

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison / Mr. Rose

Regular Board of Education Meeting

Monday, July 2, 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.

Mr. Morrison instructed Mr. Rose, Vice-President to continue the meeting on his behalf.

Pledge of Allegiance was led by Mr. Bill Pittman.

Roll Call

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

Absent: None

Public Fundamentals Read & Public Comments

None this evening

Superintendent Report – Mr. Randy Speck

Enjoying the City of Madison Heights:

Attended the City Council Meeting & Festival in the Park (brought his family)

Elementary Schools:

Attending Reading Professional Development Workshops on August 20, 21, and 22.

Middle School:

Teachers involved in Flip Classroom. Technology done at home and school with Math and Science.

High School:

IRRE for our 2nd year. Summer Institute for teachers expanding on English, Math, Science, and Social Studies.

REGULAR MEETING WORKING AGENDA

4. Board of Education Action Items

4 A – Approval of Minutes

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

Regular Meeting June 4, 2012 and Special Meeting June 18, 2012

Motion carried 7-0

4 B – Establish Meeting Requirements

Moved by Morrison, supported by Pittman that the Board of Education holds its regular meetings on the first Monday of each month at 7:00 PM at Wilkinson Middle School, Media Center, 26524 John R Road, Madison Heights, MI 48071.

Motion carried: 7-0

4 C – Publication of Board of Education Minutes

Moved by Hohner, supported by Holder that the Board of Education approved minutes to be published on the Madison District Website.

Motion carried: 7-0

4 D – Designation of Person for Posting Public Notices of Meetings

Moved by Marr, supported by Melchert that the Board of Education approved that the Secretary of the Board of Education be designated to post public notices of meetings with authority to delegate the duties to post meetings to administrative staff.

Regular Meetings: Monday, August 6, 2012 Monday, January 7, 2013
Tuesday, September 4, 2012 Monday, February 4, 2013
Monday, October 1, 2012 Monday, March 4, 2013
Monday, November 5, 2012 Monday, April 8, 2013
Monday, December 3, 2012 Monday, May 6, 2013
Monday, June 3, 2013
Monday, July 1, 2013

Special Meetings: Monday, August 20, 2012 Monday, June 17, 2013
Motion carried: 7-0

4 E – Authorization for Investment of School District Funds

Moved by Holder, supported by Morrison that the Board of Education approve that the Director of Business and Finance be appointed as the investment officer who is authorized to invest school district funds and make fund wire transfers for investments according to Board of Education Policy.

Motion carried: 7-0

4 F – Authorization of Banks for Deposit

Moved by Marr, supported by Holder that the Board of Education approves:
The following banks to be assigned as depositories for the funds of the Madison District Public Schools:

Bank of America	Citizens Bank
Michigan Liquid Asset Fund	J.P. Morgan-Chase Bank
Comerica Bank	

Mr. Marr motioned to combine Item 4F – Authorization of Banks for Deposit, 4G – Authorization of Legal Counsel, and 4H – Authorization of Auditing Firm for the vote.

4 F – Authorization of Banks for Deposit

Bank of America	Citizens Bank
Michigan Liquid Asset Fund	J.P. Morgan-Chase Bank
Comerica Bank	

4 G – Authorization of Legal Counsel

Oakland Schools ISD	Lusk & Albertson	<u>(Dr. Rogers)</u>
Thrun Law Firm, L.C.	Clark Hill, P.L.C.	

4 H – Authorization of Auditing Firm

Lewis & Knopf (District Auditor)

Mr. Melchert would like to add Dr. Paul Rogers for authorization of legal counsel.
4F – Authorization of Legal Counsel will be amended. Mrs. Holder withdrew her support from the original motion of 4 F – Authorization of Banks for Deposit.

Moved by Marr, supported by Melchert that the Board of Education approves the Authorization of Banks for Deposit, Legal Counsel, and Auditing Firm.

Motion carried: 6-1

Nays: Holder

4 I – Michigan High School Athletic Association (MHSAA)

School district throughout Michigan have worked with Michigan High School Athletic Association (MHSAA) to establish a common set of rules for the orderly administration of an interscholastic athletic program which promotes academic integrity and competitive equity.

Any school district considering participation in MHSAA tournaments and to benefit from MHSAA services must schedule on its Board of Education agenda the adoption of the Membership Resolution.

The resolution requires the listed schools in the district to follow the standardized rules and obligates the administration and Board of Education to enforce those rules.

