

MIDLAND PUBLIC SCHOOLS

BOARD OF EDUCATION REGULAR MEETING AGENDA

September 18, 2017

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 Brandstadt	___ Member Baker
___ Vice President Singer	___ Member Blasy
___ Secretary McFarland	___ Member Fredell
___ Treasurer Frazee	

Central Staff:

Superintendent: Mr. Sharrow, Superintendent
Associate Superintendents: Mr. Brutyn, Mr. Cooper, Ms. Greif

2. CONSENT AGENDA

2. 1. Approval of the Regular Meeting Minutes from August 21, 2017.
2. 2. The following persons are recommended for employment for the 2017-18 school year:
 - ◇ Bailey Bryant, .5 Speech-Language Therapist
 - ◇ Lindsey Diment, 1.0 Elementary Teacher
 - ◇ Hollie Hulst, 1.0 Art Teacher
 - ◇ Katie McClure, 1.0 Elementary Teacher
 - ◇ Brandee L. Meadows, 1.0 Elementary Teacher
 - ◇ Henry Muller, 1.0 Psychology Teacher
 - ◇ Mistine Nasrey, 1.0 Special Education Teacher
 - ◇ Erica Nikolai, 1.0 Elementary Teacher
 - ◇ Sara Robles, 1.0 Elementary Spanish Teacher
 - ◇ Michael Servinski, 1.0 High School Science Teacher
 - ◇ Kara Stark, 1.0 Elementary Teacher
 - ◇ Jake Will, 1.0 Music Teacher
 - ◇ Mandie Wrozek, .6 Special Education Teacher
2. 3. The following staff members have announced their resignations effective as follows:
 - ◇ Ameer Hughes, Manager, Business Office, November 3, 2017
 - ◇ Stacey Latoski, Paraprofessional, HH Dow High, June 15, 2017
 - ◇ Nicole Lloyd, Paraprofessional, Plymouth Elementary, June 15, 2017
 - ◇ Marina Moretti, Teacher, Chestnut Hill Elementary, June 16, 2017
 - ◇ Michelle Rabadue, Paraprofessional, Carpenter Elementary, June 15, 2017

- <> Jennifer Rubenacker, Office Professional, Curriculum Department, Sept. 15, 2017
- <> Nichole K. Watkins, Paraprofessional, Chestnut Hill Elementary, June 15, 2017
- <> Angie Weaver, Paraprofessional, Plymouth Elementary, June 15, 2017

2. 4. Administration recommends the renewal of the Adult Ed Cooperative Agreement between Bullock Creek School District, Coleman Community Schools, Meridian Public Schools and Midland Public Schools for the 2017-18 school year.
2. 5. Additional Enhanced Access Computers for Elementary School Students Due to Enrollment Increase
Administration is seeking approval to deliver a purchase order to Presidio Networked Solutions Group, LLC of Reston, VA for \$33,720 to provide additional student enhanced access computers at the elementary schools from the 2015 Bond. The pricing is for 120 Dell 3189 Chromebook 11-Touch convertible computers and management licenses for them. Due to an increase in elementary enrollment, we have used the 100 spare computers that we purchased this summer. These 120 computers are spare computers for times when student computers are out for service and also to provide machines as new students enter the district. The pricing provided is from the State of Michigan Technology Readiness Infrastructure Grant (TRIG) SPOT (Statewide Purchasing Online Tool) bid and follows Board purchasing policy. This expenditure is included in the Technology Bond budget for series one.
2. 6. Approval of the payment of the school system's bills for the months of July and August 2017, as listed in the check registers prepared by Ms. Holderby in the amount of \$15,761,487 is recommended. The distribution of obligations by fund is included in the documentation.
2. 7. Legal Invoices for Payment
Approval is requested to authorize the following legal payments:
 - <> Thrun Law Firm, \$759.50, August 24, 2017, Professional Legal Fees
 - <> Lusk Albertson, \$171.50, September 7, 2017, Professional Legal Fees

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

3. 1. For Action: 2016-17 Audit Report (Cooper)
Mr. Dave Youngstrom, Principal, Yeo & Yeo, will present the Midland Public Schools' 2016-17 Audit Report
3. 2. For Information: September Shining Stars (Sharrow)
3. 3. For Information: Midland High School presents "Chemic Challenge"
Jeff Jaster, MHS Principal; Connie Beson-Steger, MHS Learning Coach and Social Studies Lead Teacher; Anthony Gates, MHS Special Education Teacher
3. 4. For Information: 2017 Distinguished Service Awards (Sharrow)
3. 5. For Action: Tax Resolution for Winter of 2017 (Cooper)

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

5. **FINANCE, FACILITIES AND OPERATIONS**

Study Committee Chair: Patrick Frazee; Staff Resource Person: Mr. Cooper

5. 1. Finance, Facilities and Operations (FFO) Study Committee Minutes from September 11, 2017. (Mr. Frazee, Chair)
5. 2. For Information: Gifts totaling \$700.
 - <> \$ 150.00 for Northeast Middle School Robotics from Mr. and Mrs. Douglas Pelletier
 - <> \$ 50.00 for lunches for at-risk students from anonymous donor
 - <> \$ 500.00 for HH Dow High boys' varsity tennis from Mr. and Mrs. Torsten Kraef
5. 3. For Action: Gift totaling \$15,200.

<> \$15,200.00 for Midland High batting/golf cage from Mr. and Mrs. Jeffrey Gandy

6. HUMAN RESOURCES

Study Committee Chair: Scott McFarland; Staff Resource Person: Mr. Sharrow

6. 1. The Board and Staff extend their deepest sympathy to the family of Mrs. Anna Unkovich who passed away on August 7, 2017. Mrs. Unkovich was a teacher and coach at Northeast Middle School for 27 years, retiring in 2001. During her tenure at MPS, she was a recipient of the Gerstacker Award for Excellence in Teaching and the Lloyd Osborn Award for coaching.
6. 2. The following staff members announced their retirement effective as of these dates:
 - <> Mary LaFever, Office Professional, HH Dow High, December 1, 2017
 - <> Frances Martinez, Counselor, Northeast Middle, October 31, 2017

7. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

7. 1. For Information: Letters from the Board of Education to:
 - <> Midland Chiropractic & Sports Rehab
 - <> Mr. and Mrs. Doak Stolz
 - <> Mr. and Mrs. Mark Bassett
 - <> Mr. and Mrs. Dennis Quehl
 - <> H. H. Dow High Music Boosters
7. 2. For Information: Letters to the Board of Education from:
 - <> FOIA request from American Transparency asking for a 2016 MPS employee information electronically.

8. SCHEDULED ACTIVITIES--FOR INFORMATION

The following is a listing of scheduled meetings or activities of the Board of Education. 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:

- <> October 16, 2017 <> December 18, 2017
- <> November 20, 2017

(The following Meeting dates are tentative until they are adopted at the January Org. Meeting)

- <> January 15, 2018 <> May 21, 2018
- <> February 19, 2018 <> June 11, 2018
- <> March 19, 2018 <> June 25, 2018
- <> April 16, 2018

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. Hearing from Board Members
9. 2. Announcements from Superintendent Sharrow