

## **MADISON DISTRICT PUBLIC SCHOOLS**

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

**Monday, August 3, 2015**

Minutes of the Regular Meeting of the Board of Education of the Madison District Schools, Madison Heights, and County of Oakland, Michigan held at Madison Elementary School, 27107 Hales, Madison Heights, Michigan.

Regular Meeting called to order at 7:00 PM, Mr. Al Morrison presiding.  
Pledge of Allegiance was led by Sandra Barndollar

### **Roll Call**

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

**Absent:** None

### **Public Fundamentals Read & Public Comments**

None this evening

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

- New Blended Calendar for the Madison Elementary School
- K – 5<sup>th</sup> grade starts August 11, 2015 – AM Only

## **REGULAR MEETING WORKING AGENDA**

### **4. Board of Education Action Items**

#### **4 A – Approval of Minutes**

Moved by Brecht, supported by Hohner that the Board of Education approves the minutes of: Regular Meeting July 7, 2015 and Study Sessions on July 8<sup>th</sup> & 27<sup>th</sup>, 2015.

**Motion carried 7-0**

### **5 – Human Resources**

#### **A – Personnel List**

Moved by Barndollar supported by Pittman that the Board of Education approves the following Personnel List:

**Resignations:** Catherine Vyse – Food Handler at Madison Prep.

**Hired:** Jamie Simms-Cook – Cafeteria Worker  
Catherine Vyse – Cafeteria Worker  
Lawrence Miller – Accounting Coordinator

**Motion carried: 7-0**

**6 A – Monthly Expenditures Approval for July 2015**

Moved by Marr supported by Barndollar that the Board of Education approves the monthly expenditures for the period July 1, 2015 through July 31, 2015.

The expenditures for the **Month of July 2015** details are presented below:

<b>Accounts Payable</b>	<b>\$ 681,541.63</b>	
<b>Payroll</b>	<b>\$ 364,310.54</b>	
<b>Construction</b>	<b>\$ 211,663.61</b>	
<b>Wire-transfer's</b>	<b>\$ 357,153.19</b>	
<b>TOTAL OUT</b>		<b>\$ 1,614,668.97</b>

**Motion carried: 7-0**

**6 B – School Loan Revolving Fund**

Moved by Barndollar supported by Cole that the recommendation by the Board of Education that Michelle Schurman is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity application and any draw request documents necessary for borrowing from the SLRF.

The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

Qualified bond debt millage ( <b>Tax Year 2015</b> )	7.76
Combined beginning balance owed to the SBLF and/or SLRF	\$ 718,956.01
Estimated amount to borrow from or repay to SBLF and/or SLRF	\$611,429.00
Estimated accrued interest	29,162
Estimated combined ending balance owed the SBLF and/or SLRF	1,359,547.01

**Motion carried: 7-0**

**7 - Executive Closed Session was added to the meeting.**

**Closed Executive Session** – In at 7:12 PM.

Moved by Brecht, supported by Pittman that the Board of Education to go into Closed Executive Session, for the purpose to of Collective Bargaining Strategy, per Section 8(c) allows school board to meet in closed session for the purpose of strategy and negotiation sessions connected with a collective bargaining agreement, if either party requests a closed hearing per section 8(a), of the Open Meetings Act (Public Act 267).

**Motion carried: 7-0**

**8 – Ratification of Teachers Contract**

Moved by Brecht, supported by Pittman that the Board of Education accepts the MEA Teachers Contract for 2015 through July 31, 2018.

**Motion carried: 7-0**

Board of Education reconvened in open session at 7:39

**Board of Education Reports & Discussion**

- Discussion on the City of Madison Heights & Halfman Elementary Property.

**- Adjournment**

Moved by Brecht, supported by Hohner that the Board of Education adjourned the Regular Board of Education meeting at 7:44 PM.

**Motion carried: 7-0**



President's Signature



Secretary's Signature