

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

Monday, February 9, 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 Madison Elementary School, 27107 Hales Street, Madison Heights, Michigan.

Regular Meeting called to order at 7:15 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mr. Douglas MacLean

Mr. Hurnevich acknowledged all our custodians that helped to make an easy transition in the elementary school. Mr. Angel Abdulahad approached the board and wanted to introduce all the teachers that made Madison District a great district, starting with elementary, middle and high school staff.

Roll Call

Present: Ball, Barndollar, Brecht, Morrison, Pittman

Absent: Hohner, Marr (both with notice)

Public Fundamentals Read & Public Comments

Mrs. Jeanne Poland – With appreciation to Mr. Speck and Mr. Hurnevich for such a smooth transition from one elementary to the other, her grandson was a little nervous and the care that everyone took with the children of this district was fantastic.

Student of the Month – Madison Elementary – Welcome Students of Madison Elementary

Mr. Hurnevich gathered all his elementary students for a performance of song before parents, city officials, state officials, teachers, staff, and residents of Madison Heights.

Wilkinson Middle – Ghada Hadi

Madison High – Liam McCavey & Justin Robling

Madison Preparatory High – Joe McKigney & Mandy Meacham

Representative from State of Michigan, Jim Townsend, State Representative Office was here this evening to present plaques of Honorary Tribute in Special Recognition of Madison District Schools to our Mission 6 Students Spaceflight Experiments Program: Israa Alfadhli, Regina Alsabagh, Maryam Kafra, and Farah Sabah. Tanner Barndollar for patch design for the Spaceflight Mission.

Plaques were also given to the students' teacher Mr. Angel Abdulahad, an enrichment teacher, Mr. Randy Speck; Superintendent, and Mr. David Hurnevich; Principal for the grand opening of Madison Elementary from the State of Michigan.

4. Superintendent Report – Mr. Randy Speck

- Welcome – What a Wonderful Night
- Thank you everyone for coming out tonight
- Open House for Pre & Kdg on Thursday, February 12, 2015 @ 6:00PM

REGULAR MEETING WORKING AGENDA

5 Board of Education Action Items

5 A – Approval of Minutes

Moved by Ball, supported by Barndollar that the Board of Education approves the minutes from the meeting on **January 5th, 2015.**

Motion carried: 5-0

Absent: Hohner, Marr

6 – Human Resources

A – Personnel List

Moved by Pittman supported by Barndollar that the Board of Education approves the following Personnel List:

Hires:

Jamie Giera - Website & Media Assistant
James Rogers - Madison High School Secretary Facility/Athletic

Medical Leaves:

Kim Nolan - Wilkinson Middle School Teacher

Macomb Christian School: - Certified Shared Time Teachers

Laurin Crenshaw Kara Hafemeister
Margaret Patterson Sarah Schnepfer

Motion carried: 5-0

Absent: Hohner, Marr

B – Tenure Approval

Moved by Barndollar supported by Pittman that the Board of Education approves the following Tenure teacher: Tracy Broomfield Madison Prep High School 02-25-2015

Motion carried: 5-0

Absent: Hohner, Marr

7 A – Monthly Expenditures Approval for January, 2015

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

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

Accounts Payable	\$ 675,204.55
Payroll	\$ 348,384.20
Construction	\$ 1,114,505.40
Wire-transfer's	\$ 391,711.25
TOTAL OUT	\$ 2,529,805.40

Motion carried: 5-0

Absent: Hohner, Marr


8 – Board of Education Reports
– Board Members Open Table Discussion –

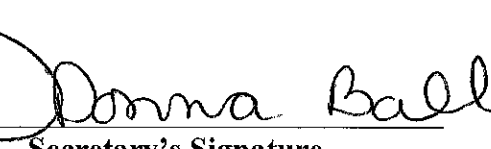
– Adjournment

Moved by Barndollar supported by Pittman that the Board of Education adjourned the Regular Board of Education meeting at 7:52 PM.

Motion carried: 5-0

Absent: Hohner, Marr


President's Signature


Secretary's Signature