

MADISON DISTRICT PUBLIC SCHOOL

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Special Board of Education Meeting

Monday, June 24, 2013 – 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 7:05 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mick Hohner

1. Roll Call

Present: Ball, Barndollar, Brecht, Hohner, Marr, Morrison, Pittman

2. Public Comments

No comments at tonight's meeting

SPECIAL MEETING AGENDA

3. BOARD OF EDUCATION ITEMS

3A – Landscape Bids

Landscape Bids were received from Great Lakes, United Lawnscape, Christopher's Landscaping, Landscape Services, Inc. Discussion has taken place at several meetings about the Districts lawn and snow care and/or removal. It was decided that lawn care and snow removal will be done in-house and not contracted. Position will be posted and 1.5 employees will be hired.

Moved by Marr, supported by Pittman that the Board of Education approves for In-House Lawn Care and Snow Removal, hiring 1.5 employees for this position.

Motion carried: 7-0

3B – Clawson Transportation Contract

Clawson has stated that the minimum contract term that they can do is two years, and this is contingent upon the leasing company agreeing to a two year lease for the buses. Clawson will buy the magnets with our district name, and keep them there and make sure that they are on the bus for the sporting events. They are also inquiring about having our name painted on some of the buses.

Moved by Marr, supported by Brecht that the Board of Education **approves** the Clawson Transportation Contract for Two Years. Revisit contract in one year.

Motion carried: 7-0

4. Closed Executive Session – Time: 7:48 PM

Moved by Barndollar supported by Hohner to go into Closed Executive Session, for the purpose of Collective Bargaining Strategy, per Section 8(c) of the Open Meetings Act.

Motion carried: 7-0

Board of Education reconvened to open meeting at 8:06 PM.

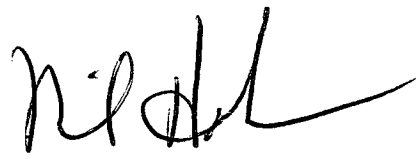
5. Adjournment

Moved by Ball supported by Marr for the Board of Education to adjourn meeting at 8:07 PM.

Motion carried: 7-0



President's Signature



Secretary's Signature