

MADISON DISTRICT PUBLIC SCHOOLS

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

Regular Board of Education Meeting

Monday, October 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 Al Morrison

Roll Call

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

2 - Public Fundamentals Read & Public Comments –

Mr. Paul Kegebein, Mr. Ken Melchert, Mrs. Jeanne Poland

3. Presentation: Student of the Month – Principals, Teachers, Students

- Edison Elementary – Chloe Spikener
- Halfman Elementary – Tashera Harrell
- Wilkinson Middle School – Rebecca Snider
- Madison High School – Percy Blount
- Madison Preparatory – Paige Poats & James Halek

4. Superintendent’s Report:

- o Getting ready for the MEAP Test
- o Finalize of Count Day

5. Board of Education Consent Agenda

5A – Approval of Minutes

Moved by Brecht, supported by Barndollar that the Board of Education approves the minutes of: Regular Meeting on September 3, and Special Meeting on September 16, and 30, 2013

Motion carried: 7-0

6. Human Resources:

6A – Personnel List:

Resignations:	Bashair Istefan	Madison High	Math Teacher
Hires:	Robert (Pete) Dalton	Madison High	Trades Program
	Sheila Fisher	Wilkinson	Supper Program
	Michael Watson	Madison High	Supper Program
Changes:	Charniece Mason	Edison Elementary	Full-time Custodian

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

Motion carried: 7-0

7 – Business Office

Monthly Expenditure for September 2013

Moved by Brecht, supported by Barndollar that the Board of Education approves the monthly expenditures for the period September 1, 2013 through September 30, 2013.

Accounts Payable:	\$ 446,339.49	
Payroll:	\$ 329,605.28	
Wire-transfer's:	\$ 127,990.28	
TOTAL OUT		\$ 903,935.05

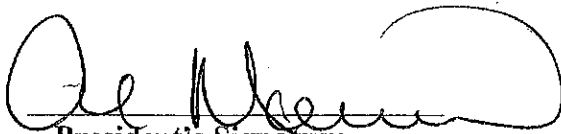
Motion carried: 7-0

8 – Board Items: Officer Reports and Committee Reports

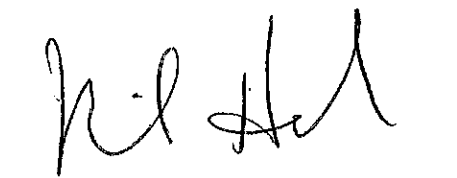
Board of Education reported on the meetings that they may have attended, and shared the information that was collected.

9 – Adjournment

Moved by Barndollar, supported by Brecht that the Board of Education adjourned the Regular Board of Education meeting at 7:47 PM.



President's Signature



Secretary's Signature