A Regular Meeting of the Board of Education of Midland Public Schools was held Monday, July 15, 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, Secretary Baker, Member Blasy, Member Rausch
   - **Board Member Present:** Member Lauderbach was absent for Roll Call; arrived at 7:22 p.m.
   - **Board Member Absent:** Vice President McFarland
   - **Central Staff Present:** Superintendent Sharrow; Associate Superintendents Brutyn, Jaster, Miller-Nelson
   - 4 audience members were present for this meeting.

2. **CONSENT AGENDA**
   - Rausch/Fredell moved for approval of the consent agenda.

2. 1. Approval of the Meeting Minutes from the June 24, 2019 Regular Meeting.

2. 2. The following persons were recommended for employment for the 2019-20 school year:
   - Frank Ardelean, 1.0 Secondary Electronic Learning Facilitator
   - Madeline Day, 1.0 Special Education Teacher
   - Rachel Dodds, 1.0 Elementary Teacher
   - Jennifer Frazee, 1.0 Secondary Electronic Learning Facilitator
   - Chelsea Gwizdala, 1.0 Elementary Teacher
   - Alexandra Hall, 1.0 Special Education Teacher
   - Jessica Harrold, 1.0 Secondary Counselor
   - Paula Hopkins, 1.0 Special Education Teacher
   - Maison Kalina, 1.0 Elementary Teacher
   - Allison Klykken, 1.0 K-12 Art Teacher
   - Amy Lane, 1.0 Secondary Teacher
   - Jacob Maloney, 1.0 K-12 PE/Health Teacher
   - Georgette McIntyre, 1.0 Secondary Teacher
   - Jaclyn McLean, 1.0 Elementary Teacher
   - Jennifer Pence, 1.0 K-12 Art Teacher
   - Luke Richard, 1.0 Secondary Teacher
   - Hayley Stepaniak, 1.0 Secondary Counselor
   - Alison Taylor, 1.0 Elementary Teacher
   - Tiala Warczynski, 1.0 Elementary Teacher
   - Sarah Wright, 1.0 Elementary Teacher

2. 3. Mr. Michael Servinski successfully completed his probationary period at the end of the 2018-19 school year and was recommended for legal tenure status effective at the start of the 2019-20 school year.

2. 4. 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. Administration recommended approval of these plans for submission.

2. 5. Adoption of Midland School Code Articles 105/105C (Schools of Choice)
   - 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 (Bullock Creek, Coleman, Meridian) 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.

2.6. Approval was requested to authorize legal payment to

- Thrun Law Firm, P.C. for $1,387, June 27, 2019, Professional Legal Fees
- Lusk Albertson, PLC for $250, July 3, 2019, Professional Legal Fees

Motion carried unanimously.

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

3. 1. Rausch/Fredell moved for approval of the Certification Resolution of the 2019-20 Fiscal Year Taxes

Based on the most recent information with respect to taxable values for 2018 and 2019 and the estimated blended student count for 2019-20, the estimated 2019 millage rates to support 2019-20 general fund expenditures are:

- 18.0 mills on non-homestead property
- 7.8090 mills on commercial personal property
- 1.8090 mills on principal residence, qualified agricultural, qualified forest, and industrial personal property.

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 2.95 mills for the debt retirement millage requirement.

The 2019-20 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 will be sent 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 this meeting. The tax resolution for the 2019-20 tax collection is filed with these Minutes.

Roll call vote was taken.

Ayes: Singer, Fredell, Baker, Blasy, Rausch
Absent: McFarland, Lauderbach
Nayes: None

Motion carried by those members present (5-0).

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

Tracy Speaker-Gerstheimer addressed the Board about her new assignment as the Principal of Midland High. She is excited to be coming home. She thanked the Board for the opportunity.

5. ADMINISTRATIVE SERVICES

Study Committee Chair: Mr. Blasy; Staff Resource Person: Mr. Sharrow

Blasy/Baker moved for approval of the following item: Due to changes in Federal and State law, government regulations and school practices, revisions to the following Board policies were requested: 0100, 2410, 7540, 7540.04, 7544.

