

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

Tuesday, September 8, 2015

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 Al Morrison in Mrs. Cole's absence

Roll Call

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

Absent: Cole

Public Fundamentals Read & Public Comments

None this evening

Superintendent Report – Mr. Randy Speck

- Mr. Speck acknowledge all the Principals at tonight's meeting
- Wilkinson Middle School students receiving high school credit classes
- Madison District enrollment climbing
- "Madison Kids Matter" Success for All Students:
- Winning Futures – PLTW – Habitat for Humanity – Lawrence Tech
- Student Corps – FRW – Cranbrook Science – Rochester College
- Manhood – Mentor Scholarship Programs – Playworks

REGULAR MEETING WORKING AGENDA

4. Board of Education Action Items

4 A – Approval of Minutes

Moved by Brecht, supported by Hohner that the Board of Education approves the minutes of:
Regular Meeting August 3, 2015 and Special Study Session on August 10, 2015.

Motion carried 6-0

4 B – Madison/Royal Oak Adult Education Agreement

Moved by Barndollar, supported by Hohner that the Board of Education approves the Madison/Royal Oak Adult Education Agreement.

This Agreement dated the 1st day of September, 2015, is made between the Royal Oak Schools (hereinafter “Royal Oak”) and the Madison District Public Schools (“Madison”) Royal Oak will continue to operate its adult education program during the 2015-2016 school year and may enroll such full-time equated participants in same sufficient to equal Royal Oak’s allocation of adult education funding for the 2015-16 school year under Section 107(3) of the School Aid Act enforced during the 2015-16 school year. Such participants shall be identified by the parties as participants in Royal Oak/Madison consortium adult education program. Royal Oak shall exclusively be responsible for the pupil accounting and reporting requirements necessary for Royal Oak to receive funding for such program under the School Aid Act enforced during the 2015-16 school year.

Motion carried: 6-0

5 – Human Resources

A – Personnel List

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

Resignation:

Rachelle Johnston	Madison High School
Emily Olson	Madison High School
Lindsey Mobley	Madison High School
Niki Schrote	Madison High School
Danielle Allen	Great Start Readiness Program
Karol Bogues	Food Service

Hires:

Lisa VanderHager	Madison Elementary School
Melinda Murray	Madison Elementary School
Danny Fulks	Madison High School
Nathan Sigler	Madison High School
Rachael Herting	Madison High School
Rachael Haglund	Food Service Department
Cheri DeToledo	Food Service Department
Debra Cummings	Food Service Department

Employment Agreement Contract:

Lawrence Miller	Accounting Coordinator
Daniel Gilbertson	Director of Innovation & Strategic Partnership
Michelle Schurman	Business Manager

Motion carried: 6-0

6 A – Monthly Expenditures Approval for August 2015

Moved by Brecht supported by Pittman that the Board of Education approves the monthly expenditures for the period August 1, 2015 through August 31, 2015.

The expenditures for the **Month of August 2015** details are presented below:

Accounts Payable	\$ 311,311.89
Payroll	\$ 364,388.98
Construction	\$ 142,144.80
Wire-transfer's	\$ 372,999.18
TOTAL OUT	\$ 1,190,844.85

One million, one hundred, ninety thousand, eight hundred, forty-four dollars and eight-five cents. (\$ 1,190,844.85)

Motion carried: 6-0

Board of Education Reports & Discussion

The Board of Education gave a warm thank you to all the workers and staff for going beyond what was expected of them to make "Madison District Makes Sense" a success for the opening new school year.

District Historian

Discussion on appointing a District Historian that over the years has become lacked.

Moved by Marr, supported by Barndollar that the Board of Education nominated Mr. Bill Pittman as District Historian. No other nominations were made.

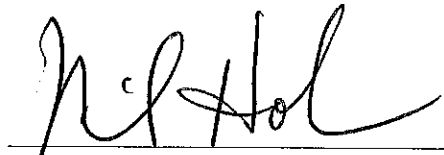
Motion carried: 6-0

- Adjournment

Moved by Pittman, supported by Brecht that the Board of Education adjourned the Regular Board of Education meeting at 7:25 PM.

Motion carried: 6-0


President's Signature


Secretary's Signature