



MADISON DISTRICT PUBLIC SCHOOLS

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BOARD OF EDUCATION
Regular Meeting Minutes
Monday, December 5, 2016
7:00 PM

Regular Minutes for Monday, December 5, 2016

The Board of Education of the Madison District Public Schools convened a Regular Board Meeting on Monday, December 5, 2016 at Wilkinson Middle School – Media Center, at 26524 John R. Road, Madison Heights, MI 48071.

Regular Meeting called to order at 7: PM, Mr. Al Morrison, President, presiding.
Pledge of Allegiance was led by Mr. Krstich.

2. Roll Call

Roll Call

Present: Cole, Hohner, Krstich, Marr, Morrison, Pittman, Brecht

Public Fundamentals with Public Comments

No comments this week.

3. Presentation: Student of the Month – November

Madison Elementary – Kayden Beaver & Nafissa Sadique
Wilkinson Middle School – Adriana Wall & Andrew Rabin & Lanazia Haney
Madison High School – Marlin
Madison Prep – Briana Ballard & Max Castillo

4. Superintendent Report – Mr. Randy Speck

- Elementary school finished 3rd out of 25 robotics teams
- Senior Citizen lunch December 7th

REGULAR MEETING WORKING AGENDA

5. Board of Education Action Items

5A & 5B – Approval of Regular Meeting Minutes November 7, 2016. Moved by Mr. Marr, supported by Mr. Krstich that the Board of Education approves the Regular Meeting held on Monday December 5, 2016 and the Special Meeting held on November 28, 2016.

5C – Approval of Second Semester School of Choice from January 16, 2017 – January 27, 2017. Supported by Mr. Hohner.

**Motion Carried: 7-0
Absent: None**

6A. Human Resources

Moved by Mr. Morrison, Supported by Mr. Pittman that the Board of Education approves the December 2016 Personnel List:

7A. Business Office

7A – Monthly Expenditures for December 2016

Moved by Mr. Krstich, Supported by Ms. Cole that the Board of Education approves the Monthly Expenditures for December 2016.

The expenditures for the **Month of December 2016** details are as presented below:

TOTAL OUT: \$ 1,885,904.34

**Motion carried: 7-0
Absent: None**

8A, B & C Officers and Committee Reports

8A - Moved by Ms. Cole, supported by Mr. Morrison that the Board of Education agrees to go into Executive Closed Session.

Executive Closed Session: 7:29

Time out of Session: 8:10

Reconvene into Meeting: 8:10

8B – It is recommended that the Board of Education approves the Non-Unit contracts in the 2018-2019 school year. Discussion about how the city is under budget and they are going to put more money in Lincoln Park, also talk about more Park Space. Mr. Hohner indicated that we might be interested in talking. As far as youth assistance they will be here January to make a presentation Moved by Ms.Cole, Supported by Mr. Morrison

8C – Had a great election. Thanks to Mr. Krstich for serving his time with the board. Last Board Meeting of the year. The Board has accomplished a lot this past year and hope to do more in the future. Congratulations to the student of the month. Mr. Krstich enjoyed being on the board and supports everyone on the Board. Ms. Cole congratulates student of the month. Congrats to the Elementary Robotics team. Mr. Hohner congratulates students of the month. Talks about his attendance at the Senior Luncheon.

Motion Carried: 7-0

Absent: none

10. Adjournment

Moved by Mr. Pittman, supported by Mr. Hohner that the Board of Education adjourned the Regular Board of Education meeting at 8:45 PM.

Motion Carried: 7-0

Absent: None