

**MADISON DISTRICT PUBLIC SCHOOL**

Superintendent – Mr. Randy Speck, Presiding – Mr. Morrison

Special Board of Education Meeting

**Monday, February 25, 2013**

Minutes of the Special 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.

Special Meeting called to order at 7:04 PM, Mr. Al Morrison presiding.

Pledge of Allegiance was led by Mr. Al Morrison

**2. Roll Call**

**Present:** Ball, Barndollar, Brecht, Hohner, Marr, Morrison, Pittman

**3. Public Comments** - No comments at tonight's meeting

**4. Board of Education**

**4A – Resolution Calling the May 7, 2013 Bond Election**

Moved by Pittman, supported by Brecht that the Board of Education adopts this one proposition at:

Madison District Public Schools, do certify hereby that the Board of Education of this School District, at a special meeting of the Board, which was conducted and for which public notice of said meeting was given pursuant to and in full compliance with Act 276 of the Public Acts of 1976 (Open Meetings Act), on this 25<sup>th</sup> day of February, 2013 took the following action:

**WHEREAS:**

1. In the opinion of this Board it is necessary and expedient to erect, furnish and equip additions to and remodel, furnish and refurnish, and equip and re-equip existing school buildings; acquire and install instructional technology; and develop, improve and equip playgrounds and sites; and
2. This Board estimates the necessary cost of the project to be Eleven Million Four Hundred Eleven Thousand Four Hundred Fifty-Two Dollars (\$11,411,452); and
3. It will be necessary for the district to borrow the sum of Eleven Million Four Hundred Thousand Dollars (\$11,400,000) and issue the bonds of the District therefore the remaining funds to be derived from the investment of the bond proceeds; and
4. This Board intends to submit one proposition at a special election to be held on Tuesday, May 7, 2013; and
5. On or before 4:00 p.m. on Tuesday, February 26, 2013, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the district (the "Election Coordinator").

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. A special election of the electors of the District be called and held on Tuesday, May 7, 2013.
2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit "A".
3. The Election Coordinator is requested to:

- a. Utilize Madison Parks Newspaper, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
  - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the form of the notice of the last day of registration and notice of election in the form as set forth in Exhibit "B" attached hereto.
  - c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.
4. This Board estimates the period of usefulness of the improvements for which bonds of the District in the amount of Eleven Million Four Hundred Thousand Dollars (\$11,400,000) are to be issued to be not less than thirty (30) years.
  5. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the election Coordinator and with any election clerk or clerks designated to conduct elections within the District by 4:00 p.m. on Tuesday, February 26, 2013.
  6. All resolutions and parts of resolutions insofar as they conflict with the provision of this resolution be and the same are hereby rescinded.

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## EXHIBIT "A"

### BONDING PROPOSAL

Shall Madison District Public Schools, Oakland County, Michigan, borrow the sum of not to exceed Eleven Million Four Hundred Thousand Dollars (\$11,400,000) and issue its general obligation unlimited tax bonds therefor, for the purpose of:

erecting, furnishing and equipping additions to and remodeling, furnishing and refurbishing, and equipping and re-equipping existing school buildings; acquiring and installing instructional technology; and developing, improving and equipping playgrounds and sites?

The following is for informational purposes only:

The estimated millage that will be levied for the proposed bonds in 2013, under current law, is -0-mill (\$0.00 on each \$1,000 of taxable valuation). The maximum number of years the bonds may be outstanding, exclusive of any refunding, is thirty (30) years. The estimated simple average annual millage anticipated to be required to retire this bond debt is 4.87 mills (\$4.87 on each \$1,000 of taxable valuation).

The school district expects to borrow from the State School Bond Qualification and Loan Program to pay debt service on these bonds. The estimated total principal amount of that borrowing is \$3,786,083 and the estimated total interest to be paid thereon is \$3,053,810. The estimated duration of the millage levy associated with that borrowing is 21 years and the estimated computed millage rate for such levy is 7.76 mills. The estimated computed millage rate may change based on changes in certain circumstances. The total amount of qualified bonds currently outstanding is \$7,050,000. The total amount of qualified loans currently outstanding is \$0.00.

