

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison.

Regular Board of Education Meeting – 7:00 PM

Monday, May 5, 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 7:03 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Donna Ball

2 – Roll Call

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

3 – Public Fundamentals Read & Public Comments

Moved after the presentations this evening.

4 – Presentation: Student of the Month – Principals, Teachers, Students

Edison Elementary – Sean Shephard
Halfman Elementary – Landon Locklear
Wilkinson Middle School – Robyn Fulton
Madison High School – DiAriyanne Martin
Madison Preparatory High School – Alexis Gray & Devin Pickens

District PTO & Parents Leadership Honored

Edison – Rachel Haglund, Cassie Atkinson, Jessica Brand
Halfman – Lisa Maxwell, Darlene Beaulieu, Heather Mossey, Robyn Fulton
Wilkinson – Michelle Hood, Andrea Leach, Lisa Maxwell, Anitra Novak, Sonya Clarke, Gabriella Cohut, Terry & Stevi Harris
Madison High – Verna Warren, Rick Lewis, Brian Warren, Ed Gilbertson, Travis Walker, Jodie Robling
Madison Prep High – Chip St. Clair, Lisa St. Clair, Anne Nechal, Patty Huffer

Public Comments: Jeanne Poland, Tiffiney Moses, Yamika Murff, Tyleta Jones

5 - Superintendent's Report:

6. Board of Education Consent Agenda

6A – Approval of Minutes

Moved by Brecht, supported by Barndollar that the Board of Education approves the minutes of the Regular, April 14, 2014, Special Study Session, April 28, 2014, and Special Meetings April 14, & April 21, 2014.

Motion carried: 7-0

6. Human Resources:

6B – Personnel List: Mr. Morrison moved the Personnel List to Agenda #9.

6. – Business Office

6C – Monthly Expenditure for April 2014

Moved by Marr, supported by Barndollar that the Board of Education approves the monthly expenditures for the period April 1, 2014 through March 30, 2014. Three million, two thousand, four hundred, thirty-five dollars, and eighty-six cents. \$3,002,435.86

Accounts Payable:	\$ 307,646.27
Payroll:	\$ 452,711.15
Wire-transfer's:	\$ 2,122,616.26
Construction:	\$ 119,462.18
TOTAL OUT:	\$ 3,002,435.86

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

Nays: None

Motion carried: 7-0

7 A – Oakland Schools Budget Designates Meeting

Per the Michigan School Code, Section 380.624(2), the Oakland Schools budget must be presented to Oakland County's 28 school district's by May 1 each year. Accordingly, the fiscal year 2014-15 proposed budget documents were delivered to all 28 school districts board offices.

Oakland Schools provides local board designates and district administrative staff an opportunity to hear a presentation on the budget and ask questions prior to finalizing a board resolution on or before June 1. Michelle Schurman, Business Manager attended the Oakland County School Business meeting on Thursday, April 17th. Presentation of the fiscal year 2014-15 proposed budget was presented by Oakland Schools Administration.

Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed change the constituent district board has to the budget.

Moved by Ball, supported by Barndollar for the Board of Education to support Michelle Schurman's recommendation to approve the FY15 ISD Oakland School Budget.

Discussion followed of definition of Support for Budget, and/or Disapproval of Budget.

Madison Board of Education all agreed to decline to vote.

7 B – Finance & Human Resources Software System Amendment

This Consortium Agreement was brought to the Board of Education at the Regular Meeting on February 4, 2013 which was accepted. Implementation of the F&HR Software System began by January 1, 2013, with full implementation to be achieved during the 2012-2013 school year and continue through June 30, 2020.

This is the First Amendment to Contract for Participation in Finance and Human Resources Software System that we will agree to the addendum.

Moved by Barndollar, supported by Ball that the Board of Education agrees to abide by the terms of this contracts First Amendment.

Motion carried: 7-0

8 – Board Items: Officer, Community, Committee Reports

This is the Board of Education’s opportunity to share any information that they have collected from the meetings that were attended last month.

9 – Executive Closed Session – Contract Negotiation – 8:08 PM

Moved by Brecht, supported by Hohner for the Board of Education to go into Executive Closed Session for the purpose of Contract Negotiation per section 8(c), and (8h) of the Open Meetings Act (Public Act 267).

Motion carried: 7-0

Board of Education open session reconvened at 8:58 PM.

In open session:

9 – Human Resources – Personnel List

1. New Position – Creation of Chief Innovation Officer

Moved by Pittman, supported by Marr for the Board of Education to create the new position of Chief Innovation Officer.

Motion carried: 7-0

2. Hire – Greg Greene, Chief Innovation Officer

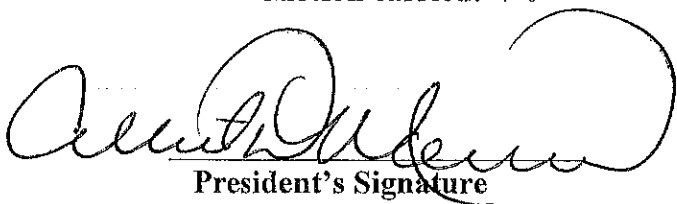
Moved by Pittman, supported by Marr for the Board of Education to appoint Mr. Greg Greene as Chief Innovation Officer. Contingent on contract agreement.

Motion carried: 7-0

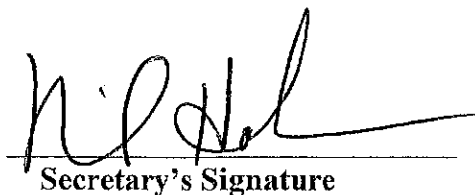
10. Adjournment

Moved by Barndollar, supported by Pittman for the Board of Education to adjourn the May 5, 2014 meeting at 9:01 PM.

Motion carried: 7-0



President's Signature



Secretary's Signature