

MADISON DISTRICT PUBLIC SCHOOL

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Special Board of Education Meeting

Thursday, May 17, 2012 – 7:00 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 7:00 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mr. Alexander Marr

2. Roll Call

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

3. Public Comments

No comments at tonight's meeting

SPECIAL MEETING AGENDA

4 – Oakland Schools ISD Biennial Election Designee Resolution

Oakland Schools board members are elected by an electoral body composed of one (1) designated by 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 that will 1) designate the person to vote in the election on behalf of the local district board, 2) direct the designee which candidate the board supports for each position to be filled, 3) direct the designee to vote for those individuals, at least on the first ballot taken by the electoral body.

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

Board of Education has designated Mr. Melvin Rose at its represent Madison District.

Mr. Marc D. Katz (6-year term)

Mr. Bob Klein (6-year term)

Dr. Theresa Rich (6-year term)

Mr. George Ehlert (partial 2-year term)

Mr. Charles Hemple (partial 2-year term)

Moved by Marr, supported by Hohner that the Madison Board supports candidate **Mr. Marc D. Katz** for one (1) position on the Oakland Schools Intermediate School District Board of Education for a term of six years ending June 30, 2018.

Motion carried: 7-0

Moved by Marr, supported by Hohner that the Madison Board supports candidate **Dr. Theresa Rich** for one (1) position on the Oakland Schools Intermediate School District Board of Education for a term of six years ending June 30, 2018.

Motion carried: 7-0

Moved by Melchert, supported by Marr that the Madison Board supports candidate **Mr. Charles Hemple** for one (1) position on the Oakland Schools Intermediate School District Board of Education for a partial term of two years ending June 30, 2014.

Motion carried: 7-0

5 – Oakland Schools 2012-2013 Proposed Budget Resolution

Per the Michigan School Code, Section 380.624(2), the Oakland Schools budget must be presented to Oakland County's 28 school district's by May 1 each year. Accordingly, the fiscal year 2012-13 proposed budget documents will be delivered to all 28 school districts board offices. Each district have receive three copies; a copy for the Superintendent, Board Designate and Business Manager.

Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget. If an intermediate school board receives any specific objections or proposed changes, the intermediate school board shall consider the proposed budget changes.

Mr. Morrison was appointed Oakland Schools Budget Designee on behalf of Madison District Schools.

Moved by Morrison, supported by Holder that the Board of Education **approves** the Oakland Schools 2012-2013 Proposed Budget Resolution.

Motion carried: 6-1

Opposed: Melchert

6 – Board of Education Discussion on Edison Elementary School

“Edison as a Building not just an Elementary School”

Moved by Marr, supported by Melchert that the Board of Education makes the necessary immediate general safety repairs to the boilers, repairs not to exceed \$300,000. to keep Edison Elementary School open.

Discussion: What does make the necessary repairs include? Board of Education would like to look over the bids that came in. Would like any options explained with the different finances included. Why are there two boilers at Edison?

Motion carried: 5-2

Opposed: Holder, Hohner

7. Adjournment

Special Board of Education meeting was adjourned at 8:10 PM.



President's Signature



Secretary's Signature