

MADISON DISTRICT PUBLIC SCHOOL

Regular Board of Education Meeting

Tuesday, January 3, 2012

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 7:00 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mr. Kenneth Melchert

Mr. Melchert requested a copy (DVD) of the taped meeting for those board members that would be interested.

2. Roll Call

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

3. Public Comments

Mr. Matt Murdock of Madison Heights

Board Members suspended Public Comments:

3a. Motion to dismiss the fees for City Basketball Practice:

Moved by Rose, supported by Marr to suspend the fees of Madison Heights City Recreation Youth Basketball practices in the school buildings.

Ayes: Melchert, Pittman, Rose, Marr, Morrison

Nays: Hohner, Holder

Motion to Change Policy 7510 - Use of School Facility:

Moved by Rose, supported by Pittman to change policy, to add: "with Board of Education approval".

Discussion: Board of Education agreed no vote was taken, that item will be placed on February's agenda for 1st reading to review and discuss the Policy 7510.

Public Comments resumed:

Ms. Nanette Basler of Madison Heights

3 - Election of Officers

A – Temporary Chairperson

Moved by Holder, supported by Marr that this Board of Education elects Mr. Morrison as Temporary Chairperson for the meetings.

Motion carried: 7-0

A – Temporary Secretary

Moved by Holder, supported by Melchert that this Board of Education elects Mr. Hohner as Temporary Secretary for the meetings.

Motion carried: 7-0

B – Permanent Officers

Moved by Melchert, supported by Rose to nominate **Mr. Pittman** for the office of President.
Mr. Pittman accepted this nomination.

Moved by Marr supported by Holder to nominate **Mr. Morrison** for the office of President.
Mr. Morrison accepted this nomination.

Roll taken: Vote for Mr. Pittman

Ayes: Pittman, Rose, Melchert

Nays: Hohner, Holder, Marr, Morrison **Nomination Failed**

Vote for Mr. Morrison

Ayes: Holder, Marr, Morrison, Hohner

Nays: Pittman, Rose, Melchert **Nomination Passed**

Moved by Marr supported by Melchert to nominate **Mr. Rose** for the office of Vice President.
Mr. Rose accepted this nomination.

Motion carried: 7-0

Moved by Marr supported by Rose to nominate **Mr. Pittman** for the office of Secretary.
Mr. Pittman did not accept nomination.

Moved by Holder supported by Morrison to nominate **Mr. Hohner** for the office of Secretary.
Mr. Hohner accepted this nomination.

Motion carried: 7-0

Moved by Rose supported by Hohner to nominate **Mr. Marr** for the office of Treasurer.
Mr. Marr accepted this nomination.

Motion carried: 7-0

6. Superintendent Report – Dr. Klenow

- Welcome to the New Year.
- Varsity Club was open over winter recess
- January is School Board Recognition Month
- Executive Session for negotiation and add personnel matter, also legal opinion from Mr. Lusk.
- Board of Education Election has been determined for even years, four year terms.
- Included at this meeting MEAP test cut score for reference: General indication of District/County scores. Presentation copies of 3rd – 9th grade, 2005 – 2009, showing achievement of scores.

REGULAR MEETING WORKING AGENDA

7 A – School Board Elections Legislation

The Michigan Senate passed House Bill 4005 on November 3, 2011, which amends Michigan election law to require that all school board elections, including popularly elected ISD boards of education, be held in November of even years beginning in 2012. It was signed by the Governor on November 28, 2011.

In order to implement the November even-year election cycle, school districts are required by statute to extend (not shorten) current board members' term of office by either 6, 12 or 18 months depending upon the expiration date of the board member's term and whether the current school election is held in May or November. For most 7-member boards of education, the resulting board member rotation schedule will be 4-3, with at least 4 board positions up for election every 4 years. For Madison Schools, 4 board members will be up for election beginning in 2016 and every four years thereafter. The new board member rotation schedule is below:

2011 – 2012 SCHOOL YEAR

BOARD MEMBERS	TERM EXPIRES	EXTENSION OF TERM
Cindy Holder	12/31/2012	No Change
Kenneth Melchert	12/31/2012	No Change
Alexander Marr	12/31/2013	Extended to 12/31/2014
Al Morrison	12/31/2013	Extended to 12/31/2014
Mick Hohner	12/31/2014	No Change
Bill Pittman	12/31/2015	Extended to 12/31/2016
Melvin Rose	12/31/2015	Extended to 12/31/2016

7 B – Approval of Minutes

Moved by Marr, supported by Rose that the Board of Education approves the minutes of:

Regular Meeting - December 6, 2011

Motion carried: 5-2

Nays: Melchert, Holder

7 C – Resolution for the “Financial Best Practices” Incentive MDE

As part of the 2011-2012 School Aid Act a new one-time only State categorical funding sources “Financial Best Practices” has been made available. Districts that are able to demonstrate that they meet any four of the five designated Financial Best Practices are eligible to receive \$100 per pupil in 2011-2012. For Madison District Public Schools this would be about \$135,000 in revenue.

The four Financial Best Practices criteria met:

1. Hold policy on medical benefit plans

The District is the policy holder for medical benefit plans provided to district employees.

2. Develop and implement a Service Consolidation Plan

The District has developed and will continue to implement a Service Consolidation Plan Agreement.

3. Obtain competitive bids on non-instructional services

The District obtained a competitive bid for the 2011-12 lawn mowing and snow removal services.

4. Provide a dashboard or report card with specific indicators

The District provides a link on the home page to the URL for the MI School Data Portal which contains the required dashboard indicators.

