach/Rausch moved for approval of the 2019-20 General Operating Budget as presented at the June 10, 2019 Board of Education meeting and was open to the public for comment at the same meeting.

<table>
<thead>
<tr>
<th>Budgeted Revenues</th>
<th>$81,212,554</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted Expenditures</td>
<td>$83,117,259</td>
</tr>
<tr>
<td>Excess Revenue/(Appropriation)</td>
<td>($1,904,705)</td>
</tr>
<tr>
<td>Expected Budget Variance</td>
<td>1-1.5%/Historical 2% to 3%</td>
</tr>
<tr>
<td>Anticipated Surplus (Shortfall)</td>
<td>($657,947)</td>
</tr>
<tr>
<td>Anticipated Unassigned Fund Balance on June 30</td>
<td>$15,552,043</td>
</tr>
<tr>
<td>% of expenditures</td>
<td>18.7%</td>
</tr>
</tbody>
</table>

Board members spoke about their hope that the State budget be released sometime soon and their hope that Legislators take into consideration the recent study completed by the State relative to school funding needs in the State of Michigan.

A vote was taken with the following Ayes: Singer, Fredell, Lauderbach, Rausch (4-0); Absent: Baker, McFarland, Blasy. Motion carried unanimously.

3. 3. Rausch/Lauderbach moved for approval of the following item:
Administration sought approval to deliver a purchase order to Presidio, Inc. of Wixom, MI for $149,400.00 to provide Chromebooks for the incoming 6th-grade classes at both Middle Schools. The pricing is for 600 Dell 3100 Chromebook 11-Touch convertible computers with management licenses at a cost of $249 per Chromebook. These 600 computers replace the HP 11 G1 Windows laptops that were purchased in 2015. This will allow us to concentrate the best of the HP 11 G1 laptops in the 8th-grade and provide the 6th-grade students with Android app-capable devices that will better support Project Lead the Way. 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 and is included in the 2019-2020 budget. Motion carried unanimously.

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

5. **CURRICULUM, INSTRUCTION AND ASSESSMENT**

   Study Committee Chair: Ms. Baker; Staff Resource Person: Ms. Miller-Nelson

5. 1. District and School Improvement Plans for information

   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. These plans will be brought to the Board for action at the July meeting. The plans are available for review outside the Curriculum Office.
6. **FINANCE, FACILITIES AND OPERATIONS**  
Study Committee Chair: Ms. Fredell; Staff Resource Person: Mr. Cooper

6.1. Lauderbach/Rausch moved for approval of the following gifts totaling $10,745.00  
<> $5,000.00 for band program support from H. H. Dow High Music Boosters  
<> $5,745.00 for hockey uniforms from Midland High School Athletic Booster Club  
Motion carried unanimously.

6.2. For Information: Gifts totaling $26,947.64  
<> $3,200.00 for Jefferson's TechnoHuskies from Lowe's Toolbox for Education  
<> $1,000.00 for Northeast Robotics Team 9931 from David/Sarah Hocking  
<> $1,033.50 for 8th Grade Movie from Northeast Viking Parent Association  
<> $66.03 for Woodcrest field trip assistance from Emily/Donald LeBlanc  
<> $250.00 for DHS Special Olympics Run from Midland Kiwanis Foundation  
<> $1,708.00 for laminator from Jefferson Parent Advisory Committee  
<> $2,500.00 for Mansanto Classroom/Wheels to Central Park from Mark/Katie Garrett  
From Midland High Athletic Booster Club:  
<> $2,421.00 for wrestling uniforms  
<> $2,514.75 for girls' soccer uniforms  
<> $2,940.00 for girls' cross country jerseys  
<> $755.10 for girls' cross country shorts  
<> $4,794.26 for boys' track uniforms  
<> $3,000.00 for HUDL subscription  
<> $765.00 for girls' tennis indoor training time

6.3. For Information: Gift of Item  
A wheelchair was donated to Northeast Middle School by the Trudell Family

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

7.1. The Board and Staff extended their deepest sympathy to the family of Paul Sanderson who passed away on June 6, 2019. Mr. Sanderson was an Office Technical Professional at the Science Resources Center for 15 years, retiring in 2013.

