

MADISON DISTRICT PUBLIC SCHOOLS
Superintendent – Mr. Speck, Presiding – Mr. Morrison
Regular Board of Education Meeting
Tuesday, September 2, 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: 6:30 PM

Roll Call

Present: Brecht, Hohner, Marr, Morrison, Pittman

Absent: Barndollar, Ball (both w/notice)

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

Regular Meeting called to order at 7:00 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Donna Ball

Roll Call

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

Absent: Barndollar

Public Fundamentals Read & Public Comments

None this evening

Presentations:

Madison Heights Area Lion Club – Mr. Robert Caron

Presented to the Madison Board of Education Liberty Books for 5th Grade Class

Ross Medical Education Center in Madison Heights --

Rochelle & Nicole had their students participate in beginning of the year school supplies for our Madison District students. Ross School is at 12 Mile & John R. Road.

Leukemia & Lymphoma Society --

School & Youth Programs awarded Madison District: "District of Distinction" for 2013-2014. Walk-a-thon for Christy Berger at Rosie Park had everyone of our buildings full participation.

Superintendent Report – Mr. Randy Speck

- Presentation on Madison Virtual SOARCE Academy
- Fanuc Robotics Program at Madison High and Madison Preparatory

REGULAR MEETING WORKING AGENDA

4. Board of Education Action Items

4 A – Approval of Minutes

Moved by Marr, supported by Brecht that the Board of Education approves the minutes of: Regular Meeting August 11, 2014.

Motion carried: 6-0

Absent: Barndollar

4 B – Madison/Royal Oak Adult Education Agreement

Moved by Ball, supported by Hohner that the Board of Education approves the Agreement with Royal Oak.

Royal Oak will continue to operate its adult education program during the 2014-2015 school year and may enroll such full-time equated participants in same sufficient to equal Royal Oak's allocation of adult education funding for the 2014-15 school year under Section 107(3) of the School Aid Act enforced during the 2014-15 school year. Such participants shall be identified by the parties as participants in Royal Oak/Madison consortium adult education program. Royal Oak shall exclusively be responsible for the pupil accounting and reporting requirements necessary for Royal Oak to receive funding for such program under the School Aid Act enforced during the 2014-15 school year.

Motion carried: 6-0

Absent: Barndollar

5 – Human Resources

A – Personnel List

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

Resignation:

Thena Axiotis	Madison High School
Nicole Frisby	Madison High School
Chris McKinder	Madison High School
Kristi Richmond	Madison High School
Alison Hass	Madison Elementary
Dana Brewer	Madison High School
Meghan Lingle	Madison High School
Sue Cottingham	Elementary Lunch

Lay-offs: Title I Assistants

Sherry Privett
Donna Legree
Shari Fisher
Penny Borts
Sarah Karas

Hires:

Constance Wisbicki	Food Service
Sarah Wilhoit	Great Start Readiness Teacher
Kristin Pagels	Band
Melissa Bowen	O.T. (Contracted through Outside Agency)
Christina Meldrum	Madison High School
Danielle Zarzycki	Madison High School
Kaitlin Edgerton	Madison High School
Patrick Ohl	Madison High School
Darcie Moss	Madison High School
Brian Michael	Madison High School
Eleanor Doemer	Madison High School
George Zedan	Madison High School
Dwayne Brown	Dean of Students – MPHS (TSS)
Amy Nieckula	Elementary
Hilary Lennox	Elementary
Celeste Brown	Elementary
Kelsey Kelly	Elementary

Motion carried: 6-0

Absent: Barndollar

6 A – Monthly Expenditures Approval for August 2014

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

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

Accounts Payable	\$ 454,379.45
Payroll	\$ 316,105.89
Construction	\$1,092,534.84
Wire-transfer's	\$ 313,716.12
TOTAL OUT	\$ 2,176,736.30

Motion carried: 6-0

Absent: Barndollar

6 B – Proposed Refunding of 2015 Refunding Bonds

Moved by Brecht, supported by Hohner that the Board of Education approve the Proposed Refunding of 2015 refunding Bonds as presented

Motion carried: 6-0

Absent: Barndollar

- Adjournment

Moved by Ball supported by Pittman that the Board of Education adjourned the Regular Board of Education meeting at 7:45 PM.

Motion carried: 6-0

Absent: Barndollar



President's Signature

Secretary's Signature