### MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison Regular Board of Education Meeting

Monday, December 1, 2014

## Madison Elementary Construction Updates - 6:10 PM - Adjourned: 6:25 PM

Present: Ball, Hohner, Morrison, Pittman, Mr. Randy Speck

PARTNERS in Architecture, PLC & E. Gilbert & Sons, Inc. presented and discussed.

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 Mr. Al Morrison

### Roll Call

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

Absent: None

# Public Fundamentals Read & Public Comments

None this evening

### Presentation: Student of the Month

Madison Elementary – Marissa Kanczuga & Jason Holloway Wilkinson Middle – Savyo Kasmarogi Madison High – D'Angello Brown Madison Preparatory High – Lyric Herron & Austin Schomer

## Superintendent Report - Mr. Randy Speck

- o Habitat for Humanity Female students honored for helping.
- o Policy on food allergies for district students discussed.

#### **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 meetings on November 3<sup>rd</sup> and 19<sup>th</sup>, 2014.

Motion carried: 7-0

### 5 B – Summer Tax Resolution

Does your school currently have a summer tax levy of either 50% or 100%? Does your school wish to continue with that authorization for the 2015 tax year? If the answer to each question is "yes," then the board of education must adopt a resolution to continue the summer tax levy and file a copy of that resolution with each city and township within the school's boundaries on or before December 31, 2014

Moved by Marr, supported by Pittman that the Board of Education adopts this Summer Tax Resolution to continue the Tax levy that originally was approved June of 2013.

Motion carried: 7-0

### 6 – Human Resources

A - Personnel List

Moved by Pittman supported by Marr that the Board of Education approves the following

Personnel List:

Termination: Lorraine Law

November, 2014

Resignation: Mike Hedges

December, 2014

Moved by Pittman, supported by Marr that the Board of Education accepts the Personnel List for December 2014.

Motion carried: 7-0

# 7 A – Monthly Expenditures Approval for November 2014

Moved by Marr, supported by Pittman that the Board of Education approves the monthly expenditures for the period November 1, 2014 through November 30, 2014.

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

Accounts Payable	\$ 523,556.13
Payroll	\$ 330,806.11
Construction	\$ 11,700.00
Wire-transfer's	\$ 161,814.64
TOTAL OUT	\$ 1,027,876.88

Motion carried: 7-0

### - Adjournment

Moved by Barndollar supported by Brecht that the Board of Education adjourned the Regular Board of Education meeting at 7:26 PM.

Motion carried: 7-0

President's Signature

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