

MADISON DISTRICT PUBLIC SCHOOLS

Special Board of Education Meeting

Monday, February 7, 2011 - 5:30 PM

Minutes of the Special 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.

Special Meeting called to order at 5:38 PM, Mr. Al Morrison, presiding.

Mrs. Cindy Holder led the Pledge of Allegiance.

Roll Call

Present: Burns, Hohner, Holder, Marr, Melchert, Morrison, Rose

Executive Session

Moved by Holder, supported by Hohner that the Board of Education will go into Executive Session, for the purpose of Personnel Hearing and Collective Bargaining, which is consistent with the Open Meetings Act.

Motion carried: 7-0

Board of Education members went into Closed Executive Session at 5:40 PM. Board of Education members took a short recess at 8:10 PM before continuing with the Regular Meeting

Regular Board of Education Meeting

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 Board of Education meeting reconvened at 8:20 PM. Mr. Al Morrison, president presiding.

Mr. Melvin Rose led the Pledge of Allegiance.

Roll Call

Present: Burns, Hohner, Holder, Marr, Melchert, Morrison, Rose

Superintendent's Report

- From Lansing, the new governor has taken the approach of value for money which includes education. Governor's budget presentation will be February 17.
- Governor stated on more than one occasion that education discussion should not be about spending. Be prepared to see a number of reform proposals in his education address April 25.
- Encouraging members of the board to participate in upcoming events that help us build our capacity to stay on top of what is going on around us and respond to the changes that are sure to come. Two meetings worth attending:
 - MI Association of School Board Legislative Conference – March 16, Lansing
 - Governor's Education Summit – April 25, Kellogg Center, MSU
- Parade Magazine – February 6 issue, All-American 2011 Team: Valdez Showers, RB – School / Madison High

REGULAR MEETING AGENDA

4. Board of Education

A – Approval of Minutes

Moved by Holder, supported by Burns that the Board of Education approves the minutes from the Regular Meeting of January 3, 2011.

Motion carried: 7-0

Moved by Holder, supported by Hohner that the Board of Education approves the minutes from the Special Meeting of January 11, 2011.

Motion carried: 7-0

Moved by Holder, supported by Hohner that the Board of Education approves the minutes from the Special Meeting of January 18, 2011.

Motion carried: 7-0

B – Policy Updates

NEOLA Policy Updates

From time to time it is necessary to revise district policies 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. Attached is a list of policies in need of revision or replacement. The policy documents are being provided in a separate packet at the Board meeting. At the top of each policy, it is marked new policy, revised policy, or replacement policy. The portions in ***bold-face italic*** are the revisions NEOLA recommends or are required by law.

This is the first reading of the policy revisions. **No action is required.**

5. Instruction and Grants

A – Curriculum – Mrs. Eckert & Mrs. Vader

The Board of Education requested that this presentation be **tabled** to the March meeting, apologizing because of the late hour. Mrs. Eckert and Mrs. Vader were both thanked for their time.

6. Human Resources

A – AFSCME #1445 Contract Ratification

We are pleased that the members of AFSCME Local #1445 have ratified the Tentative Agreement reached between it and the Board of Education. The current contract with Local #1445 expired on June 30, 2010. The new contract is a three year agreement, commencing July 10, 2010 and expiring June 30, 2013. The agreement is within guidelines established by the Board.

Moved by Holder, supported by Hohner that the Board of Education ratifies the agreement between the Madison District Public Schools and the AFSCME Local 1445, effective July 1, 2010 through June 30, 2013.

Motion carried: 7-0

B – Personnel List

Moved by Holder, supported by Burns that the Board of Education approves the personnel list with the following exception that would read, you would remove Mr. Hansen from the personnel list and bring it back at the next meeting pending the discussion this evening.

Resignation of: Julie Enright

Halfman Custodian – January 31, 2011

Hiring of: Susan Gibeault
Kristi Allen
Ryann Voss

CHS / Point of Service / Jan. 10, 2011
WMS / Special Services / One-on-One / Jan. 12, 2011
MHS / Special Services / One-on-One / Jan. 12, 2011

Termination of the following:

Nicole Snowden

Edison Custodian – January 19, 2011

Motion carried: 7-0

7. Business Office

A – Check Register Approval for January 2011

Moved by Holder, supported by Rose that the Board of Education approves the Check Register for January 2011 in the amount of: Six hundred and forty-nine thousand, three hundred and fifty-two dollars and eighty-eight cents for General Funds. (\$ 649,352.88)

Motion carried: 7-0

B – Budget Report

The Business Department will present the first budget amendment for 2010-11 at the March 7, 2011 Board of Education meeting. In preparation for the budget amendment, the Board was presented with a report on the financial conditions affecting the current year budget and the impact they will have on planning for the 2011-12 district budget that must be adopted by June 30.

C – Madison High School Weight Room Proposal

Throughout the school year, Mr. Morales has identified a number of building and site improvement to be completed at Madison High School. A recent assessment of the weight room resulted in a recommendation from Mr. Morales and Mr. Brown that the Madison High School weight room be updated (quotes from \$16,000 - \$20,000) to provide better opportunities for students enrolled in physical education classes as well as students who participate in district athletic programs.

Moved by Melchert, supported by Marr that the Board of Education approves the proposal to update the Madison High School, Weight Room and authorize administration to allocate up to \$30,000 from the general operating fund to complete the project.

Discussion: Let's make sure the glass-wall partition is done right and extra money for the purchase of equipment.

Motion carried: 5-2

Opposed: Holder, Hohner

8. Board Items

Mr. Morrison tabled the board items at this late hour. He asked the other board members if they had anything to add.

A – Officer Reports - tabled

B – Committee Reports - tabled

C – Board Comments – None at this late hour.

Mr. Morrison took the time to thank Mr. Mick Hohner and the boosters for their generosity with the purchase of a new bulletin sign for Madison High School.

9. Public Comments - No comments from the public.

10. Adjournment

Board of Education meeting was adjourned at 9:35 PM.

President's Signature

Secretary's Signature