As part of the responsibility for the supervision and control of interscholastic activities, each school district must establish a code of good sportsmanship for its athletics, coaches and spectators, an educational program to promote good sportsmanship, and a system of progressive discipline for failure to behave according to the code of good sportsmanship.

Moved by Marr, supported by Pittman that the Board of Education adopts the Michigan High School Athletic Association Membership Resolution for the year August 1, 2012 through July 31, 2013.

Motion carried: 7-0

4 J – Promise Neighborhood Planning Grant

Therefore, be it resolved that the Madison District Public Schools Board of Education directs the Administration to proceed immediately with preparing and submitting an application to the Promise Neighborhood Planning Grant competition. The purpose of the Promise Neighborhood program is to significantly improve the educational and developmental outcomes of children and youth in our communities and to transform those communities by providing full and complete services that address students' needs from the cradle to college and career ready solutions. The planning grant will serve to provide needs assessment and to form collaborative partnerships in establishing a Promise Neighborhood within the Madison District Public Schools.

Moved by Marr, supported by Hohner that the Board of Education direct the Administration to proceed immediately with preparing and submitting an application to the Promise Neighborhood Planning Grant.

Motion carried: 7-0

5 – Human Resources

A – Personnel List

Moved by Marr, supported by Hohner that the Board of Education approves the following Personnel List:

Retirement:

Maria Dzielinski June 12, 2012 Edison Elementary – Food Service

Tenure Teachers:

Beth Pollatz	Edison Elementary
Jessica Paul	Halfman Elementary
Lori Harris	Wilkinson Middle School
James Bezy	Madison Preparatory High
Mary Kauffman	Madison Preparatory High

Motion carried: 7-0

6 A – Monthly Expenditures Approval for May 2012

Moved by Marr, supported by Morrison that the Board of Education approves the monthly expenditures for the period June 1, 2012 through June 30, 2012.

The expenditures for the **Month of June 2012** details are presented below:

Accounts Payable	439,495.03
Payroll	398,313.19
Wire-transfer's	124,858.99
TOTAL OUT	\$ 962,667.21

Motion carried: 7-0

6 B – Post Issuance Tax Compliance Policy for Tax-Exempt Obligations and Tax Credit Bonds

This policy is being provided to our finance clients in light of recent reports and IRS guidance which indicate that “tax-exempt” debt obligations will be subject to increased scrutiny by the IRS. This recent guidance further indicates that written policies should be adopted by all potential issuers of tax-exempt or other tax-advantaged debt.

The purpose of this policy is to provide school officials with a brief overview of post-issuance compliance and the basis for such increased scrutiny by the IRS.

As most school officials are aware, issuers of tax-exempt debt must comply with applicable federal tax requirements in order to obtain such status. The Internal Revenue Code (“IRC”) further provides that issuers must comply with additional requirements after the closing or date of issuance in order to preserve tax-exempt or tax-advantaged status over the life of the debt obligation. Therefore, while most of the tax compliance obligations occur at or before the closing of the debt obligation. Failure to adhere to the rules and regulations related to post-issuance compliance may potentially render the interest on the debt taxable or result in a loss of other tax-advantaged benefits, such as a direct pay subsidy.

By way of back ground, typically the taxpayer that reports an exemption on a tax return is expected to maintain supporting documentation to justify the claimed exemption. However, in the case of the tax exemption related to municipal bonds and other debt obligations, taxpayers

typically do not maintain or have access to these records. As a result, the IRS has clarified that it will hold issuers (such as school districts) of such debt obligations accountable for maintaining such records. Specifically, the IRS has stated that issuers will be held responsible for post-issuance compliance and records retention, noting that evidence of tax compliance is expected to be included in the bond transcript as well as the books and records of the issuer during the time that the debt obligation remains outstanding.

Moved by Morrison, supported by Holder that the Board of Education adopts the Post-Issuance Tax Compliance Policy. Superintendent and/or designed shall serve as the Debt Compliance Officer for the District and shall be responsible for maintaining the documents for the term of each Obligation plus at least three years.

Motion carried: 7-0

9 – Executive Closed Session

Moved by Marr, supported by Pitman that the Board of Education approved going into Executive Closed Session for Negotiation. Time: 8:00 PM

Motion carried: 7-0

Returned to open session at 9:00 PM.

10 – Adjournment

Regular Board of Education meeting was adjourned at 9:01 PM.

President's Signature

Secretary's Signature