

**MADISON DISTRICT PUBLIC SCHOOL**

Superintendent – Mr. Randy Speck, Presiding – Mr. Morrison

Special Board of Education Meeting **Monday, August 20, 2012 – 6:00 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 6:00 PM, Mr. Al Morrison presiding.  
Pledge of Allegiance was led by Mr. Bill Pittman

**Roll Call and Public Fundamentals**

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

**Absent:** Marr, with notice

**Human Resources – Personnel List – Madison High School Principal**

Madison District had sixty-seven applicants for the high school position and interviewed six candidates this past Tuesday. They were highly qualified leaders and were pleased that each had a desire to be in Madison. However, Dan Gilbertson and his background and qualifications stood out to the panel, as one who could take the momentum that has been generated at the high school and move it forward.

Mr. Gilbertson is an instructional leader with years of administrative experience, many of those in southeast Michigan. His last few years have been in Florida where he has led a large high school. Both Dan and his wife’s families are in Michigan and this area is home.

Moved by Pittman, supported by Melchert that the Board of Education approves the recommendation to have Mr. Daniel Gilbertson, Madison High School, Principal.

**Motion carried:** 6-0

**Absent:** Marr

Mr. Morrison informed the board members that the Busing Pilot Program will be brought back to the table for further discussion.

Moved by Pittman, supported by Rose that the Board of Education gives Administration the perimeters, to venture forward, to lease buses for routes to be determined. The one year pilot program will begin with high school students.

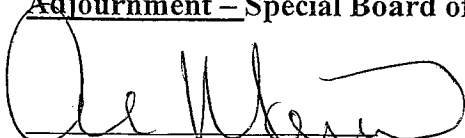
**Motion carried:** 5-1

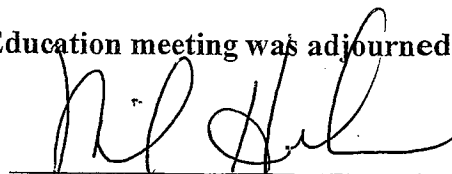
**Nays:** Holder

**Absent:** Marr

**Public Comments:** Toni Todd – Resigning of Board Member  
Jim Danek – Busing Pilot Program

**Adjournment – Special Board of Education meeting was adjourned at 7:10 PM.**

  
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**President’s Signature**

  
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**Secretary’s Signature**