



**MADISON DISTRICT  
PUBLIC SCHOOLS**

**BOARD OF EDUCATION  
Regular Meeting Minutes  
Tuesday, June 7, 2016  
7:00 PM**

**Regular Minutes for Tuesday, June 7, 2016**

The Board of Education of the Madison District Public Schools convened a Regular Meeting on Tuesday, June 7, 2016 at Wilkinson Middle School, located at 26524 John R. Road, Madison Heights, MI 48071.

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

**Roll Call**

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

**Absent:** Krstich

**Public Fundamentals with Public Comments**

None

**2. Presentation: Student of the Month - May**

Madison Elementary – Ilene Berende & Grayson Case  
Wilkinson Middle – Mary Boucher & Augen Rabin  
Madison High – GM Summer Interns  
Madison Prep – Andro Essa & Lily Skog

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

- Thursday, June 23, 2016 - 3 PM – 6 PM
  - ☆ Madison Elementary @ Rosie's Park
  - ☆ Block Party with United Way ~ Kicking off Summer Feeding

**REGULAR MEETING WORKING AGENDA**

**5. Board of Education Action Items**

**5A – Approval of Regular Minutes**

Moved by Mr. Brecht, supported by Ms. Cole that the Board of Education approves the Regular Meeting held on Monday, May 2, 2016.

**5B – Approval of Special Minutes**

Moved by Mr. Marr, supported by Mr. Pittman that the Board of Education approves the Special Meeting held on Monday, May 9, 2016.

**Motion carried: 6-0  
Absent: Mr. Krstich**

**5C – Michigan High School Athletic Association (MHSAA) 2016-2017**

Moved by Mr. Marr, supported by Mr. Pittman that the Board of Education approves the Michigan High School Athletic Association (MHSAA) 2016-2017.

**Motion carried: 6-0  
Absent: Mr. Krstich**

**6A. Human Resources**

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

**Leave of Absence:**

**Resignations:**

**Retiring:**

None

**Terminations:**

None

**New Hires:**

Alexandra Shepherd	Lunch Monitor	Madison Elementary
Damita Durant	Lunch Monitor	Madison Elementary
Leigh Hilbert	Spanish Teacher	Madison High School

**Internal Transfers:**

Cindy Mungle

**From:**

Wilkinson Middle School

**To:**

Madison Elementary

**Motion carried: 6-0**

**Absent: Mr. Krstich**

**6B – Tenure Approval**

Moved by Mr. Pittman, supported by Ms. Cole that the Board of Education approves the tenure list.

**Tenure:**

<u>Name</u>	<u>Building</u>	<u>Recognized</u>
Cassandra Mainero	Wilkinson Middle	06.07.16

**7A – CIMS Update – Closed Session**

**Executive Closed Session:**

Moved by Mr. Brecht, supported by Ms. Cole that the Board of Education agrees to go into Executive closed session.

Executive Closed Session: 7:30 PM  
Reconvene Session: 8:37 PM

**Motion carried: 6-0  
Absent: Mr. Krstich**

**8A. Business Office**

**8A - Monthly Expenditures for May 2016**

Moved by Mr. Marr, supported by Ms. Cole that the Board of Education approves the Monthly Expenditures for May 2016.

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

<b>Accounts Payable</b>	<b>\$ 282,094.62</b>
<b>Payroll</b>	<b>\$ 349,176.66</b>
<b>Construction</b>	<b>\$ 0</b>
<b>Wire-transfer's</b>	<b>\$ 287,382.36</b>
<b>TOTAL OUT:</b>	<b>\$ 918,653.64</b>

**Motion carried: 6-0  
Absent: Mr. Krstich**

**8B. – Qualified Zone Academy Bond (QZAB) Application**

Moved by Mr. Marr, supported by Mr. Brecht that the Board of Education approves the QZAB Application.

**9. Board Items – Officers and Committee Reports**


- 9A - Board Members Open Table Discussion**
- 9B - Committee Reports**
- 9C - Board Comments**

**10. Adjournment**

Moved by Mr. Pittman, supported by Mr. Brecht that the Board of Education adjourned the Regular Board of Education meeting at 8:52 PM.

**Motion carried: 6-0  
Absent: Mr. Krstich**

  
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President's Signature

  
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Secretary's Signature