

MADISON DISTRICT PUBLIC SCHOOLS
Superintendent – Mr. Speck, Presiding – Mr. Morrison
Regular Board of Education Meeting
Monday, August 11, 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 –

- PARTNERS in Architecture, PLC & E. Gilbert & Sons, Inc. presented and discussed.
- o Soil Issue Solutions

Regular Meeting called to order at 7:20 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Bill Pittman.

Roll Call

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

Public Fundamentals Read & Public Comments

None this evening

Superintendent Report – Mr. Randy Speck

- o Habitat for Humanity – Halfman Building Parking Lot being used.
- o MHS & MPHS girls will be helping with homes in neighborhood.
- o Great Start has four classrooms filled.
- o Playground equipment funded through Great Start must stay with Great Start.
- o Received dollars for blessing in a back-pack again, middle school robotics, balance calendar for 2015/2016.

REGULAR MEETING WORKING AGENDA

4. Board of Education Action Items

4 A – Approval of Minutes

Moved by Marr, supported by Hohner that the Board of Education approves the minutes of:
Regular Meeting July 7, 2014 and Special Study Session Meeting July 21, 2014.

Motion carried 6-0

Absent: Ball

5 – Human Resources

A – Personnel List

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

Resignation:

Joshua Lamberti	Madison High School Teacher
Alyssa Beens	Madison High School Teacher
Matt Karaffa	Wilkinson Middle School Principal

Hires:

Lura Gonzales	Compensation Coordinator
Nicole Frisby	ELA/Social Studies at Madison High School

Retired:

MaryAnne DeJonckheere	Madison Elementary School Teacher
Erna Crabtree	Madison High School Kitchen

Motion carried: 6-0

Absent: Ball

6 A – Monthly Expenditures Approval for July 2014

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

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

Accounts Payable	\$ 502,452.04
Payroll	\$ 325,366.63
Wire-transfer's	\$ 496,306.50
Construction	\$1,024,898.69
TOTAL OUT	\$ 2,349,023.86

Motion carried: 6-0

Absent: Ball

6 B – School Loan Revolving Fund

Moved by Brecht, supported by Marr that the Board of Education approve the School Loan Revolving Fund Annual Loan Application as presented

The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

Qualified bond debt millage (Tax Year 2014) 7.76
Combined beginning balance owed to the SBLF and/or SLRF \$ 114,698.76

Motion carried: 6-0
Absent: Ball

6 C – Invoicing for Facility Director

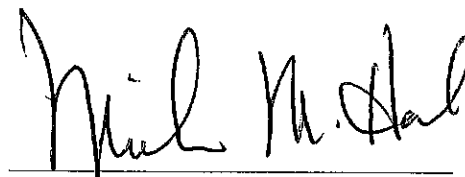
Moved by Marr, supported by Pittman that the Board of Education supports the approval for Invoicing for Facility Director to approve repairs before processing invoices. Limited to \$10,000.00 as a direct purchase. **(TABLED – SEPTEMBER 2, 2014)**

– Adjournment

Moved by Barndollar supported by Pittman that the Board of Education adjourned the Regular Board of Education meeting at 8:26 PM.

Motion carried: 6-0
Absent: Ball


President's Signature


Secretary's Signature