

MADISON DISTRICT PUBLIC SCHOOL

Interim – Ms. Schurman, Presiding – Mr. Morrison

Special Board of Education Meeting – Discussion of Superintendent Contract

Thursday, March 22, 2012 – 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 5:35 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mr. Ken Melchert

2. Roll Call and Public Fundamentals

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

3. Public Comments

No comments at tonight's meeting

SPECIAL MEETING AGENDA

Board of Education discussed the visit with River Rouge School District. Two of the Board Members meet with several employees of the school district. Questions had come up after their visit that they shared and needed a response from Dr. Lopez. Dr. Lopez was on hand to discuss with the Board all their concerns.

Mr. Marr motioned, and Mr. Pittman supported for the meeting to adjourn at 6:30 PM for a twenty minutes break before continuing into executive session.

Motion carried: 6-0 (Mr. Rose stepped out before hand).

4. Executive Closed Session – Collective Bargaining

Moved by Hohner, 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

Open session reconvened at 7:30 PM.

Moved by Marr, supported by Rose for the Board of Education to conduct their investigation on Mr. Speck on March 23rd – 26th then contact Mr. Speck for contract negotiation. Mr. Morrison and Mr. Melchert would again be the negotiators.

Motion carried: 7-0

It was also asked of the board if Mr. Morrison and Mr. Melchert could receive a stipend check as negotiators.

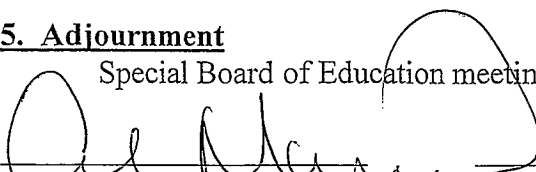
Ayes: Marr, Morrison, Pittman, Rose, Melchert, Hohner

Nays: Holder

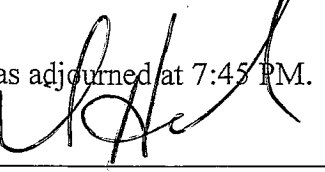
Mr. Morrison stated that he would donate his check back to Madison District.

5. Adjournment

Special Board of Education meeting was adjourned at 7:45 PM.



President's Signature



Secretary's Signature