

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Temporary Chairperson – Mr. Morrison

Regular Board of Education Meeting

Monday, January 13, 2014 – Rescheduled from January 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.

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

Roll Call

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

Absent: None

Public Fundamentals Read & Public Comments

None this evening

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 Brecht, that Mr. Mick Hohner is nominated for **Temporary Secretary**.

Motion carried: 7-0

B. Election of Officers

1. Motion by Pittman, supported by Marr, 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 Marr, supported by Barndollar, that Mr. Bill Pittman is nominated for the Office of **Vice President**.

• **Mr. Bill Pittman** accepted the nomination for Office of **Vice President**.

Ayes: Marr, Morrison, Pittman, Barndollar **Motion:** 4-3

Nays: Brecht, Hohner, Ball

Motion by Ball, supported by Hohner that Mr. Don Brecht is elected for the Office of **Vice President**.

Mr. Don Brecht accepted the nomination for **Vice President**.

Ayes: Hohner, Ball, Brecht

Nays: Marr, Morrison, Pittman, Barndollar **Motion:** 3-4

3. Motion by Brecht, supported by Ball, that Mr. Mick Hohner is nominated for the Office of **Secretary**.

Mr. Mick Hohner accepted the nomination for **Secretary**.

Motion carried: 7-0

4. Motion by Brecht, supported by Hohner that Mrs. Donna Ball is nominated for the office of **Treasurer**.

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

Ayes: Ball, Brecht, Hohner

Nays: Marr, Morrison, Pittman, Barndollar

Motion: 3-4

Motion by Pittman, supported by Barndollar that Mr. Alexander Marr is nominated for the office of **Treasurer**.

Mr. Alexander Marr accepted the nomination for **Treasurer**.

Ayes: Morrison, Pittman, Barndollar, Marr

Motion: 4-3

Nays: Ball, Brecht, Hohner

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:

| 2013 – 2014 SCHOOL YEAR | |
|--------------------------------------|--|
| <u>BOARD MEMBERS</u> | <u>TERM EXPIRES</u> |
| Donna Ball | 12/31/2016 |
| Sandra Barndollar | Election 2014 for Term 12/31/2016 |
| Don Brecht | 12/31/2016 |
| Mick Hohner - Secretary | 12/31/2014 |
| Alexander Marr -Treasurer | 12/31/2014 |
| Al Morrison - President | 12/31/2014 |
| Bill Pittman – Vice President | 12/31/2016 |

6. Superintendent Report – Mr. Randy Speck

Mr. Speck shared with the Board of Education:

- State allows districts to add time to the day for inclement weather days.
- Edison Elementary Building Problems
- Acknowledged Emergency Restoration, Edison and District Staff
- Edison families were understanding
- Full report on Edison Elementary at February Meeting
- Soarce Program doing well
- Madison Elementary Building transition plan meetings will take place shortly.

REGULAR MEETING WORKING AGENDA

7. Board of Education Action Items

7 A – Approval of Minutes

Moved by Marr, supported by Pittman that the Board of Education approves the minutes of: Regular meeting on December 2, 2013 and special study session meetings on December 16, December 23, 2013 as reviewed.

Nays: Hohner

Motion carried 6-1

7 B – District Policy – 2nd Reading

From time to time it is necessary to revise district policies to maintain compliance with newly enacted legislation and to meet the operational needs of the district. The district works with NEOLA to update its policies on a regular basis.

Moved by Marr, supported by Barndollar that the Board of Education approves this second reading of the following policies.

Motion carried: 7-0

POLICY

| NUMBER | POLICY UPDATE | NEW/REVISE/REPLACE |
|---------------|---|---------------------------|
| 2260.01 | Section 504/ADA Prohibition against Discrimination Based on Disability | Revised |

8. Human Resources

A – Personnel List

Moved by Barndollar, supported by Pittman that the Board of Education approves the Personnel List for:

Resignation:

- Kristi Phillips Edison Elementary / Learning Resource
- Cathleen Volpe Science Teacher at MHS / WMS

Motion carried: 7-0

9. Business Office – Ms. Michelle Schurman

9 A – Monthly Expenditures Approval for December 2013

Moved by Marr, supported by Pittman that the Board of Education approves the monthly expenditures for the period December 1, 2013 through December 31, 2013.

The expenditures for the **Month of December 2013** details are presented below:

| | |
|--------------------------|------------------------|
| Accounts Payable: | \$ 596,647.70 |
| Payroll: | \$ 352,940.34 |
| Wire-transfer's: | \$ 197,711.86 |
| TOTAL OUT | \$ 1,147,299.90 |

Ayes: Hohner, Marr, Morrison, Pittman, Barndollar

Nays: Brecht, Ball

Motion carried: 5-2

January is School Board Recognition Month –

Mr. Speck wanted to share with Madison Board Members that January is School Board Recognition Month. The theme, "School Boards LeadStrong", reflects our combined commitment to leadership and accountability assuring that ALL children succeed. A thank you to the men and women who dedicate countless personal hours to ensure the needs of our community are met by our public schools. We salute the public servants of Madison District whose dedication and civic responsibility make local control of public schools in our community possible. We applaud them for their vision and voice to prepare today's students to be tomorrow's leaders.

9 B – Executive Closed Session – Negotiations – 7:20 PM – 7:48 PM.

Moved by Brecht, supported by Barndollar for the Board of Education to go into Executive Session for the purpose of negotiation which is consistent with the Open Meetings Act.

Motion carried: 7-0

10 – Board Items: Officer Reports and Committee Reports

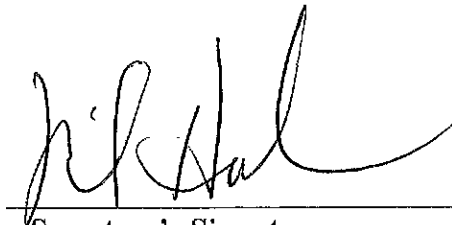
Opportunity for the Board Members to share topics with each other.

11 – Adjournment

Moved by Barndollar, supported by Pittman that the Board of Education adjourned the Regular Board of Education meeting at 7:52 PM.

Motion carried: 7-0


President's Signature


Secretary's Signature