

MADISON DISTRICT PUBLIC SCHOOLS

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

Regular Board of Education Meeting

Monday, November 4, 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 7:00 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Sandra Barndollar

Roll Call

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

2 - Public Fundamentals Read & Public Comments – None this evening.

3. Presentation: Student of the Month – Principals, Teachers, Students

Edison Elementary – Blake Cochenour
Halfman Elementary – Xavier Vaughn
Wilkinson Middle School – Carley McNitt
Madison High School – Terrance Bowie
Madison Preparatory – Breeana Wilson & Tyler Todd

4. Superintendent's Report:

- o Football & Girls Volleyball teams are terrific
- o Dinner Program starting at the Elementary Schools

5. Board of Education Consent Agenda

5A – Approval of Minutes

Mr. Pittman raised some questions concerning the Special Closed Session meeting on October 15, 2013. Minute of that meeting will be called individually for vote.

Moved by Marr, supported by Brecht that the Board of Education approves the minutes of the Regular Meeting on October 7, 2013.

Motion carried: 7-0

Moved by Marr, supported by Brecht that the Board of Education approves the minutes of the Special Meeting on October 15, 2013.

Motion carried: 6-1 (Pittman)

Asked for separate call:

Ayes: Brecht, Hohner, Morrison, Ball

Nays: Marr, Pittman, Barndollar

Moved by Marr, supported by Brecht that the Board of Education approves the minutes of the Special Study Session Meeting October 21, 2013.

Motion carried: 7-0

5B – Annual Audit Report – Abraham & Gaffney, P.C.

Abraham & Gaffney, P.C. serves as the Board of Education's audit firm. The firm presented the results of the annual audit of district financial statement for the year ended June 30, 2013.

Moved by Barndollar, supported by Ball that the Board of Education accepts the audit report for Madison District Public Schools for the year ended June 30, 2013 as presented by Abraham & Gaffney, P.C.

Motion carried: 7-0

5C – Summer Tax Resolution

Does your school District currently have a summer tax levy of either 50% or 100%? Does your school district wish to continue with that authorization for the 2014 tax year? If the answer to each question is "yes," then the Board of Education must adopt a resolution to continue the summer tax levy and file a copy of that resolution with each city and/or township within the school district's boundaries on or before December 31, 2013.

Moved by Marr, supported by Barndollar that the Board of Education adopts this Summer Tax Resolution to continue the tax levy that originally was approved June of 2013.

Motion carried: 7-0

5D – Madison/Royal Oak Adult Education Agreement

This Agreement has been authorized by the Board of Education of the Royal Oak Public Schools at a public meeting held on September 12, 2013.

We ask that Madison Board of Education to authorize this Agreement at today's, November 4th 2013 regular meeting.

Moved by Ball, supported by Brecht that the Board of Education approves the Madison/Royal Oak Adult Education Agreement as reviewed.

Motion carried: 7-0

5E – School of Choice 2nd Semester

This Resolution will allow students within the Oakland Schools ISD and its contiguous ISDs in grades Kindergarten through 10th grade the opportunity to attend the Madison District Public Schools, where seats are available, during the 2nd semester of the 2013-2014 school year. Once enrolled, these children may continue with the Madison District Public Schools through graduation.

Moved by Marr, supported by Pittman that the Board of Education approves the School of Choice for 2nd Semester for the 2013-2014 school year.

Motion carried: 7-0

6. Human Resources:

6A – Personnel List:

Resignations: Carson Hamel – Great Start Readiness Program Para Pro

Hires: Tammy Kramer – Great Start Readiness Program Para Pro

Moved by Brecht, supported by Hohner that the Board of Education approves the above Personnel List:

Motion carried: 7-0

7 – Business Office

Monthly Expenditure for October 2013

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

Accounts Payable:	\$ 582,633.44	
Payroll:	\$ 304,935.80	
Wire-transfer's:	\$ 664,573.99	
TOTAL OUT		\$ 1,552,143.23

Motion carried: 7-0

8 – Board Items: Officer Reports and Committee Reports

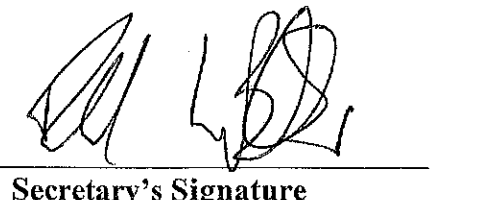
This is the Board of Education's opportunity to share any information that they have collected from the meetings that were attended last month.

9 – Adjournment

Moved by Brecht, supported by Barndollar that the Board of Education adjourned the Regular Board of Education meeting at 7:53 PM.

Motion carried: 7-0


President's Signature


Secretary's Signature
Acting Don Brecht