

**MADISON DISTRICT PUBLIC SCHOOLS**

Superintendent – Mr. Speck, Temporary Chairperson – Mr. Morrison  
Regular Board of Education Meeting  
**Monday, January 7, 2013**

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 Mrs. Donna Ball

**Roll Call**

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

**Absent:** None

**Public Fundamentals Read & Public Comments**

None this evening

**4A- ELECTION OF OFFICERS**

**A. Election of Temporary chairperson and Secretary**

1. Motion by Marr, supported by Ball, that Mr. Al Morrison is nominated for **Temporary Chairperson**.
2. Motion by Marr, supported by Ball, that Mr. Mick Hohner be nominated for **Temporary Secretary**.

**Ayes:** Brecht, Hohner, Marr, Morrison, Pittman, Rose, Ball

**Nays:** None

**Motion carried:** 7-0

**B. Election of Officers**

1. Motion by Marr, supported by Hohner, that Mr. Al Morrison is nominated for the Office of President.  
Motion by Rose, supported by Pittman that Mr. Bill Pittman is elected for the Office of President.

Votes taken 5-2, **Mr. Al Morrison** accepted the nomination for **Office of President**.

**Nays:** Pittman, Rose

2. Motion by Hohner, supported by Ball, that Mr. Don Brecht is nominated for the Office of **Vice President**.  
Motion by Marr, supported by Rose, that Mr. Bill Pittman is elected for the Office of **Vice President**.  
Motion by Brecht, supported by Ball that Mr. Mick Hohner is elected for the Office of **Vice President**.

Votes taken 7-0, **Mr. Don Brecht** accepted the nomination for **Vice President**.

3. Motion by Morrison, supported by Rose, that Mr. Mick Hohner is nominated for the Office of **Secretary**.

Votes taken 7-0, **Mr. Mick Hohner** accepted the nomination for **Secretary**.

4. Motion by Morrison, supported by Rose, that Mr. Alexander Marr is nominated for the office of **Treasurer**.

Votes taken 7-0, **Mr. Alexander Marr** accepted the nomination for **Treasurer**.

**5 – SEATING OF NEW BOARD MEMBERS AND RE-ELECTED BOARD MEMBERS**

Madison District Public Schools Board of Education is comprised of seven members who are elected for terms of four years. Members holding office on January 1, 2013 and the expiration of their current terms are as listed:

<b>2012 – 2013 SCHOOL YEAR</b>	
<b><u>BOARD MEMBERS</u></b>	<b><u>TERM EXPIRES</u></b>
<b>Donna Ball - Trustee</b>	<b>12/31/2016</b>
<b>Don Brecht – Vice President</b>	<b>12/31/2016</b>
<b>Mick Hohner - Secretary</b>	<b>12/31/2014</b>
<b>Alexander Marr - Treasurer</b>	<b>12/31/2014</b>
<b>Al Morrison - President</b>	<b>12/31/2014</b>
<b>Bill Pittman - Trustee</b>	<b>12/31/2016</b>
<b>Melvin Rose - Trustee</b>	<b>12/31/2016</b>

**6. Superintendent Report – Mr. Randy Speck**

- o Mr. Speck shared with the Board of Education district updates with a power-point on: Reality, Key Themes, Stakeholders, Implementation, Vision = Madison Forward.

**REGULAR MEETING WORKING AGENDA**

**7. Board of Education Action Items**

**7 A – Approval of Minutes**

Moved by Marr, supported by Brecht that the Board of Education approves the minutes of: Regular Meeting on December 3, 2012, and Special Meetings on December 11, 18, 2012.

**Motion carried 7-0**

### 7 B – Best Practices Incentive

State School Aid Act provides \$52 per pupil one-time grants to districts that satisfy at least 7 of 8 best practices criteria not later than June 1, 2013

Moved by Hohner, supported by Ball that the Board of Education approve the best Practices Incentive presented at tonight's meeting.

**Motion carried:** 7-0

- The district is the designated policy holder for medical benefit plan(s) pursuant to Section 22f(1)(a).
- The district has obtained a competitive bid on non-instructional services pursuant to Section 22f(1)(b)
- The district accepts applications for enrollment by non-resident applicants under Section 105 or 105c (MCL 338.1705) pursuant to Section 22f(1)(c).
- The district identifies which of the following it provides pursuant to Section 22f(1)(d):
  - The district monitors individual pupil academic growth in each subject area at least twice during the school year using competency based online assessments pursuant to Section 22f(1)(d) and reports the results to the pupil and his or her parent or guardian.
  - Submits to the Michigan Department of Education a plan that shows progress toward developing the technology infrastructure necessary for the implementation of pupil academic growth assessments by 2014-2015.
- The district supports opportunities for pupils to receive postsecondary credit while attending secondary school pursuant to Section 22f(1)(e).
- The district offers online instructional programs or blended learning opportunities to all eligible pupils pursuant to Section 22f(1)(f).
- The district provides a link on the district's home page to the url for the MISchoolData Portal which will contain the required dashboard indicators pursuant to Section 22f(1)(g). If certain data elements for our district are unavailable from State data collections, we agree to provide those data in the form and manner determined by MDE.
- The district identifies which of the following it provides pursuant to Section 22f(1)(h):
  - Physical education consistent with the 2003 State Board's policy on Quality Physical Education.
  - Health education consistent with the 2004 State Board's Policy on Quality Physical Education.

**7C – District Policies, 2nd Reading –**

From time to time it is necessary to revise district policies to maintain compliance with newly enacted legislation and to meet the operational needs of the district. The district works with NEOLA to update its policies on a regular basis.

Moved by Brecht, supported by Marr that the Board of Education approves this second reading of the following policies.

