

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

Wednesday, April 15, 2015 – Rescheduled from 4/13/15

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 7:03 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mr. Bill Pittman

Roll Call

Present: Barndollar, Hohner, Marr, Morrison, Pittman

Absent: Ball, Barndollar (both with notice)

Public Fundamentals Read & Public Comments

None this evening

Student of the Month Presentation

Madison Elementary – Ava Miner & Abigail Wriston

Wilkinson Middle School – Kaitlyn Shepherd

Madison High – Lily Cochenour

Madison Preparatory High – Audrey Pickens & Robert Hughes

4. Superintendent Report – Mr. Randy Speck

- M-STEP on-line testing started
- 4/27/15 – Town Hall meeting at Madison Elementary
- 4/30/15 – Science Night at Wilkinson Middle School
- K – 5 Swimming Lesson in near future

REGULAR MEETING WORKING AGENDA

5 Board of Education Action Items

5 A – Approval of Minutes

Moved by Barndollar, supported by Pittman that the Board of Education approves the minutes from the meeting on **March 2 and 30, 2015.**

Motion carried: 4-0

Absent: Ball, Brecht

Abstain: Hohner

5B – School of Choice – 105 & 105 C for 2015/2016

Moved by Marr, supported by Barndollar that the Board of Education approves the participation in School of Choice 105 & 105C for 2015/2016.

The Resolution before you will allow students within the Oakland Schools ISD and its contiguous ISDs in grades kindergarten through 12th grade the opportunity to attend the Madison District Public Schools, where seats are available, during the 2015-2016 school years. Once enrolled, these children may continue with the Madison District Public Schools through graduation.

**MADISON DISTRICT PUBLIC SCHOOLS
BOARD OF EDUCATION
RESOLUTION**

WHEREAS, the Madison District Public Schools desires to make certain of its schools, grades, and special programs as may from time to time be available for enrollment by nonresident students residing within the Oakland School Intermediate School District and its contiguous Intermediate School Districts, and to count same in membership pursuant to Section 105 and Section 105C of the State School Aid Act (MCL 388.1705 and 388.1705c), otherwise known as the Schools of Choice legislation, continuing with the 2015-2016 school year;

THEREFORE, BE IT RESOLVED, that the Madison District Public Schools shall make such schools, grades, and special programs as the Administration deems available for enrollment by nonresident students residing within the Oakland Schools Intermediate School District and its contiguous Intermediate School Districts, and count such pupils in membership pursuant to Section 105 and Section 105c of the State School Aid Act (MCL 388.1705 and 388.1705), otherwise known as the Schools of Choice legislations, continuing with the 2015-2016 school year;

IT IS FURTHER RESOLVED, that the School District, through its Administration, will comply with all of the requirements set forth in MCL 388.1705 and 388.1705c for participation in School of Choice.

RESOLUTION DECLARED ADOPTED.

Al Morrison, President of Madison District Board of Education
Donna Ball, Secretary of Madison District Board of Education
Randy Speck, Superintendent

Motion carried: 5-0

Absent: Ball, Brecht

5C – Madison Access Drive Contract Recommendations

Moved by Barndollar, supported by Hohner for the Board of Education to approve **the Madison Access Drive Contract.**

Contract recommendations from Tom Daniel, Project Manager of E. Gilbert and Sons, Inc. for the Board of Education's approval.

Motion carried: 5-0

Absent: Ball, Brecht

5D – Special Election on Tuesday, August 4, 2015

Moved by Marr, supported by Pittman for the Board of Education to adopt this one proposition at a special election to be held on Tuesday, August 4, 2015.

Madison District Public Schools, do certify hereby that the Board of Education of this School District, at a special meeting of the Board, which was conducted and for which public notice of said meeting was given pursuant to and in full compliance with Act 276 of the Public Acts of 1976 (Open Meetings Act), on this 15th day of April 2015 took the following action:

WHEREAS:

1. In the opinion of this Board it is necessary and expedient to ask voters whether to approve a bond project consisting of erecting, furnishing and equipping an addition to the existing high school in order to convert it to a secondary building to include both a middle school and a high school; remodeling, furnishing and refurnishing, and equipping and re-equipping the existing high school, in part, for building security and energy conservation improvements; acquiring and installing instructional technology in school buildings; and preparing, developing, and improving sites.
2. This Board estimates the necessary cost of the project to be Sixteen Million Seven Hundred Thirty-Five Thousand Eight Hundred Eighty-Three Dollars (\$16,735,883).
3. It will be necessary for the district to borrow the sum of Sixteen Million Seven Hundred Thousand Dollars (\$16,700,000) and issue the bonds of the District therefore the remaining funds to be derived from the investment of the bond proceeds.
4. This Board intends to submit a proposition at a special election to be held on Tuesday, August 4, 2015.
5. On or before 4:00 p.m. on Tuesday, May 12, 2015, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the district (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the electors of the District be called and held on Tuesday, August 4, 2015.
2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit "A".
3. The Election Coordinator is requested to:
 - a. Utilize Madison Parks Newspaper, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
 - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the form of the notice of the last day of registration and notice of election in the form as set forth in Exhibit "B" attached hereto.
 - c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.
4. This Board estimates the period of usefulness of the improvements for which bonds of the District in the amount of Sixteen Million Seven Hundred Thousand Dollars (\$16,700,000) are to be issued to be not less than twenty-four (24) years.
5. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m. on Tuesday, May 12, 2015.
6. All resolutions and parts of resolutions insofar as they conflict with the provision of this resolution are and the same are hereby rescinded.

