

## **MADISON DISTRICT PUBLIC SCHOOLS**

Superintendent – Mr. Speck, Presiding – Mr. Brecht in Mr. Morrison absence

Regular Board of Education Meeting

**Monday, February 4, 2013**

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. Don Brecht presiding.  
Pledge of Allegiance was led by Mr. Don Brecht

### **Roll Call**

**Present:** Ball, Barndollar, Brecht, Hohner, Pittman

**Absent:** Marr, Morrison (with notice)

### **3 - Public Fundamentals Read & Public Comments**

Mary Hauswirth – Announcement of the Chili/ChickenWing Cook Off

Saturday, March 2, 2013 at Wilkinson Middle School 12:00 – 4:00 PM

Jeanne Poland – Thanked Mrs. Vader for the Title 1 Family Game Night

### **4 - Presentation: Student of the Month:**

Edison Elementary – Austin Wriston

Halfman Elementary – Evan Mossey

Wilkinson Middle School – Sadiyah Ahmed

Madison High School – Laith Sabah

Madison Preparatory – Dasia Grayson & Ansley Robertson

### **5 - Superintendent Report – Mr. Randy Speck**

Oath of Office was given to Mrs. Sandra Barndollar, who applied for vacancy and was nominated and appointed to carry the vacant seat as a new Board of Education Trustee at a Special Meeting on January 31, 2013. (Trustee must run in the November 2014 election to continue service after that period for the Term Expires: 12/31/2016)

## **REGULAR MEETING WORKING AGENDA**

### **6 - Board of Education Action Items**

#### **6 A – Approval of Minutes**

Moved by Hohner, supported by Ball that the Board of Education approves the minutes of:  
Regular Meeting on January 7, 2013, and Special Meetings January 2, 14, 21, 24, 28, 31, 2013.

**Motion carried 5-0**

**6 B – Oakland Schools Finance and Human Resources Software System Consortium**

Moved by Hohner, supported by Barndollar that the Board of Education approves the Oakland Schools Finance and Human Resources Software System Consortium.

Oakland Schools and 21 participating local districts undertook a process to define requirements and select a new finance and HR system. Plante Moran worked with a Steering Committee comprised of one representative from each participating district. Overall, this was a process that involved significant effort and input from the participating districts, representing more than 3,260 hours.

**Motion carried: 5-0**

**7– Human Resources**

**A – Personnel List**

Moved by Pittman, supported by Hohner that the Board of Education approves the Personnel List for: **Hire:** Mr. Angel Abdulahad, Spanish Teacher at Wilkinson and Madison Prep.

**Motion carried: 5-0**

**8 – Business Office – Ms. Michelle Schurman**

**8 A – Monthly Expenditures Approval for January 2013**

Moved by Hohner, supported by Ball that the Board of Education approves the monthly expenditures for the period January 1, 2013 through January 31, 2013.

The expenditures for the **Month of January 2013** details are presented below:

<b>Accounts Payable:</b>	<b>\$ 448,901.64</b>
<b>Payroll:</b>	<b>\$ 428,506.24</b>
<b>Wire-transfer's:</b>	<b>\$ 152,782.38</b>
<b>TOTAL OUT</b>	<b>\$1,030,190.26</b>

**Motion carried: 5-0**

**9 – Board Items: Officer Reports and Committee Reports**

Board of Education reported on the meetings they attended, and shared the information that was collected.

**Executive Closed Session – Negotiation – 7:30 PM.**

Moved by Hohner, supported by Ball for the Board of Education to go into Executive Session for the purpose of negotiation which is consistent with the Open Meetings Act.

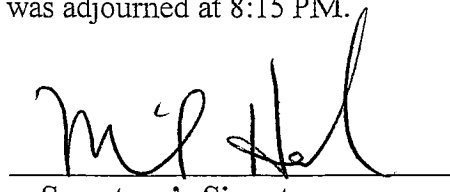
**Motion carried: 5-0**

Board of Education open session reconvened at 8:15 PM.

**11 – Adjournment**

Regular Board of Education meeting was adjourned at 8:15 PM.

  
**President's Signature**

  
**Secretary's Signature**