(Pursuant to State law, expenditure of bond proceeds must be audited, and the proceeds cannot be used for repair or maintenance costs, teacher, administrator or employee salaries, or other operating expenses.)

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**EXHIBIT "B"**

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

**MADISON DISTRICT PUBLIC SCHOOLS  
GENERAL OBLIGATION UNLIMITED TAX BOND PROPOSAL  
FOR BUILDING AND SITE PURPOSES IN THE AMOUNT OF  
NOT TO EXCEED \$11,400,000**

Full text of the ballot proposal may be obtained at the administrative offices of Madison District Public Schools, 26524 John R Road, Madison Heights, Michigan 48071, telephone: (248) 399-7800.

**PLEASE TAKE FURTHER NOTICE THAT THE BONDS OF THE SCHOOL DISTRICT, IF APPROVED BY A MAJORITY VOTE OF THE ELECTORS AT THIS ELECTION, WILL BE GENERAL OBLIGATION UNLIMITED TAX BONDS PAYABLE FROM GENERAL AD VALOREM TAXES.**

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**Motion carried: 7-0**

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

**Nays:** None

**5. Business Office**

**A – Purchase of White Board & success Maker Licenses**

Moved by Marr, supported by Barndollar that the Board of Education approves the purchases from Pearson Inc., and audio Visual Innovations as presented: 11 Interactive Whiteboards SB680 and 15 SME Licenses will be purchased under Title I.

**Motion carried: 7-0**

**B – Create Position of Food Service Director**

Moved by Marr, supported by Pittman that the Board of Education creates the position of In-house Food Service Director.

Madison District Public Schools currently sub-contracts this service with the Lamphere School District. The Madison Food Service program is in need of an in-house full time Director in order to continue to grow and thrive.

**WHEREAS:**

1. The current food service program has expanded significantly. Since last year, Universal Breakfast has been added to all buildings, a summer lunch program was ran and will continue to run this summer, and a supper program at the high school has been added. These programs require some investment to be profitable. While we have had success in the past with a shared director, to expand these programs so they are profitable for the District, a devoted full time director is needed.
2. New USDA requirements have been changed for the breakfast standards to be implemented by July 1, 2014 that will increase our costs significantly for food and must be carefully watched.

3. All food served at the snack bars must be healthy choices, requiring food service change what we are serving while still offering students choices they will buy!
4. The need to bring our kitchens back from processed food to "scratch" cooking. If we are saying we are serving healthy food, let not pretend process food is healthy.

**Motion to: Motion was Tabled**

Board of Education requested: Salary, Visions, and Description of Posting at Regular Meeting on March 4, 2013 for further discussion.

**Agenda Item Added:**

**Executive Closed Session – Negotiation – 7:42 PM.**

Moved by Ball, supported by Hohner 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 8:57 PM.

**Board of Education Action Item**

**Madison District Public Schools and IUOE 324 Union Tentative Agreement**

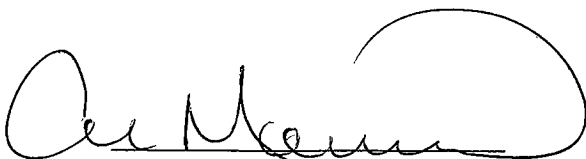
Moved by Barndollar, supported by Hohner that the Board of Education approves the ratified by the Secretary Union; (IUOE 342) on February 25, 2013 contract.

**Motion carried: 6-0**

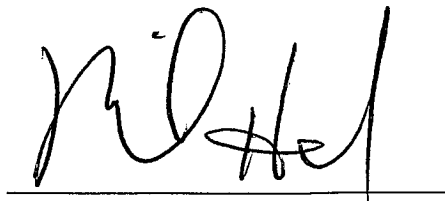
**Abstain: Brecht** (Conflict of Interest, family member)

**7. Adjournment**

Special Board of Education meeting was adjourned at 8:58 PM.



President's Signature



Secretary's Signature