

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

Monday, January 5, 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 7:00 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mrs. Donna Ball

Roll Call

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

Absent: None

Public Fundamentals Read & Public Comments

Mrs. Jeanne Poland – Elementary Building Update

Oath of Office given by Mr. Speck to Board of Education Members for 2014 - 2015

I do solemnly swear (or affirm) that I will support the Constitution of the United States and the constitution of this state, and that I will faithfully discharge the duties of the office of member of the board of education according to the best of my ability.

4 - ELECTION OF OFFICERS

A. Election of Temporary Chairperson and Secretary

1. Motion by Marr, supported by Pittman, that Mr. Al Morrison is nominated for **Temporary Chairperson**.
2. Motion by Marr, supported by Pittman, that Mr. Mick Hohner is nominated for **Temporary Secretary**.

Motion carried: 7-0

B. Election of Officers

1. Motion by Pittman, supported by Barndollar, that Mr. Al Morrison is nominated for the Office of **President**.

Mr. Al Morrison accepted the nomination for Office of **President**.

Motion carried: 7-0

2. Motion by Pittman, supported by Morrison, that Mr. Mick Hohner is nominated for the Office of **Vice President**.

Mr. Mick Hohner accepted the nomination for Office of **Vice President**.

Motion carried: 7-0

3. Motion by Marr, supported by Pittman that Mrs. Donna Ball is nominated for the Office of **Secretary**.

Mrs. Donna Ball accepted the nomination for **Secretary**.

Motion carried: 7-0

4. Motion by Barndollar, supported by Pittman that Mr. Alexander Marr is nominated for the office of **Treasurer**.
Mrs. Alexander Marr accepted the nomination for **Treasurer**.
Motion carried: 7-0

5 – SEATING OF NEW BOARD MEMBERS AND RE-ELECTED BOARD MEMBERS
 Madison District Public Schools Board of Education is comprised of seven members who are elected for terms of four years. Members holding office on January 1, 2014 and the expiration of their current terms are as listed:

2014 – 2015 SCHOOL YEAR	
<u>BOARD MEMBERS</u>	<u>TERM EXPIRES</u>
Donna Ball	12/31/2016
Don Brecht	12/31/2016
Mick Hohner	12/31/2018
Alexander Marr	12/31/2018
Al Morrison	12/31/2018
Bill Pittman	12/31/2016
Sandra Barndollar	12/31/2016

Superintendent Report – Mr. Randy Speck

- State of MI – Lansing – Funding Update
- Career Tech at Madison High
- State wide study on funding
- 1-6-15 / 6:20am / Launch hopeful
- 2-2-15 / Board Regular Meeting / at Madison Elementary School
- 4-30-15 / Wilkinson Middle School / Science Night / Dinner & Experiments

REGULAR MEETING WORKING AGENDA

7 Board of Education Action Items

7 A – Approval of Minutes

Moved by Hohner, supported by Ball that the Board of Education approves the minutes from the meetings on **December 1st and 9th, 2014.**

Motion carried: 7-0

Closed Executive Session was called by the Board President

7 B – Executive Closed Session – 7:26 PM.

Moved by Barndollar, supported by Ball that the Board of Education go into Closed Executive Session, for the purpose to consider a periodic personnel evaluation of an employee or board member, per section 8(a), of the Open Meetings Act (Public Act 27).

Motion carried: 7-0

Board of Education reconvened to open session at 8:47 PM.

8 – Human Resources

A – Personnel List

Moved by Ball supported by Barndollar that the Board of Education approves the following

- Personnel List:
- Hires: Thomas Kozak – SOARCE Program
 - Danielle Allen – GSRP Associate
 - Resignation: Valerie Austin – GSRP Associate

Motion carried: 7-0

9 A – Monthly Expenditures Approval for December 2014

Moved by Barndollar, supported by Marr that the Board of Education approves the monthly expenditures for the period December 1, 2014 through December 31, 2014.

The expenditures for the **Month of December 2014** details are presented below:

Accounts Payable	\$ 669,955.66
Payroll	\$ 375,104.09
Construction	\$ 1,380,538.52
Wire-transfer's	\$ 37,703.74
TOTAL OUT	\$ 2,963,302.01

Motion carried: 7-0

10 – Board of Education Reports

10 A – Board Members Open Table Discussion –

- Day Care Program in the District
- Waiver for age of Kindergarten Students
- Cable Station needs some maintenance

10 B – Committee Reports –

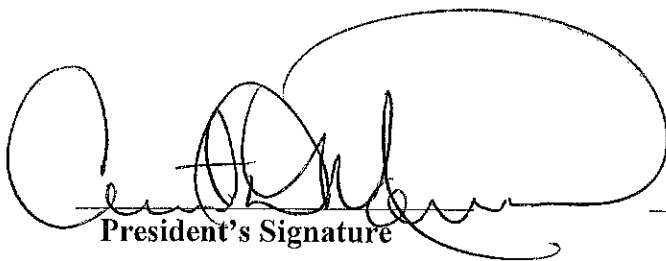
Committee Designee has the opportunity to share with the other Board of Education Members the information gathered at the following meetings:

- Youth Assistance: Mr. Hohner “Believe to be disbanded”
- City Parks & Recreation: Mr. Morrison “Nothing to report”
- Community Round Table: Mr. Randy Speck “Will host spring meeting”
- Oakland County School Board: Sandra Barndollar “Nothing to report”

- Adjournment

Moved by Barndollar supported by Pittman that the Board of Education adjourned the Regular Board of Education meeting at 9:00 PM.

Motion carried: 7-0

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

President's Signature

A handwritten signature in black ink that reads "Donna Ball" in a cursive style.

Secretary's Signature