

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

Monday, November 5, 2012

Minutes of the Regular Meeting of the Board of Education of the Madison District Schools, Madison Heights, and County of Oakland, Michigan held at Wilkinson Middle School, 26524 John R Road, Madison Heights, Michigan.

Regular Meeting called to order at 7:00 PM, Mr. Al Morrison presiding.

Pledge of Allegiance was led by Mr. Melvin Rose

Roll Call

Present: Ball, Hohner, Holder, Marr, Morrison, Pittman, Rose

Presentation of Student of the Month:

Edison Elementary – Zoe Molencupp

Halfman Elementary – Evan Martinez

Wilkinson Middle – Autumn Boucher

Madison High – Rima Miah

Madison Preparatory – Seam Hernandez and Raymisha Stewart

Public Fundamentals Read & Public Comments

Mr. Kenneth Melchert

Executive Closed Session – Negotiation

Moved by Pittman, supported by Ball for the Board of Education to go into Executive Session for the purpose of negotiation which is consistent with the Open Meetings Act.

Motion carried: 7-0

Board of Education open session reconvened at 8:00 PM.

Annual Audit Report – Mr. Jeff Sabolish; Lewis & Knopf CPA'S, PC

Revenues: Final Budget 12.63 million – Actual \$12.80 million
Positive Variance \$172 thousand

Expenditures: Final Budget \$11.82 million – Actual \$11.85 million
Negative Variance \$30 thousand

Change in Net Assets:
Budgeted \$808 thousand – Actual \$949 thousand

Moved by Holder, supported by Hohner for the Board of Education to accept the Annual Audit Report that was presented.

Motion carried: 7-0

Superintendent Report – Mr. Randy Speck

- o Mr. Speck shared with the Board of Education updates on “Madison Makes Sense”. Six areas of focus were updated.

REGULAR MEETING WORKING AGENDA

6. Board of Education Action Items

6 A – Approval of Minutes

Moved by Marr, supported by Rose that the Board of Education approves the minutes of: Regular Meeting on October 1, 2012 and Special Study Session Meeting on October 22, 2012

Motion carried 7-0

6 B – Unite Program for Madison

Alternative Revenue Development

Moved by Holder, supported by Hohner that the Board of Education approve to have Mr. Randy Speck, Superintendent enter into an agreement with Alternative Revenue Development. Terms of Agreement shall be for three (3) full School Years, Beginning October 1, 2012 and ending June 30, 2016 as presented.

- As part of our strategy and focus to re-connect our community to the school district, I have been looking at a partnership with Alternative Revenue Development and their UNITE program. There is no cost to us as a district and the revenue that will be generated will be in the \$6,000 range for a full 12 month period. However, the benefit is connecting our local businesses back to the community. ARD will sell banner ads on our website and they will be located at the top of our site. School districts such as Oxford, Berkley, Waterford, Avondale, Brandon, Farmington and Huron Valley. Lamphere is looking into this as is Warren Con.
- This does not prevent the district from selling banners on our fields or in our gymnasiums. Anything we currently do can be incorporated into the agreement.

Motion carried: 7-0

7– Human Resources

A-C – Personnel List

Moved by Marr, supported by Rose that the Board of Education approves the Personnel List for:

Tenure:

Ivanna Yavorenko Madison Preparatory High School

Motion carried: 7-0

Moved by Pittman, supported by Marr that the Board of Education approves the Personnel List:

New Teacher Hires: Matt Fecht Madison High School

Secretarial: Alma Trevaskis Madison High School

Custodial: Theresa Hopkins Madison High School

Cafeteria: Kayla Jordan Edison Elementary
 Rachel Easterling Edison Elementary

Motion carried: 7-0

Moved by Holder, supported by Hohner that the Board of Education approves the Personnel List:
Athletic/Facilities Director Contract:

Board Members motioned to TABLE. Revisit Contract at December 3, 2012.

Motion carried: 7-0

8 – Business Office – Ms. Michelle Schurman

8 A – Monthly Expenditures Approval for October 2012

Moved by Holder, supported by Ball that the Board of Education approves the monthly expenditures for the period October 1, 2012 through October 31, 2012.

The expenditures for the **Month of October 2012** details are presented below:

Accounts Payable:	\$401,566.12
Payroll:	\$451,188.86
Wire-transfer's:	\$396,049.95
TOTAL OUT	\$1,248,804.93

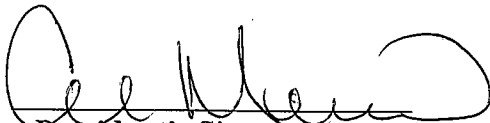
Motion carried: 7-0

9 – Board Items: Officer Reports and Committee Reports

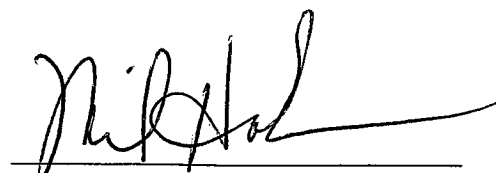
Board of Education reported on the meetings they attended, and shared the information that was collected.

10 – Adjournment

Regular Board of Education meeting was adjourned at 8:55 PM.



President's Signature



Secretary's Signature