BONDING PROPOSAL

Shall Madison District Public Schools, Oakland County, Michigan, borrow the sum of not to exceed Sixteen Million Seven Hundred Thousand Dollars (\$15,700,000) and issue its general obligation unlimited tax bonds therefore, for the purpose of:

Erecting, furnishing, and equipping an addition to the existing high school in order to convert it to a secondary building to include both a middle school and a high school; remodeling, furnishing and refurbishing, and equipping and re-equipping the existing high school, in part, for building security and energy conservation improvements; acquiring and installing instructional technology in school buildings; and preparing, developing, and improving sites?

The following is for informational purposes only:

The estimated millage that will be levied for the proposed bonds in 2015 is 2.62 mills (\$2.62 on each \$1,000 of taxable valuation). The maximum number of years the bonds may be outstanding, exclusive of any refunding, is twenty-five (25) years. The estimated simple average annual millage anticipated to be required to retire this bond debt is 5.23 mills (\$5.23 on each \$1,000 of taxable valuation).

(Pursuant to State law, expenditure of bond proceeds must be audited, and the proceeds cannot be used for repair or maintenance costs, teacher, administrator or employee salaries, or other operating expenses.)

Motion carried: 5-0

Absent: Ball, Brecht

5E – Charter Academies Application Resolution

Moved by Hohner, supported by Barndollar that the Board of Education approves the Charter Academies Application Resolution as presented.

The Michigan Legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Publics Acts of 1993; and

WHEREAS, according to this enacted law, the Madison District Public Schools (“Board”), as the governing body of a general powers school district, is an authorizing body empowered to issue contracts to organize and operate public school academies and desires to competitively seek proposals for the operation of a public school academy, to be authorized by the District on terms and conditions suitable to the Board, provided such public school academy operates within the geographic boundaries of the School District; and

WHEREAS, the Board has been presented with Policies for authorizing a public school academy and Method of Selection and Appointment of Board Members (the “Policies”) for the public school academy attached at Exhibit 1;

WHEREAS, the board has been presented with a form of Request for Proposals (the “RFP”) attached by the Board; and

WHEREAS, the Board desires to: (1) the adopt the Policies, (2) the approve the RFP for publication

Motion carried: 5-0

Absent: Ball, Brecht

Human Resources:

6 A – Personnel List

Moved by Hohner, supported by Barndollar that the Board of Education approves the April 2015 Personnel List:

Retirement:

Carol Lovell	June 30, 2015	Madison Elementary Secretary
Lea Kaczanowski	June 30, 2015	Madison Elementary Teacher
Charlene Kuecken	June 30, 2015	Wilkinson Middle School – Kitchen

Termination:

Dan Ranella	March 2, 2015	Outside Maintenance
Chuck Lester	March 2, 2015	Madison High Head Custodian

Motion carried: 5-0

Absent: Ball, Brecht

6 – Human Resources

B – Lay-off List

Michelle Schurman shared with the Board of Education that there would be no comments or recommendations on this agenda item.

7 A – Monthly Expenditures Approval for March, 2015

Moved by Marr, supported by Barndollar that the Board of Education approves the monthly expenditures for the period March 1, 2015 through March 31, 2015.

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

Accounts Payable:	\$ 301,456.33
Payroll:	\$ 366,132.18
Wire-transfer's:	\$ 366,830.18
Construction:	\$ 523,030.51
TOTAL OUT	\$ 1,557,449.20

Motion carried: 5-0

Absent: Ball, Brecht

Closed Executive Session was added to the meeting.

8A – Closed Executive Session – In at 7:32 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: 5-0

Absent: Ball, Brecht

Board of Education reconvened in open session at 8:39PM

Madison Association of Secretaries Local 324

Moved by Pittman, supported by Hohner that the Board of Education approves the ratification of the Madison Association of Secretaries Local 324 Contract term through December 31, 2016.

Motion carried: 5-0

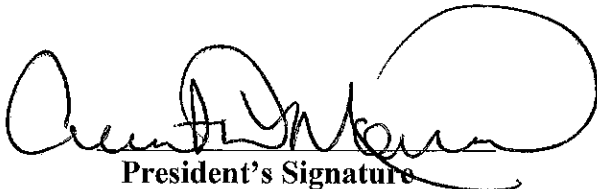
Absent: Ball, Brecht

– Adjournment

Moved by Barndollar supported by Marr that the Board of Education adjourned the Regular Board of Education meeting a 9:50PM.

Motion carried: 5-0

Absent: Ball, Brecht


President's Signature


Secretary's Signature