

## **MADISON DISTRICT PUBLIC SCHOOLS**

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

**Monday, October 6, 2014**

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.

### **Madison Elementary Construction Updates – 6:00 PM – Adjourned: 6:35 PM**

#### **Roll Call**

**Present:** Ball, Brecht, Marr, Morrison, Pittman

**Absent:** Barndollar, Hohner (both w/notice)

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

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Regular Meeting called to order at 7:00 PM, Mr. Al Morrison presiding.

Pledge of Allegiance was led by Sandra Barndollar

#### **Roll Call**

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

**Absent:** Hohner (w/notice)

### **Public Fundamentals Read & Public Comments**

None this evening

### **Presentation: Student of the Month**

Madison Elementary – Ashley Moreno & Mark Yonan

Wilkinson Middle – Jager Fegly-Robinson

Madison High – Amber Hall

Madison Preparatory High – Haley Putnam & Diante Travis

### **Superintendent Report – Mr. Randy Speck**

- Great transition of school year for elementary & preparatory high schools
- Emily Olsen taken on the robotics team for the school district
- October 24<sup>th</sup> Mission Six Launch for Wilkinson Middle School
- October 13<sup>th</sup> / Hosting new teacher & mentors get together 6:00-7:00 WMS

## **REGULAR MEETING WORKING AGENDA**

### **5 Board of Education Action Items**

#### **5 A – Approval of Minutes**

Moved by Brecht, supported by Barndollar that the Board of Education approves the minutes of: Regular Meeting September 2, 2014.

**Motion carried:** 6-0

**Absent:** Hohner (w/notice)

**6 – Human Resources**

**A – Personnel List**

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

**Resignation:**

|                    |                               |
|--------------------|-------------------------------|
| Rebekah Bawdi      | Great Start Readiness Program |
| Sarah Karas        | Para Pro                      |
| Donna Legree       |                               |
| Penny Borts        | Para Pro                      |
| Christina Delgreco | MHS Teacher                   |
| Darcie Moss        | MHS Teacher                   |
| Kenya Marion       | Social Worker                 |

**Hires:**

|                   |                                   |
|-------------------|-----------------------------------|
| Aaron Ondra       | Social Worker MHS                 |
| Michelle Collins  | PE Teacher                        |
| Lindsay Glowacki  | S/E Math – MHS                    |
| Grace Skiba       | Resource Room – Elem              |
| Anita Siciliano   | Part Time Mentor Teacher (Soarce) |
| Christina Robbins | Part Time Mentor Teacher (Soarce) |
| Mike Hedges       | Data Process Temp                 |

**Retirement:**

|              |                            |                  |
|--------------|----------------------------|------------------|
| Jackie Keene | Accounts Payable Assistant | October 31, 2014 |
|--------------|----------------------------|------------------|

**Motion carried:** 6-0

**Absent:** Hohner (w/notice)

**7 A – Monthly Expenditures Approval for September 2014**

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

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

|                         |                        |
|-------------------------|------------------------|
| <b>Accounts Payable</b> | <b>\$ 343,578.67</b>   |
| <b>Payroll</b>          | <b>\$ 330,806.11</b>   |
| <b>Construction</b>     | <b>\$1,108,378.04</b>  |
| <b>Wire-transfer's</b>  | <b>\$ 161,814.64</b>   |
| <b>TOTAL OUT</b>        | <b>\$ 1,944,577.46</b> |

**Motion carried:** 6-0  
**Absent:** Hohner (w/notice)

**7 B – Bid Approval for Madison Elementary School**

Moved by Marr, supported by Barndollar that the Board of Education approves the proposed 17430A – Smart A/V Interactive CR contracted through Tierney Brothers at \$170,440.93 per discussion with representative and Michelle Schurman.

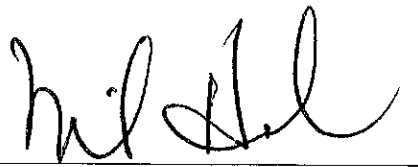
**Motion carried:** 6-0  
**Absent:** Hohner (w/notice)

**– Adjournment**

Moved by Barndollar supported by Marr that the Board of Education adjourned the Regular Board of Education meeting at 7:40 PM.

**Motion carried:** 6-0  
**Absent:** Hohner (w/notice)

  
President's Signature

  
Secretary's Signature