

**MADISON DISTRICT PUBLIC SCHOOL**

Interim – Ms. Schurman, Presiding – Mr. Morrison

Regular Board of Education Meeting

**Monday, February 6, 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 Mrs. Cindy Holder

**2. Roll Call**

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

**3. Public Comments**

No comments at tonight's meeting

Mr. Morrison asked of the board members to move Agenda 7 C&D: Wilkinson 8<sup>th</sup> Grade Class Trip and Madison High School Chicago Band Trip to the beginning of the meeting before they go into Executive Session.

**REGULAR ACTION ITEMS**

**Wilkinson 8<sup>th</sup> Grade Class Trip**

Students of Mr. Janigian & Mrs. Downs classroom presented a power-point presentation requesting approval on the trip May 31 – June 1, 2012 to Kalahari Resort and Cedar Point, for 8<sup>th</sup> grade class trip.

Moved by Marr, supported by Melchert that the Board of Education approves the 8<sup>th</sup> Grade Class Trip to Kalahari Resort and Cedar Point May 31 – June 1, 2012 as presented.

**Motion carried: 7-0**

**Madison High School Chicago Band Trip**

Mr. Hayward presented to the Board of Education the itinerary of the overnight trip to Chicago. Date has been set for May 10-11, 2012. 30 students have been invited to travel with the band. 26 from Madison High School and 4 Wilkinson Middle School students.

Moved by Hohner, supported by Melchert that the Board of Education approve the Chicago Band Trip, set for May 10-11, 2012.

**Motion carried: 7-0**

**Executive Session - 7:15 PM**

Moved by Holder, supported by Rose for the Board of Education to go into Executive Session for the purpose of negotiation which is consistent with the Open Meetings Act.

**Motion carried: 7-0**

Went into Executive Session at 7:15 PM.

Returned to open session at 8:20 PM.

February 6, 2012 – Regular Meeting

**Interim Superintendent Report – Ms. Schurman**

- Keeping the Board of Education current on legislative issues.
- February 9, 2012 – Governors budget scheduled.

**Full Day Kindergarten Core Standard – Mrs. Vader**

Mrs. Vader explained to the Board of Education that Madison District is working collaboratively with a county wide group to plan for transition to full day kindergarten and provide professional development for staff.

**Approval of Minutes**

Moved by Marr, supported by Pittman that the Board of Education approves the minutes of: Regular Meeting – January 3, 2012, and Special Meetings – January 19, 25, 20, 2012

**Motion carried:** 7-0

**District Compliance Policies – 1<sup>st</sup> Reading**

From time to time it is necessary to revise district policies to maintain compliance with newly enacted legislation as you recall and to meet the operational needs of the district. The policy documents have been drawn up by Mr. Robert Lusk, Lusk & Albertson. The following new policies need to be in place by April 1<sup>st</sup> for layoff and recall procedures.

- Discipline and Discharge
- Layoff and Recall
- Merit Pay
- Parental Notification of Teacher Assignment
  - (Per Section 1249a of the Revised School Code)

**Human Resources**

**A – Personnel List**

Moved by Melchert, supported by Pittman that the Board of Education approves the Personnel List as presented:

Karen Eckert Grant Writer & Special Projects Coordinator March 1, 2012

**Motion carried:** 5-2

**Nays:** Holder, Morrison

**Business Office**

**A – Monthly Expenditures Approval for January 2012**

Moved by Holder, supported by Marr that the Board of Education approves the monthly expenditures for January 2012 totaling:

Five hundred and forty-five thousand, eighty-eight dollars and thirty-two cents for General Funds. (\$ 545,088.32)

**Motion carried:** 7-0

**B – Administration Interim Appointment Contract**

Motion was **tabled**

**Board of Education Item**

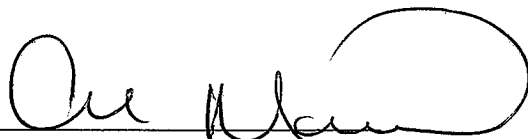
Mr. Morales requested that the Teaching & Learning Committee schedule a meeting. Mr. Morales will contact Mr. Morrison, Mrs. Holder, and Mr. Pittman to coordinate a time.

Mr. Morrison read a letter received from Rev. Alex Crittenden about how impressed he was with our men's varsity basketball team at the Port Huron game.

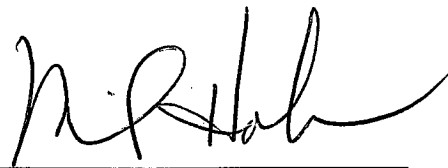
"I am a retired school administrator here in Port Huron. Just wanted to say that I was very impressed with your men's varsity basketball team when they played here in Port Huron at Port Huron High School on Thursday night. I do a lot of mentoring and people say that I'm more than just a little critical, wanting the very best from young men that I work with. Please pass this onto your coaching staff, building principal and especially to the young men on the team: I don't have any idea how they behave or act off the court, in class or anywhere else. However, what I observed Thursday night was refreshing to say the least. They played as a team. There was no trash talk or hot dogging. The young men were well disciplined and even when things got a little "chippy" on the court, they maintained a level on integrity and sportsmanship often missing in high school sports. I did stop by the locker room after the game and spoke with the coach with a thumb up for a well coached team. I hope that the young men conduct themselves in school and in class the way they did on the court the other night. Keep up the good work. "

**12. Adjournment**

Regular Board of Education meeting was adjourned at 8:57PM.



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President's Signature



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Secretary's Signature