

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison
Regular Board of Education Meeting

Monday, November 2, 2015 - Minutes

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 7:01 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mick Hohner

Roll Call

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

Absent: Marr (with notice)

Public Fundamentals Read & Public Comments

No Public Comments

Student of the Month Presentation – Agenda Correction

Madison Elementary – Teagan Barndollar & Hala Hadi

Wilkinson Middle – Gemma de Los Santos & Hussein AlDulaimi (revised)

Madison High – Raynita Mason

Madison Preparatory High – Destiny Crittendon & Ryan Patterson

4. Superintendent Report – Mr. Randy Speck

- Enrollment Increase
- Mr. Daniel Gilbertson
 - Mr. Michael Stoskopf, CEO of Home Builders Association (HBA) presented MHS Construction Program as a member of the HBA Madison Heights Student Chapter
 - Presented FANCU Robotics Certificates

REGULAR MEETING WORKING AGENDA

5. Board of Education Action Items

5 A - Approval of Minutes

Moved by Mr. Hohner, supported by Mrs. Barndollar that the Board of Education approves the minutes from the meeting held on Monday, November 2, 2015

Motion carried: 6-0

Absent: Marr (with notice)

5 B - Annual Audit Report – Abraham & Gaffney, P.C.

Moved by Mr. Pittman, supported by Mrs. Cole that the Board of Education approves the Annual Audit Report as presented.

Mr. Alan Panter, CPA from Abraham & Gaffney, P.C. approached the Board of Education with the Audit Presentation for ‘Setting the Standard for Quality Governmental Audits’ and results of the annual audit of district financial statement for the year ended June 30, 2015.

- ✓ Independent Auditor’s Report
- ✓ Statement of Net Position
- ✓ Balance Sheet – Governmental Funds
- ✓ Statement of Revenues, Expenditures, and Changes in Fund Balances – Governmental Funds
- ✓ Schedule of Findings and Questioned Costs
 - Section I – Summary of Auditor’s Results
 - Section II – Financial Statement Findings
 - Section III – Federal Award Findings – None noted
- ✓ Summary Schedule of Prior Audit Findings

Per Mr. Panter, audit went very well. Provided the District and the State of Michigan with the reporting results.

Motion carried: 6-0
Absent: Marr (with notice)

5 C - Bread Products Bid

Moved by Mr. Barndollar, supported by Mr. Brecht that the Board of Education approves the Bread Products Bid as presented.

Motion carried: 6-0
Absent: Marr (with notice)

5 D - Diary Bid

Moved by Mr. Brecht, supported by Mr. Barndollar that the Board of Education approves the Diary Bid as presented.

Motion carried: 6-0
Absent: Marr (with notice)

6. Human Resources

6 A - Personnel List

Moved by Mrs. Cole, supported by Mr. Pittman that the Board of Education approves the November 2015 Personnel List:

Resignations:

Laura Morrison GSRP Associate Teacher

Retiring:

Jeffrey Evan High School effective 01.31.16

Terminations:

None

New Hires:

Sandra Munofa	Accounting Coordinator
Virginia Weichert	High School - Special Education Language Arts Teacher
Tanya Soroka	Wilkinson Middle School - Art Teacher

Motion carried: 6-0
Absent: Marr (with notice)

Business Office:

7. Monthly Expenditures Approval for October, 2015

Moved by Mr. Barndollar, supported by Mr. Brecht that the Board of Education approves the monthly expenditures for the period November 1, 2015 through November 30, 2015.

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

Accounts Payable	\$ 981,496.89
Payroll	\$ 589,964.31
Construction	\$ 245,629.11
Wire-transfer's	\$ 751,188.22
TOTAL OUT:	\$ 2,568,278.53

Motion carried: 6-0
Absent: Marr (with notice)

8. Closed Session

Moved by Mr. Brecht, supported by Mrs. Barndollar that the Board of Education go into Executive Closed Session, for the purpose of Personnel Issue (discipline) which is consistent with the Open Meetings Act.

Board of Education Time into Session: 7:47 PM

Board of Education Time out of Session: 8:12 PM

Board of Education Reconvened into Open Meeting: 8:12 PM

Motion carried: 6-0
Absent: Marr (with notice)

Board Items:

9. Officer and Committee Reports

Board of Education Members congratulated everyone that participated in the Fall Festival last month.

- Youth Assistance: Mr. Hohner
- City Parks & Recreation: Mr. Brecht
- District Historian: Mr. Pittman
- Community Round Table: Mr. Speck
- Oakland County School Board: Mrs. Barndollar

10. Adjournment

Moved by Mr. Brecht, supported by Mrs. Barndollar that the Board of Education adjourned the Regular Board of Education meeting at 8:22 PM.

Motion carried: 6-0

Absent: Marr (with notice)



President's Signature



Secretary's Signature