



**BOARD OF EDUCATION
Regular Meeting Minutes
Monday, February 1, 2016
7:00 PM**

Regular Minutes for Monday, February 1, 2016

The Regular Meeting of the Board of Education, Madison District Public Schools, Madison Heights, and County of Oakland, Michigan, convened at 7:00 PM located at Madison High School, 915 E. 11 Mile Road, Madison Heights, Michigan.

Regular Meeting called to order at 7:10 PM, Mr. Al Morrison, President, presiding. Pledge of Allegiance was led by Mr. Brecht

Roll Call

Present: Brecht, Cole, Hohner, Krstich, Marr, Morrison, Pittman

Absent: None

Public Fundamentals Read & Public Comments

None

3. Student of the Months (December & January)

Presentation: Student of the Month – December

Madison Elementary - Scarlett Carpenter & Gabriel Yammine
Wilkinson Middle - Sara Gorges & Andrew Rabin
Madison High - None
Madison Prep – Ashley Ferrington & Sean McDonald

Presentation: Student of the Month – January

Madison Elementary – Savannah Nunley & Nathaniel Vitro
Wilkinson Middle - Maryam Kaka & Jesse Putnam
Madison High - Angel Goro
Madison Prep - Takyra Hillsman & Jason Kazmit

4. Superintendent Report – Mr. Randy Speck

- Promoting Kindergarten & Developmental Kindergarten
- February is Enrollment Month
- Science Night – Presented by Mrs. Sarah Provenzola
- Madison Education Association – Presented check to support the Science Night Event
 - Friday, May 6, 2016 at Wilkinson Middle School
 - 1,100 folks came out last year
- 4th – 8th Graders attended the Google Computer Science 1st Program
 - Attended the launch at Breslin Center located in Lansing, MI
 - 50 Schools in the State of Michigan was a part of this opportunity which included Madison Elementary and Wilkinson Middle Schools
 - Students were able to observe Virtual Reality Learning Activities such as gaming/coding
- ☆ Mr. Ben Harwood – MHS Wall of Fame Presentation

REGULAR MEETING WORKING AGENDA

5. Board of Education Action Items

5A - Approval of Regular Minutes

Moved by Mr. Brecht, supported by Mr. Hohner that the Board of Education approves the minutes from the Regular Meeting held on Monday, January 4, 2016.

Motion carried: 7-0

6. Human Resources

Moved by Mr. Brecht, supported by Ms. Cole that the Board of Education approves the February, 2016 Personnel List:

Leave of Absence:

Kimberly Cunningham Wilkinson Middle School – Computer Science Teacher

Resignations:

Samuel Vomastek Wilkinson Middle School – Math Teacher

Retiring:

None

Terminations:

None

New Hires:

Margaret Kelch Madison Elementary - ½ Time Resource Room Teacher

Motion carried: 7-0

7A. Business Office

7A - Monthly Expenditures for January, 2016

Moved by Ms. Cole, supported by Mr. Hohner that the Board of Education approve the Monthly Expenditures for January, 2016.

The expenditures for the **Month of January, 2016** details are presented below:

Accounts Payable	\$ 825,681.25
Payroll	\$ 396,925.31
Construction	\$ 11,957.25
Wire-transfer's	\$ 433,313.26
TOTAL OUT :	\$ 1,667,877.07

Motion carried: 7-0

8. Board Items – Officers and Committee Reports

8A – Board Members Open Table Discussion

President Al Morrison discussed the upcoming Carnival during the month of April. Tentative dates: Thursday, April 21st – Sunday, April 24th
We are looking for volunteers, security, and sponsorships. Superintendent Speck is working with the City of Madison Heights.

8B – Committee Reports

Committee Designee has the opportunity to share with the other Board of Education Members the information gathered at the following meetings:

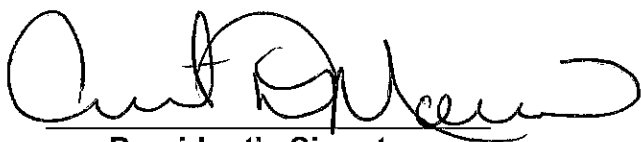
- Youth Assistance: Mr. Hohner
- City Parks & Recreation: Mr. Hohner
 - Limited monies for parks and recreation
 - Trying to receive grants for plywood
 - Possible networking with our Trades Programs for picnic tables
 - DTE will be attending Council Meeting on Monday, February 22nd regarding why the City of Madison Heights are experiencing power outages
- District Historian: Mr. Pittman
- Community Round Table: Mr. Randy Speck

8C – Board Comments

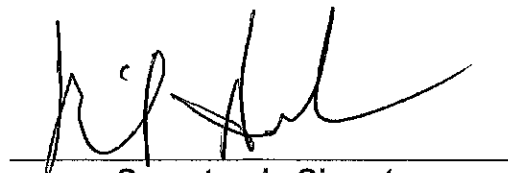
9. Adjournment

Moved by Mr. Pittman, supported by Mr. Brecht that the Board of Education adjourned the Regular Board of Education meeting at 8:34 PM.

Motion carried: 7-0

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President's Signature

A handwritten signature in cursive script, appearing to read "Kip [unclear]".

Secretary's Signature