



**MADISON DISTRICT
PUBLIC SCHOOLS**

**REGULAR MEETING
BOARD OF EDUCATION
Monday, February 1, 2016
7:00 PM**

Regular Minutes for Monday, January 4, 2016

The Regular Meeting of the Board of Education, Madison District Public Schools, Madison Heights, and County of Oakland, Michigan, convened at 7:00 PM located at Wilkinson Middle School, 26524 John R Road, Madison Heights, Michigan.

Regular Meeting called to order at 7:10 PM, Mr. Al Morrison, President, presiding.
Pledge of Allegiance was led by Mr. Morrison

Roll Call

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

Absent: None

Public Fundamentals Read & Public Comments

None

3A. Interview of Candidate/Oath of Office

Mr. Richard Kristch

Moved by Mr. Marr, supported by Mr. Brecht that the Board of Education appoint Mr. Richard Kristche for the term that expires on 12.31.16

Motion carried: 6-0

Oath of Office – Led by Mr. Speck

I (Richard Kristch) committed to fully administrate the Board Policy of the Madison District Public Schools in the State of Michigan.

4A. Election of Officers

A. Election of Temporary Chairperson and Secretary

1. Motion by Marr, supported by Pittman, that Mr. Al Morrison is nominated for **Temporary Chairperson**

2. Motion by Marr, supported by Pittman, that Mr. Mick Hohner is nominated for **Temporary Secretary**

Motion carried: 7-0

4B. Election of Permanent Officers

B. Election of Officers

1. Motion by Pittman, supported by Hohner, that Mr. Al Morrison be nominated for the Office of **President**.

Mr. Al Morrison accepted the nomination for Office of **President**.

Motion carried: 7-0

2. Motion by Marr, supported by Hohner, that Mr. Don Brecht be nominated for the office of **Vice President**.

Mr. Don Brecht accepted the nomination for Office of **Vice President**.

Motion carried: 7-0

3. Motion by Brecht, supported by Pittman, that Mr. Mick Hohner be nominated for the office of **Secretary**.

Mr. Mick Hohner accepted the nomination for Office of **Secretary**.

Motion carried: 7-0

4. Motion by Hohner, supported by Pittman, that Mrs. Christin Cole be nominated for the office of **Treasurer**.

Mrs. Christin Cole accepted the nomination for Office of **Treasurer**.

Motion carried: 7-0

5. Motion by Marr, supported by Hohner, that Mr. Bill Pittman be nominated for the Office of **Board Historian**.

Mr. Bill Pittman accepted the nomination for Office of **Board Historian**.

Motion carried: 7-0

5A. Seating of New and Re-Elected Board Members

Madison District Public Schools Board of Education is comprised of seven members who are elected for terms of four years. Members holding office on January 4, 2016 and the expiration of their current terms are as listed:

BOARD MEMBERS	2015 - 2016 SCHOOL YEAR	
	Position	TERM EXPIRES
Al Morrison	President	12/31/2018
Don Brecht	Vice President	12/31/2016
Christin Cole	Treasurer	12/31/2016
Mick Hohner	Secretary	12/31/2018
Richard Krstich	Trustee	12/31/2016
Alexander Marr	Trustee	12/31/2018
Bill Pittman	Board Historian	12/31/2016

6. Superintendent Report – Mr. Randy Speck

- Strong ending before the holiday break
- Enrollment – sent out communication to partnership and the community
- Focus on retention to continue to serve and keep families

REGULAR MEETING WORKING AGENDA

7. Board of Education Action Items

7A - Approval of Regular Minutes

Moved by Mr. Brecht, supported by Mr. Hohner that the Board of Education approve the minutes from the Regular Meeting held on Monday, December 7, 2015.

Motion carried: 7-0

7B - Approval of Special Minutes

Moved by Mr. Brecht, supported by Mr. Hohner that the Board of Education approve the minutes from the Special Meeting held on Monday, December 14, 2015.

Motion carried: 7-0

7C - Approval of Special Minutes

Moved by Mr. Brecht, supported by Mr. Hohner that the Board of Education approve the minutes from the Regular Meeting held on December 28, 2015.

Motion carried: 7-0

8. Human Resources

8A - Personnel List

Moved by Mrs. Cole, supported by Mr. Marr that the Board of Education approve the January's 2016 Personnel List:

Leave of Absence:

None

Resignations:

Patrice Fails

Madison Elementary School – Noon Aid

Retiring:

None

Terminations:

None

New Hires:

Dalhia Poules

Madison Elementary School - ESL Bilingual Associate

Eric Eplin

Madison High School - Health Teacher

Alicia Pinderhughes

Madison High School - Science Teacher

Wael Jarbou

Wilkinson Middle School – Physical Education Teacher

Motion carried: 7-0

9. Approval Contracts for Carnival this Spring (added to the agenda @ Meeting)

Thursday, April 21, 2016 – Sunday, April 24, 2016 at Madison High School

Moved by Mr. Hohner, supported by Mr. Brecht that the Board of Education to approve the Contract for Carnival – Spring, 2016.

Motion carried: 7-0

Closed Executive Session was called by the Board President – 7:38 PM

Moved by Mr. Pittman, supported by Mr. Brecht that the Board of Education go into Closed Executive Session, for the purpose Personnel which is consistent with the Open Meetings Act.

Time into Session 7:42 PM

Time out of Session: 8:21 PM

Reconvened into Open Meeting: 8:31 PM

10. Business Office

10A - Monthly Expenditures for December, 2015

Moved by Mr. Brecht, supported by Mrs. Cole that the Board of Education approve the Monthly Expenditures for January, 2016.

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

Accounts Payable	\$ 591,324.46
Payroll	\$ 368,257.17
Construction	\$ 17,990.13
Wire-transfer's	\$ 686,864.47
TOTAL OUT :	\$ 1,664,436.23

Motion carried: 7-0

10B – 2015-2016 Budget Adjustment I

Moved by Mr. Marr, supported by Mr. Pittman that the Board of Education to approve the 2015-2016 Budget Adjustment I.

Motion carried: 7-0

11. Board Items – Officers and Committee Reports.


Board of Education Members welcomed and congratulated Mr. Richard Krstich as the new Board Member.

12. Adjournment

Moved by Mr. Brecht, supported by Mr. Hohner that the Board of Education adjourned the Regular Board of Education meeting at 8:34 PM.

Motion carried: 7-0


President's Signature


Secretary's Signature