

## **MADISON DISTRICT PUBLIC SCHOOLS**

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

Regular Board of Education Meeting

**Monday, December 2, 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 7:05 PM, Mr. Al Morrison presiding.  
Pledge of Allegiance was led by Mr. Bill Pittman in Mr. Hohner's Absence

### **Roll Call**

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

**Absent:** Hohner (with notice)

Mr. Morrison stated that: Mr. Hohner had triple bypass surgery with success. He is recouping with his family and our thought and prayers go out to him. Wishing him a speeding recovery.

### **2 - Public Fundamentals Read & Public Comments – None this evening.**

### **Presentation: Student of the Month – Principals, Teachers, Students**

Edison Elementary – Baillie Shropshire

Halfman Elementary – Nathan Garner

Wilkinson Middle School – Gary Ewing

Madison High School – Marvin Kasha

Madison Preparatory – Raquel Simon & Sam Porter

### **3. Madison Heights Men's Club – Mr. Bobby Robertson**

- Started six month ago – Yearly membership fee
- Meet third Thursday of Month – December 19<sup>th</sup> – On the Rocks at 7:00 PM
- Men getting together to help community and school districts in Madison Heights
- Need to live in Madison Heights, and want to help community
- Club gave out Holiday gift cards for Meijer's to families in need
- Two scholarships are set up for a Lamphere & Madison Graduate
- Flower beds will be planted in the spring at Edison & Lessenger Elementary

### **4. Superintendent's Report:**

- Senior Citizen Luncheon is coming up this Wednesday at Noon
- District students from 5<sup>th</sup> – 12<sup>th</sup> grade have an experiment with the National Center of Science in Washington DC, to travel up to the space center next fall. Working with teachers for this proposal to be accepted.
- Elementary Bldg final plans are getting closer. Sharing with Faculty/Staff shortly.
- Lamphere School District new Superintendent Mr. Dale Steen, was once a Madison High School Biology teacher. Dale will start in January.

**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 the Regular Meeting on November 4, 2013, and November 18<sup>th</sup> and 25<sup>th</sup> Study Session Meetings

**Motion carried:** 6-0

**Absent:** Hohner

**5B – Wilkinson 8<sup>th</sup> Graders Chicago Trip**

Moved by Ball, supported by Marr that the Board of Education approves the 8<sup>th</sup> Graders Chicago Trip as presented. Chicago School Trip Itinerary for Thursday, May 29 – Friday, May 30, 2014 is attached for your review.

- Medieval Times Dinner Theatre
- Hancock Observatory
- Shedd Aquarium
- Rainforest Café - Dinner
- Museum of Science and Industry
- IMAX Show at Saunders Planetarium
- Bubba Gump – Lunch
- Navy Pier
- Seadog Speedboat Cruise

**Motion carried:** 6-0

**Absent:** Hohner

**5C – District Compliance Policy – Mr. Aouad**

It is necessary to revise this district policy 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.

**POLICY**

<b>NUMBER</b>	<b>POLICY UPDATE</b>	<b>REVISE</b>
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<b>2260.01</b>	<b>Section 504/ADA Prohibition against Discrimination Based on Disability - Revised</b>	
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First reading – No Action Taken

**6. Human Resources:**

**6A – Personnel List:**

**Resignations:** Randall Frank – Madison High School Teacher – 11-15-2013  
Tammy Kramer – Great Start Readiness Para Pro – 11-29-2013

Moved by Brecht, supported by Barndollar that the Board of Education approves the above Personnel List:

**Motion carried:** 6-0

**Absent:** Hohner

**7 – Business Office**

**Monthly Expenditure for November 2013**

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

<b>Accounts Payable:</b>	<b>\$ 618,267.58</b>
<b>Payroll:</b>	<b>\$ 304,935.80</b>
<b>Wire-transfer's:</b>	<b>\$ 601,690.93</b>
<b>TOTAL OUT</b>	<b>\$ 1,524,894.31</b>

**Ayes:** Pittman, Barndollar, Marr, Morrison

**Nays:** Ball, Brecht

**Motion carried:** 4-2

**Absent:** Hohner

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

This is the Board of Education's opportunity to share any information that they have collected from the meetings that were attended last month.

**9 – Closed Executive Session – 7:46 PM – 8:26 PM**

Moved by Brecht, supported by Barndollar that the Board of Education go into Closed Executive Session for the purpose of Complaints and Disciplining which is consistent with the Open Meetings Act.

A – Complaints and Disciplinary Action – ID # 20015295

Student Discipline – Section 8(b) 1977 OAG 5183.

**Discussion:** Parents and student in attendance? This is not a hearing, just a follow-up on the recommendation that was given.

**Motion carried:** 6-0

**Absent:** Hohner

**10 – Adjournment**


Moved by Marr, supported by Ball that the Board of Education adjourned the Regular Board of Education meeting at 8:27 PM.

**Motion carried:** 6-0

**Absent:** Hohner



President's Signature



Secretary's Signature