

MADISON DISTRICT PUBLIC SCHOOL

Interim – Ms. Schurman, Presiding – Mr. Morrison, Superintendent – Mr. Speck

Regular Board of Education Meeting

Tuesday, April 10, 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. Melvin Rose

2. Roll Call

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

3. Public Fundamentals Read & Public Comments

There were no comments at this evenings meeting.

Mr. Al Morrison introduced Madison Districts new Superintendent, Mr. Randy Speck. Mr. Speck said a few welcoming words to the audience.

4. Presentations:

Principals and Teachers nomination of Student of the Month:

- Edison Elementary – Bryanna Embree
- Halfman Elementary – Precious Mitchell
- Wilkinson Middle School – Megan Massa
- Madison High School – Nadiah Ahmed
- Community High School – Tanay Lyles

Community High Schools Boys Basketball Team for placing 2nd in Class B in the Michigan Alternative Athletic Association.

Mr. Paul Feder from Michigan Schools & Government Credit Union recognized the achievements of our outstanding teachers who were winners of the 2011-2012 Classroom Cash Grant.

Danielle Sulfridge – Halfman Elementary School	\$948.00
Jessica Paul – Halfman Elementary School	\$1,000.00
Stephanie Smith – Madison Early Childhood Center Edison Elementary School	\$1,000.00

Katie McConkie, Food Service Director honored the following food service staff members that h just earned their certification with a “silver spoon”.

- Halfman Elementary – Lisa Maxwell
- Wilkinson Middle School – Charlene Kuecken
- Madison High School – Patricia (P.J.) Elam
- Edison Elementary - Maria Dzielinski

Katie McConkie, Food Service Director, Presentation to the Board of Education:

Mrs. McConkie applied for, implemented and received a \$50,000.00 grant for the Madison District Public Schools:

GRANTS

- **Wilkinson:** New walk-in cooler/freezer, 2-door refrigerator, 2 new stainless carts, 3 hot boxes, repair to the large annex freezer, HOPS Sports system valued at \$10,000. Free equipment: Soup display kettle – valued at \$795.00
- **Madison High:** New stand up steamer. Free equipment: Pretzel Machine, 3 pot soup display kettle – valued at \$795.00.

DISTRICT EXCITEMENT

Halfman: Fresh Fruit and Vegetable Grant: 2010/11 = \$13,000. 2011/12 = \$13,515.

New milk cooler = \$2,500, Fuel up to Play (FUTP) – Free prizes for students, Students will plant a garden, Cook is Service Safe Certified.

Edison: Fresh Fruit and Vegetable Grant: 2010/11 = \$9,800. 2011/12 = \$10,353.

Move milk cooler from Halfman to Edison, Fuel up to Play (FUTP) – Free prizes for students, Peter Neilson came to our district to talk to the students about the importance of exercise and nutrition, Cook is Service Safe Certified.

Wilkinson: Fuel up to Play (FUTP) kick off at Ford Field w/Detroit Lions, FUTP 60 kick off at Wilkinson, Completed all levels of Fuel up to Play (FUTP) 60, HOPS Sports System, FUTP 60 Team, Bone Bank Fundraiser – Winners won breakfast from Katie, Community Walk for Leukemia May 19th at Rosie Park – Detroit Lions, Rory, UDIM, FUTP 60 Teams, New gym equipment, New Menus, Bread and Milk Bids for two years, Manager is Service Safe Certified

Madison High School: Currently, working on new walk in freezer/refrigerator, Manager is Service Safe Certified.

Community High School: Milk cooler grant = \$2,500., Snack line, Fuel up to Play (FUTP) – prizes for students, feeding Great Start Program, Breakfast Program has increase, Cafeteria was painted over the summer.