8. **CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION**

8.1. For Information: Letter from the Board of Education to:  
<> Mr. and Mrs. Donald Rich <> Mom's Club of Michigan <> Midland Area Community Foundation <> National Energy Foundation <> Midland Morning Rotary Club <> Viking Parent Association <> H. H. Dow High All Sports Boosters

9. **SCHEDULED ACTIVITIES--FOR INFORMATION**  
The following is a listing of scheduled meetings or activities of the Board of Education for 2019. 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 15, 2019 <> August 19, 2019 <> September 16, 2019 <> October 21, 2019 <> November 18, 2019  
<> December 16, 2019

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 who expressed their …  
- thoughts and appreciation about the budgets presented and the positive position the district is in financially. Thank you to the Board members who made tough decisions before us to position the district in a positive financial position today.  
- congratulations to Bob Cooper for his successful career. Thank you for your service.
• encouragement to take a look at today’s Superintendent Communique and all of the great information presented.
• appreciation that Mr. Sharrow is involved in the Vision 2030 Community Enrichment Team with the goal to make Midland a better and better place in which to work and grow up. We are glad Mr. Sharrow is representing Midland Public Schools and education for our community.
• thoughts about the MPS team traveling to Kenya on June 29 through the Inclusion & Diversity initiative through Dow Chemical. We are appreciative of this opportunity and the other opportunities that would not be available to the District without the monetary support of Dow Chemical and our other community partners.

10. 2 Announcements from Superintendent Sharrow

• Lacrosse continues to grow in Midland. MHSAA has agreed to the cooperative agreement for only one more school year (2019-20). Beginning in 2020-21 we will need to have two teams--Dow High and Midland High—which we will need to plan for with the additional budget costs (additional practice space, uniforms, coaching, etc.).
• Press box update. Recently Three Rivers gave us a revised completion date of mid-September, which would not have worked. We had a very good meeting today in which Three Rivers communicated that the Press Box completion date is back on track for completion before the first 2019/20 event at the Community Stadium in August. Thank you Three Rivers for working with us!
• July 15, 2019—Board of Education members will tour the construction sites at 4:30 before the July BOE meeting. The Adams’ addition is behind schedule because of an excessively wet spring, however, that will not affect the first day of school for Adams staff and students. Board members were reminded to dress for construction site tours, which can be dusty and muddy.
• Early enrollment numbers are looking very good. At 3:00 today we learned that Midland Academy has announced that they are closing. MPS may receive some students who were former Academy students.
• Auditors were in and pre-audits have begun, which means our Business Department has been very busy.
• (This was Bob Cooper’s final Board meeting before retirement on July 1st. Mr. Sharrow shared a few thoughts about Mr. Cooper.) When Mr. Sharrow arrived, Mr. Cooper had been serving as an Interim Associate Superintendent. It only took about two weeks for Mr. Sharrow to determine that the “Interim” title needed to be removed. In Mr. Sharrow’s 35+ years in education, Mr. Cooper is among the very best education finance administrators. Mr. Sharrow has worked with—from his character to his belief in this district—Mr. Cooper is outstanding. The Agenda team is very much going to miss him because many, many times, Bob was the calming factor of the group. Thank you Bob! (The Board and Agenda members gave Mr. Cooper a standing ovation for his 40 years of outstanding service to the students, staff and community of Midland Public Schools).

11. ADJOURNMENT
Fredell/Rausch moved to close the meeting at 7:24 p.m.

President: ___________________________       Secretary: ___________________________
        Pam Singer                            Lynn Baker

Approved by the Board of Education on:

____________________________________    _______________________________________
C. Young                                July 15, 2019