

**MADISON DISTRICT PUBLIC SCHOOL**  
Superintendent – Mr. Randy Speck, Presiding – Mr. Morrison  
Special Study Session **Monday, October 21, 2013**

Minutes of the Special Study Session 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.

Special Meeting called to order at 5:30 PM, Mr. Al Morrison presiding.  
Pledge of Allegiance was led by Mrs. Donna Ball

**2. Roll Call**

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

Speck, Schurman, Gilbertson, Renne-Kegebein, Karaffa, Vader, Hurnevich,  
Dalton, Partners in Architecture.

**3. Public Comments**

No comments at tonight's meeting

**SPECIAL STUDY SESSION WITH BOARD OF EDUCATION**

**4. Facilities Committee Update**

- Football Field Goal Post damaged.

**PARTNERS in Architecture, PLC**

**A. Bond Program Update**

- Concerns for an Expedited Schedule (September 2014 Occupancy)
- Consensus: Opening date back to January, 2015.

**5. Teaching and Learning Committee Update**

Mrs. Vader -

- Closing the Achievement Gap
- Total Quality Management
- Characteristics of Effective Schools
- Continuous Cycle of Improvement
- Step Process

Mr. Hurnevich –

- Playworks - Positive and Productive Time on the Playground
- A decrease in bullying
- Improvement in overall school climate
- Reduction in disciplinary incidents
- Participation in academics
- Increase in students abilities to focus on class activities

Mr. Karaffa –

- Media Center – Study Center
- Success Maker for Math & Reading
- Study Island for Science

Mrs. Leslie Renne-Kegebein -

- Creative Arts Studio – Butterfly Foundation
- Big Success, Teach kids you can come from poor background, but you can make something out of it.
- Approved 45 students for Art Studio once a week
- Classes of pottery, painting, portraits,
- Field Trips to Art Studio

Mr. Gilbertson & Mr. Dalton

- Great amount of reform
- More engaged learning
- Construction – Only program in state offers certification
- On-Line safety program

#### **6. Finance Committee Update**

Ms. Michelle Schurman

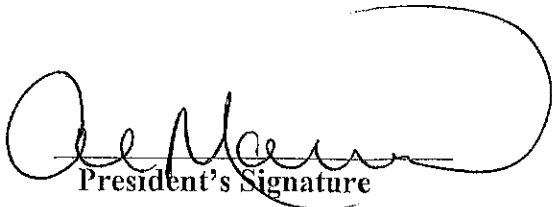
- MDPS – Statement of Revenues, Expenditures and Change in Fund Balances
- Board Policy 6220 – Budget Preparation

#### **8. Emergency Restoration Presentation**

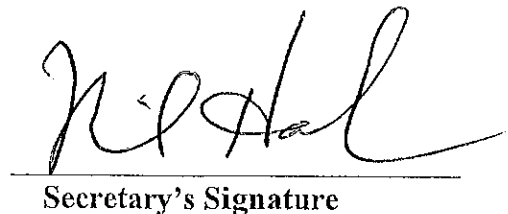
- Emergency Shield of Antimicrobial Coating
- Educational facilities
- Effective against bacteria, mold, mildew and fungus
- Application last 6 months – 2X a year for protection
- Room needs to vacate for one hour
- Takes as long to dry as water
- Inhibits the growth of 99.9% of germs and bacteria on surfaces, including disease-causing microorganisms such as: H1N1 Flu Virus, MRSA, Hepatitis, Rhinovirus, Rotovirus, SARS and Mumps.

#### **9. Adjournment**

Moved by Ball, supported by Brecht that the Board of Education adjourned this meeting at 8:15 PM.



President's Signature



Secretary's Signature