



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

Regular Minutes for Monday, November 7, 2016

The Board of Education of the Madison District Public Schools convened a Regular Board Meeting on Monday, November 7, 2016 at Wilkinson Middle School – Media Center, at 26524 John R. Road, Madison Heights, MI 48071.

Regular Meeting called to order at 7:03 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 – October

Madison Elementary – Payton Harvey & James Neuhard
Wilkinson Middle School – Lanea Haney & Omar Caudry
Madison High School – Daja Weaver
Madison Prep – Jayla Sulton & Jason Kazmit

4. Superintendent Report – Mr. Randy Speck

- Extension in Robotics program at High school. MAMSI collaboration. Equipment starting to arrive. Adult, veterans out of active service, etc, will have the choice to participate in these classes.
- Dec. 19 – First week of pilot classes. Dec 12 – Offering classes for industry folks already involved.

- Exciting to see some of the applicants coming in for orientation. Early screenings and testing to see where they are.
- Middle school will be using CAD as early as next year.
- Elementary students are also working on some of those robotics classes.

REGULAR MEETING WORKING AGENDA

5. Board of Education Action Items

5A & 5B – Approval of Regular and Special Meeting Minutes

Moved by Mr. Marr, supported by Mr. Brecht that the Board of Education approves the Regular Meeting held on Monday October 3, 2016 and Special Meeting held on Monday, October 24, 2016.

Motion Carried: 7-0

Absent: None

6A. Human Resources

Moved by Mr. Marr, supported by Mr. Kristch that the Board of Education approves the October 2016 Personnel List:

7A. Business Office

7A – Monthly Expenditures for October 2016

Moved by Mr. Brecht, no support that the Board of Education approves the Monthly Expenditures for October 2016.

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

TOTAL OUT: \$ 1,220,500.88

Motion carried: 7-0

Absent: None

8. Executive Closed Session – Personnel

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

Executive Closed Session: 7:25

Time out of Session: 7:55

Reconvene into Meeting: 7:55

Motion Carried: 7-0

Absent: none

10. Adjournment

Moved by Mr. Marr, supported by Mr. Pittman that the Board of Education adjourned the Regular Board of Education meeting at 8:08 PM.

Motion Carried: 7-0

Absent: None