Moved by Holder, supported by Rose that the Board of Education adopts the Resolution for “Financial Best Practices” Incentive with the Michigan Department of Education as submitted.

Motion carried: 7-0

8. Human Resources

A – Personnel List

Moved by Holder, supported by Hohner that the Board of Education approves the Personnel List as presented: Christine Butcher December 5, 2011 Para Pro

Motion carried: 7-0

9. Business Office

A – Check Register Approval for December 2011

Moved by Marr, supported by Hohner that the Board of Education approves the check register totaling:

Four hundred and thirty-one thousand two hundred and ninety-nine dollars and fifteen cents for General Funds. (\$ 431,299.15)

Discussion: Mr. Rose had questions on a few of the line items.

Motion carried: 4-3

Nays: Rose, Melchert

Abstained: Pittman

10. Board Items

A: Officer Report – No report, new officers

B: Committee Reports – Mr. Morrison asked Mr. Melchert if he would be a representative on the Facilities Committee.

C: Board Comments (after Executive Session)

11. Executive Session - 8:15 PM

Moved by Pittman, supported by Melchert for the Board of Education to go into Executive Session for negotiation, report on personnel matter, and legal opinion from Mr. Lusk.

Motion carried: 7-0

Went into Executive Session at 8:15 PM.

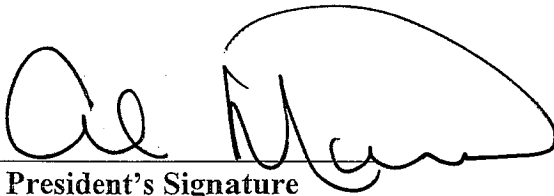
Returned to open session at 9:32 PM.

Board Items – C: Board Comments

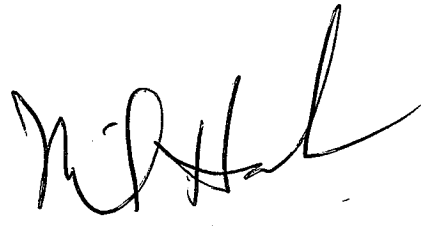
Mr. Melchert requested items from the Superintendent and Administration to be placed in January 6th Friday Update, to the board.

12. Adjournment

Regular Board of Education meeting was adjourned at 10:04 PM.



President's Signature



Secretary's Signature

BEST PRACTICES INCENTIVE
School Board Resolution

Madison District Public Schools
County of Oakland
State of Michigan

At a regular meeting of the Board of Education of the Madison District Public Schools, County of Oakland, Michigan (the "School District"), held in the School District on the 3rd day of January, 2012 at 7:00 p.m., prevailing Eastern Time.

PRESENT: Members: Hohner, Holder, marr, melchert,
Morrison, Pittman, Rose

ABSENT: Members: None

The following preamble and resolution were offered by Member Holder and supported by Member Rose.

WHEREAS, Section 22f of the State School Aid Act provides \$100 per pupil one-time grants to districts that satisfy at least 4 of 5 best practices criteria not later than June 1, 2012 [MCL 388.1622f].

WHEREAS, the board of education of MADISON DISTRICT PUBLIC SCHOOLS desires to receive the \$100 per pupil incentive payment.

WHEREAS, the MADISON DISTRICT PUBLIC SCHOOLS has satisfied at least 4 of 5 best practices criteria.

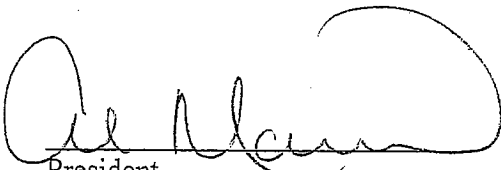
WHEREAS, eligibility for the incentive payment is contingent upon adopting a resolution that states the district has complied with at least 4 of 5 of the best practice criteria.

Now, therefore, be it resolved as follows:

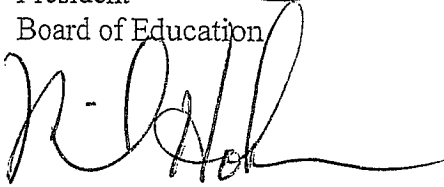
1. The board of education of MADISON DISTRICT PUBLIC SCHOOLS Certifies that the district has complied with the following requirements:
 - The district hereby declares itself the designated, for all purposes, the policy holder for medical benefit plan(s) provided to all district employees pursuant to Section 22F(1)(b) as evidenced, in part, by the attached Participation Agreement.
 - The district has developed and will continue to implement a Service Consolidation Plan pursuant to Section 22f(1)(c). A copy of the school board signed resolution agreeing to develop a service consolidation plan will be sent to MDE on January 5, 2012.

- The district has obtained a competitive bid on non-instructional services pursuant to Section 22f(1)(d).
 - The district will provide a link on the district's home page to the URL for the MI School Data Portal which will contain the required dashboard indicators pursuant to Section 22f(1)(e). If certain data elements for our district are unavailable from State data collections, we agree to provide those data in the form and manner determined by MDE.
2. The board of education of MADISON DISTRICT PUBLIC SCHOOLS authorizes and directs its secretary to file this resolution with the State Aid and School Finance Office of the Michigan Department of Education.
 3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

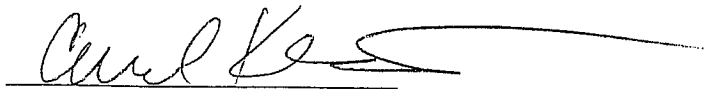
RESOLUTION DECLARED ADOPTED:



President
Board of Education



Secretary
Board of Education



Dr. Carol Klenow
Interim Superintendent