**Motion carried: 7-0**

**POLICY**

**NUMBER      POLICY UPDATE      NEW/REVISE/REPLACE**

**BYLAWS**

0150 Organization – Revised

**ADMINISTRATION**

1422 Nondiscrimination and Equal Employment Opportunity - New

**PROGRAM**

2260 Nondiscrimination and Access to Equal Educational Opportunity – Revised

2271 Postsecondary (Dual) Enrollment Option Program – Revised

**PROFESSIONAL STAFF**

3122 Nondiscrimination and Equal Employment Opportunity – Revised

**SUPPORT STAFF**

4122 Nondiscrimination and Equal Employment Opportunity – Revised

**STUDENTS**

5136 Personal Communication Devices – Replace

5136 Wireless Communication Devices – Version 1 Delete

5136 Wireless Communication Devices – Version 2 Delete

**FINANCES**

6110 Grant Funds – Revised

6146 Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations – New

6320 Purchasing – Revised

**PROPERTY**

7530.01 Cell Phone Allowance – Version 1 Replace

7530.01 Board-Owned Personal Communication Devices – Version 2 Replace

7530.02 Staff Use of Personal Communication Devices – New

7542 Access to District Technology Resources from Personal Communication Devices – Replacement

**OPERATIONS**

8321 Criminal Justice Information Security – New

**8– Human Resources**

**A – Personnel List**

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

**Resignation:**

Aaron Davison      Madison Preparatory      December 14, 2012

Jordan Harris      Madison High School      December 21, 2012

Business Teacher

Darren Way      Spanish Teacher      January 11, 2013

**Motion carried: 7-0**

**9 – Business Office – Ms. Michelle Schurman**

**9 A – Monthly Expenditures Approval for December 2012**

Moved by Brecht, supported by Marr that the Board of Education approves the monthly expenditures for the period December 1, 2012 through December 31, 2012.

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

Accounts Payable:	\$ 526,404.59
Payroll:	\$ 340,517.25
Wire-transfer's:	\$ 222,437.09
<b>TOTAL OUT</b>	<b>\$1,089,358.93</b>

Ayes: Marr, Morrison, Ball, Brecht, Hohner

Nays: Pittman, Rose

Motion carried: 5-2

**10 – Board Items: Officer Reports and Committee Reports**

Board of Education reported that there were no meetings during the month of December.

**11 – Madison Board of Education: AD HOC Committee 2012/2013 – 2:00 PM**

Facilities Committee: Mick Hohner, Donna Ball

**Change Committee Members: No Change**

Schedule: Jan. 15, Feb. 12, Mar. 12, Apr. 9, May 14, Jun. 11

Finance Committee: Alexander Marr, Melvin Rose

**Changed Committee Members: Don Brecht, Melvin Rose**

Schedule: Jan. 16, Feb. 13, Mar. 13, Apr. 10, May 15, Jun. 12

Education Teaching and Learning Committee: Cindy Holder, Bill Pittman

**Changed Committee Members: Donna Ball, Bill Pittman**

Schedule: Jan. 17, Feb. 14, Mar. 14, Apr. 11, May 16, Jun. 13

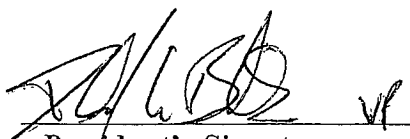
**11 – Executive Closed Session – Negotiation – 7:58 PM.**

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

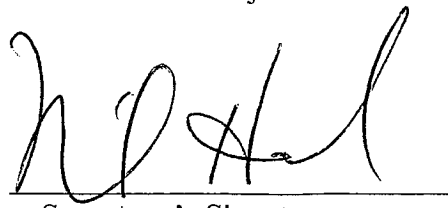
Motion carried: 7-0

**12 – Adjournment**

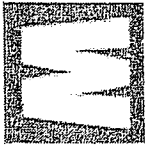
Board of Education open session reconvened at 8:42 PM and adjourned.



President's Signature



Secretary's Signature



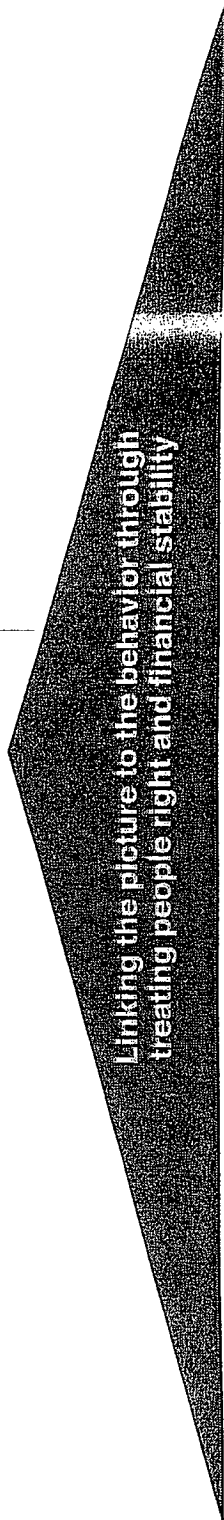
# Madison Forward



Vision

The vision of Madison District Public Schools is to be a high achieving, premier, small public school system recognized for providing a rigorously challenging and culturally diverse education and meeting each student's learning needs.

Implementation



Stakeholders

Families

Faculty and Staff

Students

Board of Education

Community

Key Themes

Serving Families

Growth Strategies

Staff

Success for All Students

Improved Facilities

Involved Stakeholders

Reality

Madison District Public Schools has a dedicated staff that is committed to:

- Creating a district-wide curriculum plan that minimizes the lack of resources and learning gaps and builds a connection within the district-wide community
- Improving consistency within the school leadership and personnel, minimizing turnover, in an effort to increase staff trust and morale
- The development of professional communication of district stakeholders