Motion carried unanimously.
6. CURRICULUM, INSTRUCTION AND ASSESSMENT
Study Committee Chair: Ms. Baker; Staff Resource Person: Ms. Miller-Nelson

6.1. The following on-line resources were presented for the 28-day period of examination. The materials are available for review by contacting the curriculum office. A link to the material will be provided. This resource will be used for Third Grade Social Studies:

- **Title**: Michigan Studies, Authors: Bradford, Cotto, Freeland, Kastl, Kooyer, McCauley, Perry, Raven, Simon, Publisher: Michigan Open Book Project,
  - Copyright: Licensed under a Creative Commons Non-Commercial ShareAlike (CC-BY-NC-SA) license as part of Michigan’s participation in the national #GoOpen movement

This resource will be used for Fourth Grade Social Studies:

- **Title**: United States Studies, Authors: Bucholtz, Estesse, Fairweather, Klein, Passino, Welch, Publisher: Michigan Open Book Project, Copyright: Licensed under a Creative Commons Non-Commercial ShareAlike (CC-BY-NC-SA) license as part of Michigan’s participation in the national #GoOpen movement

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

7.1. For Information: Gifts totaling $2,517.91.
  - $1,168.91 for food service scholarships from Mr. Jacob Sinclair
  - $1,349.00 for training support for the Central Park Therapy Dog, Luna, from Chad/Danielle Fox

8. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

8.1. For Information: Letter from the Board of Education to:
  - Midland High School Athletic Booster Club
  - H.H. Dow High Music Boosters
  - Jefferson Parent Advisory Committee
  - Viking Parent Association
  - Midland Kiwanis Foundation
  - Lowe's Toolbox for Education
  - Ms. Emily Lyons
  - Mr. and Mrs. David Hocking
  - The Trudell Family

8.2. For Information: Letters to the Board of Education from:
  - Mackinac Center for Public Policy requested information regarding claims utilization and cost information for the district's medical benefit plan.

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:

- August 19, 2019
- September 16, 2019
- October 21, 2019
- November 18, 2019
- December 16, 2019
- January 20, 2020 (Organizational Meeting)
- February 17, 2020
- March 16, 2020
- April 20, 2020 (Budget Workshop--6:30; Regular Meeting directly following)
- May 18, 2020
- June 8, 2020
- June 22, 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 who expressed their …
  - welcome to visitors for the Great Lakes Bay Invitational and festivities throughout the city.
  - appreciation for the chance to participate in the SOAR Inclusion Summit taking place tomorrow.
  - welcome to Tracy Speaker-Gerstheimer and all of the new teachers approved in the Consent Agenda tonight.
  - excitement as Board members toured Adams and Dow High before tonight’s Board meeting. Excited for the construction and renovation going on throughout the district. It is exciting to see the progress being made in our schools as well as at the Community Stadium Press Box.
  - interest in the on-line resources currently under 28-day review for elementary social studies. Looking forward to seeing what these on-line resources are all about.
  - hope that everyone is enjoying the summer.
• Appreciation to the school administrators, teachers, Board members and community members for all their work on the District and School Improvement plans. We enjoy seeing each of the building plans for the year and what their emphasis will be.

10. 2 Announcements from Superintendent Sharrow

• Board members toured construction sites tonight. Construction is well underway with a little bit of nervousness wondering whether everything will be completed on time. We are not drastically behind, but rather a day or two behind here or there because of spring weather delays.
• Wrote to Board members about MPS administrator transitions in the district, which are significant this year. It will be important for myself and our three Associate Superintendents to be mentors for the new or re-assigned district administrators.
• As you may have noticed, the district has been doing some advertising in the community as we compete with parochial and private schools in the area. We have a billboard on South Saginaw Road and digital advertising in the lobby at NCG cinema in Midland to keep the district in front of our community and continue to communicate the great things going on in our district.

11. CLOSED SESSION
Fredell/Rausch moved to go into closed session at 7:21 p.m. A roll call vote was taken
Motion carried unanimously.

(Jon Lauderbach arrived at 7:22 p.m.)

Board and administration discussed a written attorney-client privileged document.

At 8:18 p.m. Fredell/Rausch moved to go back into open session. Motion carried unanimously.

12. CONSIDERATION OF SETTLEMENT AGREEMENT
Lauderbach/Rausch moved for approval of the settlement agreement
Motion carried unanimously.

13. ADJOURNMENT
Fredell/Lauderbach moved to close the meeting at 8:19 p.m.

President: ___________________________ Vice President: ___________________________

Pam Singer Scott McFarland

Approved by the Board of Education on:

C. Young August 19, 2019