

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

Monday, July 1, 2013

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 7:01 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Alexander Marr.

Roll Call

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

Absent: None

Public Fundamentals Read & Public Comments

None this evening

Superintendent Report – Mr. Randy Speck

Expanding our Madison Virtual Academy with families of home-schooled students for non-essential classes as a new option. SOARCE: “Students Learning Online with Academic Resources and Community Enrichment”.

REGULAR MEETING WORKING AGENDA

4. Board of Education Action Items

4 A – Approval of Minutes

Moved by Barndollar, supported by Brecht that the Board of Education approves the minutes of: Regular Meeting June 10, 2013 and Special Meeting June 17, and 24, 2013.

Motion carried 7-0

4 B – Establish Meeting Requirements – By Law #0164.1

Moved by Ball, supported by Barndollar that the Board of Education holds its regular meetings on the first Monday of each month at 7:00 PM at Wilkinson Middle School, Media Center, 26524 John R Road, Madison Heights, MI 48071.

Motion carried: 7-0

4 C – Publication of Board of Education Minutes – By Laws #0168.01

Moved by Marr, supported by Brecht that the Board of Education approved minutes to be published on the Madison District Website.

• **Motion carried: 7-0**

**4 D – Designation of Person for Posting Public Notices of Meetings –
By Laws #0165.1**

Moved by Marr, supported by Ball that the Board of Education approved that the Secretary of the Board of Education be designated to post public notices of meetings with authority to delegate the duties to post meetings to administrative staff.

Regular Meetings: Monday, August 5, 2013
Tuesday, September 3, 2013
Monday, October 7, 2013
Monday, November 4, 2013
Monday, December 2, 2013

Monday, January 6, 2014
Monday, February 3, 2014
Monday, March 3, 2014
Monday, April 14, 2014
Monday, May 5, 2014
Monday, June 2, 2014
Monday, July 7, 2014

Special Meetings: Monday, June 16, 2014

Motion carried: 7-0

**4 E – Designation of Administrator to Assume Responsibilities –
By Law #0154 (G) – Designates, #0171.4 - Treasurer, #0171.3 – Secretary**

Moved by Barndollar, supported by Brecht that the Board of Education designates the Business Manager to assume the specified responsibilities of the Treasurer and Administrative Assistant to assume the specified responsibilities of the Secretary. (Over \$30,000. Mr. Marr would like to review it).

Motion carried: 7-0

**4 F – Designation of Administrator to Authorize Contract, Agreements, P/O
By Law #154(B) – Designates.**

Moved by Marr, supported by Brecht that the Board of Education designates the Superintendent and/or Business Manager to have the authority to sign contracts, agreements, and purchase orders in accordance with Board policies.

♦ **Motion carried: 7-0**

**4 G – Limits of Purchases Requiring Quotations and Bids –
Policy Finances #6320 – Purchasing**

Moved by Pittman, supported by Barndollar that the Board of Education specifies the limits of purchases requiring quotations and bids corresponding with guidelines of Board policies.

Motion carried: 7-0

**4 H – Authorization for Investment of School District Funds –
Policy Finances #6144 - Investments**

Moved by Marr, supported by Holder that the Board of Education approve that the Director of Business and Finance be appointed as the investment officer who is authorized to invest school district funds and make fund wire transfers for investments according to Board of Education Policy.

Motion carried: 7-0

4 I – Authorization of Banks for Deposit

Moved by Barndollar supported by Pittman that the Board of Education approves:
The following banks to be assigned as depositories for the funds of the Madison District Public Schools:

Bank of America	Mellon Bank
Michigan Liquid Asset Fund	J.P. Morgan-Chase Bank
Comerica Bank	Huntington National

Motion carried: 7-0

4 J – Authorization of Legal Counsel

Moved by Pittman, supported by Barndollar that the Board of Education authorized the following firms to provide legal services for Madison District.

Oakland Schools ISD	Lusk & Albertson
Thrun Law Firm, L.C.	Clark Hill, P.L.C.

Motion carried: 7-0

4 K – Authorization of Auditing Firm

- The following firm; Abraham & Gaffney have been contracted to Madison District Public Schools to audit the basic financial statements and single programs for the fiscal year ending June 30, 2013, June 30, 2014 and June 30, 2015.
- Action was taken on May 6, 2013

4 L – Michigan High School Athletic Association (MHSAA)

School district throughout Michigan have worked with Michigan High School Athletic Association (MHSAA) to establish a common set of rules for the orderly administration of an interscholastic athletic program which promotes academic integrity and competitive equity.

Any school district considering participation in MHSAA tournaments and to benefit from MHSAA services must schedule on its Board of Education agenda the adoption of the Membership Resolution.

The resolution requires the listed schools in the district to follow the standardized rules and obligates the administration and Board of Education to enforce those rules.

As part of the responsibility for the supervision and control of interscholastic activities, each school district must establish a code of good sportsmanship for its athletics, coaches and spectators, an educational program to promote good sportsmanship, and a system of progressive discipline for failure to behave according to the code of good sportsmanship.

Moved by Marr, supported by Brecht that the Board of Education adopts the Michigan High School Athletic Association Membership Resolution for the year August 1, 2013 through July 31, 2014.

Motion carried: 7-0

5 – Human Resources

A – Personnel List

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

Resignation:

Mr. Wes Prescott	Technology Facilitator	June 30, 2013
	Madison Virtual Academy Director	
	Grant & Special Projects Coordinator	

Motion carried: 7-0

6 A – Monthly Expenditures Approval for June 2013

Moved by Marr, supported by Barndollar that the Board of Education approves the monthly expenditures for the period June 1, 2013 through June 30, 2013.

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

Accounts Payable	\$ 538,769.45
Payroll	\$ 543,532.86
Wire-transfer's	\$ 291,638.80
TOTAL OUT	\$ 1,373,841.11

Motion carried: 7-0

8 – Executive Closed Session – 7:36 PM

Moved by Brecht supported by Barndollar that the Board of Education approves going into Executive Closed Session for Contract Negotiation.

Motion carried: 7-0

Returned to open session at 9:40 PM.

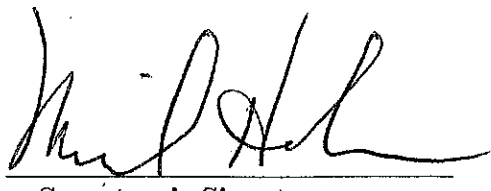
9 – Adjournment

Moved by Ball, supported by Brecht that the Board of Education adjourned the Regular Board of Education meeting at 9:41 PM.

Motion carried: 7-0



President's Signature



Secretary's Signature