

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

Monday, October 5, 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 7:05 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Sandra Barndollar

Roll Call

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

Absent: Brecht

Public Fundamentals Read & Public Comments

Thomas Smith – Topic: Madison High School, Physical Education Classes around the track field. 25 students on September 21, 2015 at 11:00 am. Didn't look like much physical education to him.

Gloria Jane Moore – Topic: Park/Building, would like to see Adult Education or rooms used for a Community Center. Cost of renting one room with insurance is quite costly. The web shows lots of students, but does Madison District have the parent PTA participation in the schools. Would like a classroom to be used once a month in the evening for the "Friends of Madison Heights League".

Student of the Month Presentation

Madison Elementary – Claire Redmond & William McKellar

Wilkinson Middle – Nyla Blevins & Joey Tofil

Madison High – Kaylen Lau

Madison Preparatory High – Re'al Dunbar & Mandy Meacham

4. Superintendent Report – Mr. Randy Speck

- Thanked Mrs. Sharon Kline for her 20 years of service.
- Called upon the Principals to share this school year activities:

Madison Preparatory High School:

- ❖ New Schedule
- ❖ Partnerships
- ❖ Assessments & Academics
- ❖ Club and Organizations

Wilkinson Middle School:

- ❖ New Courses this year
- ❖ AP Gifted Track
- ❖ Robotics
- ❖ Assistance League Collaboration
- ❖ Open House & Partnerships

Madison Elementary School:

- ❖ Balanced School Year
- ❖ Students Enrollment up
- ❖ New Teachers Hired
- ❖ Fall Fun Fest

Madison High School:

- ❖ New AP Classes
- ❖ Creating a College Mindset
- ❖ Developing Engineers
- ❖ Additional Supports
- ❖ Athletes & Performers as Leaders

REGULAR MEETING WORKING AGENDA

5 Board of Education Action Items

5 A – Approval of Minutes

Moved by Barndollar supported by Cole that the Board of Education approves the minutes from the meetings on December 8 & 28, 2015.

Motion carried: 6-0

Human Resources:

6A– Personnel List

Moved by Pittman, supported by Barndollar that the Board of Education approves the October 2015 Personnel List:

Resignation:

| | |
|--------------------|------------------|
| Constance Wisbicki | Cafeteria Worker |
| Carol Bogues | Cafeteria Worker |

Retiring: Sharon Kline Secretary to the Superintendent

Terminations: Michelle Renaud Accounting Supervisor

| | | |
|-------------------|-------------------|------------------------|
| New Hires: | Lisa Janis | Technology Teacher |
| | Mary McCoy | Cafeteria Worker |
| | Tracy Thompson | Cafeteria Worker |
| | Stephanie Lindsay | 4th Grade Teacher |
| | Tung Tran | 5th Grade Teacher |
| | Kaitlyn Valloni | 5th Grade Teacher |
| | Kelsey Greene | GSRP Aide |
| | Erin Watters | GSRP Associate Teacher |

Motion carried: 6-0

Business Office:

7A – Monthly Expenditures Approval for September, 2015

Moved by Marr, supported by Barndollar that the Board of Education approves the monthly expenditures for the period September 1, 2015 through September 30, 2015.

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

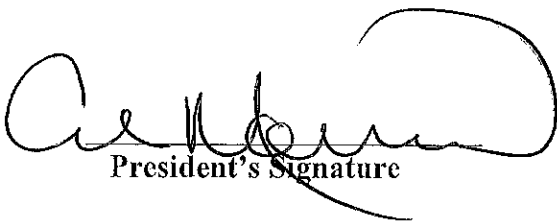
| | |
|-------------------------|------------------------|
| Accounts Payable | \$ 444,395.43 |
| Payroll | \$ 341,807.67 |
| Construction | \$ 0.00 |
| Wire-transfer's | \$ 350,672.65 |
| TOTAL OUT | \$ 1,136,875.75 |

Motion carried: 6-0

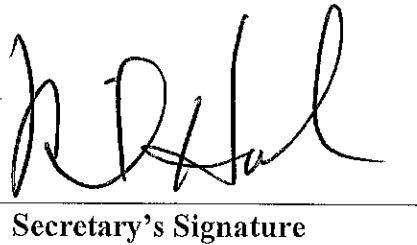
9 – Adjournment

Moved by Pittman, supported by Hohner that the Board of Education adjourned the Regular Board of Education meeting at 8:30 PM.

Motion carried: 6-0



President's Signature



Secretary's Signature