

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

Monday, March 4, 2013

6:15 – Study Session Meeting with Mr. Richard Kroopnick; Lusk & Albertson – Madison District Public Schools Educational Foundation

The process is relatively simple and consists, principally, of creating a Michigan nonprofit corporation and then applying to the Internal Revenue Service for recognition as a tax exempt entity. 501C3

The first step in the process is for the Board to adopt a resolution authorizing the establishment of the nonprofit corporation.

You will note that the resolution designates the individual members of the Board of Education as the “members” of the corporation. The members of a nonprofit corporation are similar to the shareholders in a for-profit corporation. The members’ primary duty, here, is to elect a board of directors. The directors will then operate the foundation.

The foundation board must be comprised of a minimum of three directors. Many educational foundations have ten or more. I recommend that there be at least six to allow for possible future vacancies.

There is no prohibition against a Board of Education member or a School District employee also serving as a director of the foundation. It is common to have one or two Board of Education members serve. The Superintendent often also serves “ex-officio,” without the voting rights of a member.

Members: Mr. Mick Hohner, Mr. Bill Pittman, Mrs. Donna Ball, Mrs. Mary Hauswirth, Mr. Speck, and Ms. Schurman

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, Barndollar, Brecht, Hohner, Marr, Morrison, Pittman

3 - Public Fundamentals Read & Public Comments – None this evening

4 - Presentation: Student of the Month:

Edison Elementary – Wissam Hikmat

Halfman Elementary – Alyssa Williamson

Wilkinson Middle School – TiAira Curtis

Madison High School – Princis Chism

Madison Preparatory – Paige Patton & Charles Robinson

5 - Superintendent Report – Mr. Randy Speck

Special Community Recognition - Plaques presented to: Tom Sweesy & Dave Degain –
“Thank you for investing in the students of MDPS your commitment helps to Move
Madison Forward”

Trophy awarded to: Tim Taylor; Coach & Wrestling Team

Power Point Preview: GM/United Way Super Hero = Mr. Christian Mueller
Newscast on Edison Schools Snow Day Closing

Executive Closed Session – Negotiation – 7:32 PM.

Moved by Brecht, 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 8:28 PM.

REGULAR MEETING WORKING AGENDA

6 - Board of Education Action Items

6 A – Approval of Minutes

Moved by Marr, supported by Barndollar that the Board of Education approves the minutes of:
Regular Meeting on February 4, 2013, and Special Meetings February 11, 14, 25, 2013.

Motion carried 7-0

6 B – School of Choice 105 & 105C for 2013/2014

Moved by Pittman, supported by Barndollar that the Board of Education approves the School of Choice Resolution.

Allowing students within the Oakland Schools ISD and its contiguous ISDs in grades Kindergarten through 12th grade the opportunity to attend the Madison District Public Schools, where seats are available during the 2013-2014 school years. Once enrolled, these children may continue with the Madison District Public Schools through graduation.

Motion carried: 7-0

7– Human Resources

A – Personnel List

Moved by Brecht, supported by Ball that the Board of Education approves the Personnel List for:

Hire: Lindsey Mobley	Math	Madison High School
Tracy Broomfield	English	Madison Preparatory High School

Motion carried: 7-0

8 – Business Office – Ms. Michelle Schurman

8 A – Monthly Expenditures Approval for February 2013

Moved by Marr, supported by Brecht that the Board of Education approves the monthly expenditures for the period February 1, 2013 through February 28, 2013.

The expenditures for the **Month of February 2013** details are presented below:

Accounts Payable:	\$ 349,387.49
Payroll:	\$ 319,492.51
Wire-transfer's:	\$ 165,673.25
TOTAL OUT	\$834,553.25

Motion carried: 7-0

8 B – Create Position of Food Service Director Posting

Moved by Marr, supported by Pittman that the Board of Education approves the Food Service Director Posting as presented.

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

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.

Ayes: Pittman, Barndollar, Marr, Morrison

Nays: Ball, Brecht, Hohner

4-3 Motion passed

9 – Board Items: Officer Reports and Committee Reports

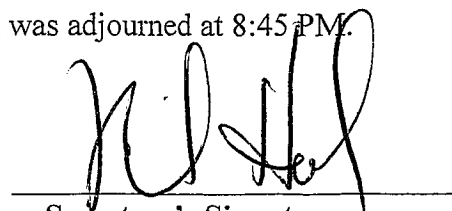
Board of Education reported on the meetings they attended, and shared the information that was collected.

11 – Adjournment

Regular Board of Education meeting was adjourned at 8:45 PM.



 President's Signature



 Secretary's Signature