5. Interim Superintendent Report – Ms. Schurman

- Also had a few thank you to add to the list this evening:
 - NCA – Staff Chairs: Mr. Mueller and Ms. Alspach
 - MME/ACT – 99% participation this year – Ms. Wollesen
 - Performing Arts Department for the fabulous performance on March 28
- Summer Programs for the Year: Web-site keeps updating:
 - Free Athletic Programs
 - Free Lunch Program
 - Varsity Day Club
 - Pre-School Program – ½ a day wrap around with Varsity Club

BOARD OF EDUCATION CONSENT ITEMS

6 A – Approval of Minutes

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

Regular Meeting: Tuesday, March 6, 2012 - Regular
Special Meetings: Tuesday, March 6, 2012 – Special
Thursday, March 8, 2012 – Special
Monday, March 12, 2012 – Special
Tuesday, March 13, 2012 – Special
Monday, March 19, 2012 – Special
Tuesday, March 20, 2012 – Special
Thursday, March 22, 2012 – Special
Monday, March 26, 2012 – Special
Wednesday, March 28, 2012 - Special

Motion carried: 7-0

6 B – District Compliance Policies – 1st Reading

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. 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.

POLICY

<u>NUMBER</u>	<u>POLICY UPDATE</u>	<u>NEW/REVISE/REPLACE</u>
5517.01	Bullying and Other Aggressive Behavior toward Students - STUDENTS	Replacement

1st reading, no action taken at this time. 2nd reading at May 7, 2012 meeting.

6 C – Human Resources

C 1: – Personnel Resignation

Moved by Rose, supported by Morrison that the Board of Education approves the Personnel List as presented:

District Resignation:

Donna Ball – Wilkinson Head Custodian

Effective April 10, 2012

Motion opposed: 0-7

Motion Failed

6 D – Business Office

D 1: Monthly Expenditures Approval for March 2012

It is recommended that the Board of Education approve the monthly expenditures totaling: Accounts Payable \$498,896.53, Payroll \$413,080.06, Wire-transfer's \$149,634.58, Total: \$1,061,584.17

Moved by Rose, supported by Marr that the Board of Education approves the monthly expenditures for March 2012.

Motion Carried: 7-0

BOARD OF EDUCATION ACTION ITEMS

7 A – CASA (Center for Advanced Studies and the Arts)

Renewal of Consortium Agreement

This agreement between the Oak Park School District, the School District of the City of Ferndale, the School District of the City of Clawson, the Berkley School District, and the Madison District Public Schools, and the Lamphere Schools, all of the County of Oakland, State of Michigan (the "Cooperating Districts").

The above listed Cooperating Districts have operated a consortium called the Center for the Advanced Studies and the Arts (CASA) Consortium, for the purpose of planning and operating programs for the secondary student's resident in the Cooperating District.

Moved by Holder, supported by Hohner that the Board of Education approves the Consortium Agreement.

Motion carried: 7-0

7 B – Oakland Schools Election of Board of Education Members

Oakland Schools board members are elected by an electoral body composed of one (1) person designated by the board of each constituent school district. The Revised School Code prescribes that each constituent school district board must designate a representative to this electoral body by adopting a resolution which:

- a. Designates the person to vote in the election on behalf of the local district board;
- b. Directs the designee which candidate the board supports for each position to be filled; and
- c. Directs the designee to vote for those individuals, at least on the first ballot taken by the electoral body.

Designated electors must cast their ballots **in person** at the election scheduled to take place between **5:30 – 7:30 PM on Monday, June 4th** in Conference Room A of the Oakland Schools building located at 2111 Pontiac Lake Road in Waterford. **The revised ISD election law prohibits the acceptance of absentee ballots.**

Mr. Marr nominated Mrs. Cindy Holder, Mrs. Holder declined.

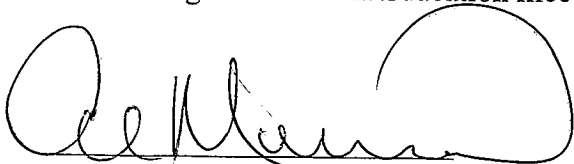
Mr. Marr nominated Mr. Mick Hohner, Mr. Hohner declined.

Moved by Marr, supported by Melchert, that the Board of Education nominate **Mr. Melvin Rose** to accept the Designee position to vote in the election on behalf of Madison District Public Schools. Mr. Rose accepted.

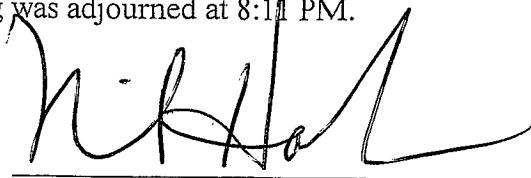
Motion carried: 7-0

9. Adjournment

Regular Board of Education meeting was adjourned at 8:11 PM.



President's Signature



Secretary's Signature