

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

Monday, May 4, 2015

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 7:04 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mr. Don Brecht

Roll Call

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

Absent: None

Public Fundamentals Read & Public Comments

None this evening

Student of the Month Presentation

Madison Elementary – Gwendelyn Pannill & Madison Rattee

Wilkinson Middle School – Tori Widen

Madison High – Brittany Padilla

Madison Preparatory High – Julia Saputo & Austin Thompson

5. Superintendent Report – Mr. Randy Speck

- Town Hall Meeting – Gathering of Teachers, Staff & Community
- Science Night – Thanks to Mr. Janigian, Ms. Wundrach, Ms. Mungle to name a few, plus all district staff.
- Cultural Awareness & Service Day at Madison High School last week
- Teachers Appreciation Week – Madison Teachers are all appreciated
- May 11th, City Council meeting – district members attending

REGULAR MEETING WORKING AGENDA

6 Board of Education Action Items

6 A – Approval of Minutes

Moved by Barndollar, supported by Hohner that the Board of Education approves the minutes from the meeting on **April 15, 2015 & April 23, 2015.**

Motion carried: 7-0

Human Resources:

6 B – Personnel List

Moved by Barndollar, supported by Ball that the Board of Education approves the May, 2015 Personnel List:

Retirement:

Kathleen Reem June 30, 2015 Madison High School

Motion carried: 7-0

6C – Monthly Expenditures Approval for April, 2015

Moved by Ball, supported by Brecht that the Board of Education approves the monthly expenditures for the period April 1, 2015 through April 30, 2015.

The expenditures for the **Month of April 2015** details are presented below:

Accounts Payable:	\$ 691,161.48
Payroll:	\$ 353,892.99
Wire-transfer's:	\$ 2,105,635.33
Construction:	\$ 425,644.74
	TOTAL OUT : \$ 3,576,334.54

Monthly expenditures totaling: Three million, five hundred, and seventy-six thousand, three hundred and thirty-four dollars and fifty-four cents \$ 3,576,334.54

Motion carried: 7-0

6D – Comprehensive Application for Public School Academy

Moved by Barndollar, supported by Hohner that the Board of Education approves the School: KEYS Grace Academy, Charter: Kalasho Empowerment of Young Scholars (KEYS), Location: Edison Building, Grades: K – 12th

Motion carried: 7-0

7A – Oakland Schools ISD 2015-16 Budget

Moved by Barndollar, supported by Marr that the Board of Education supports Ms. Michelle Schurman’s; Business Manager recommendation for support with Oakland School ISD 2015 – 2016 budget.

Per the Michigan School Code, Section 380.624(2), the Oakland Schools budget must be presented to Oakland County’s 28 school district’s by May 1 each year. Accordingly, the fiscal year 2015-16 proposed budget documents were delivered to all 28 school districts board offices.

Oakland Schools provides local board designates and district administrative staff an opportunity to hear a presentation on the budget and ask questions prior to finalizing a board resolution on or before June 1. Michelle Schurman attended the Oakland County School Business meeting on Wednesday, April 15th. Presentation of the fiscal year 2015-16 proposed budget was presented by Oakland Schools Administration.

Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

Motion carried: 7-0

8A – Officer and Committee and Board Members Open Table Discussion

Closed Executive Session was added to the meeting.

8B – Closed Executive Session – In at 7:39 PM.

Moved by Marr, supported by Barndollar that the Board of Education to go into Closed Executive Session, for the purpose of strategy and negotiation sessions connected with a collective bargaining agreement per section 8(a), of the Open Meetings Act (Public Act 267).


Motion carried: 7-0

Board of Education reconvened in open session at 8:25 PM.

9 – Adjournment

Moved by Brecht, supported by Hohner that the Board of Education adjourned the Regular Board of Education meeting at 8:26 PM.

Motion carried: 7-0



President’s Signature

Secretary’s Signature