



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

**Regular Minutes for Monday, February 1, 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 Madison High School, 915 E. 11 Mile 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. Brecht

**Roll Call**

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

**Absent:** None

**Public Fundamentals Read & Public Comments**

None

**3. Student of the Months (December & January)**

Presentation: Student of the Month – December

Madison Elementary - Scarlett Carpenter & Gabriel Yammine  
Wilkinson Middle - Sara Gorges & Andrew Rabin  
Madison High - None  
Madison Prep – Ashley Ferrington & Sean McDonald

Presentation: Student of the Month – January

Madison Elementary – Savannah Nunley & Nathaniel Vitro  
Wilkinson Middle - Maryam Kaka & Jesse Putnam  
Madison High - Angel Goro  
Madison Prep - Takyra Hillsman & Jason Kazmit

**4. Superintendent Report – Mr. Randy Speck**

- Promoting Kindergarten & Developmental Kindergarten
- February is Enrollment Month
- Science Night – Presented by Mrs. Sarah Provenzola
- Madison Education Association – Presented check to support the Science Night Event
  - Friday, May 6, 2016 at Wilkinson Middle School
  - 1,100 folks came out last year
- 4<sup>th</sup> – 8<sup>th</sup> Graders attended the Google Computer Science 1<sup>st</sup> Program
  - Attended the launch at Breslin Center located in Lansing, MI
  - 50 Schools in the State of Michigan was a part of this opportunity which included Madison Elementary and Wilkinson Middle Schools
  - Students were able to observe Virtual Reality Learning Activities such as gaming/coding
- ☆ Mr. Ben Harwood – MHS Wall of Fame Presentation

## **REGULAR MEETING WORKING AGENDA**

### **5. Board of Education Action Items**

#### **5A - Approval of Regular Minutes**

Moved by Mr. Brecht, supported by Mr. Hohner that the Board of Education approves the minutes from the Regular Meeting held on Monday, January 4, 2016.

**Motion carried: 7-0**

### **6. Human Resources**

Moved by Mr. Brecht, supported by Ms. Cole that the Board of Education approves the February, 2016 Personnel List:

#### **Leave of Absence:**

Kimberly Cunningham      Wilkinson Middle School – Computer Science Teacher

#### **Resignations:**

Samuel Vomastek      Wilkinson Middle School – Math Teacher

#### **Retiring:**

None

#### **Terminations:**

None

#### **New Hires:**

Margaret Kelch      Madison Elementary - ½ Time Resource Room Teacher

**Motion carried: 7-0**

**7A. Business Office**

**7A - Monthly Expenditures for January, 2016**

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

The expenditures for the **Month of January, 2016** details are presented below:

<b>Accounts Payable</b>	<b>\$ 825,681.25</b>
<b>Payroll</b>	<b>\$ 396,925.31</b>
<b>Construction</b>	<b>\$ 11,957.25</b>
<b>Wire-transfer's</b>	<b>\$ 433,313.26</b>
<b>TOTAL OUT :</b>	<b>\$ 1,667,877.07</b>

**Motion carried: 7-0**

**8. Board Items – Officers and Committee Reports**

**8A – Board Members Open Table Discussion**

President Al Morrison discussed the upcoming Carnival during the month of April. Tentative dates: Thursday, April 21<sup>st</sup> – Sunday, April 24<sup>th</sup>  
We are looking for volunteers, security, and sponsorships. Superintendent Speck is working with the City of Madison Heights.

**8B – Committee Reports**

Committee Designee has the opportunity to share with the other Board of Education Members the information gathered at the following meetings:

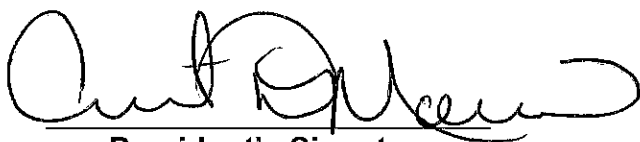
- Youth Assistance: Mr. Hohner
- City Parks & Recreation: Mr. Hohner
  - Limited monies for parks and recreation
  - Trying to receive grants for plywood
  - Possible networking with our Trades Programs for picnic tables
  - DTE will be attending Council Meeting on Monday, February 22<sup>nd</sup> regarding why the City of Madison Heights are experiencing power outages
- District Historian: Mr. Pittman
- Community Round Table: Mr. Randy Speck

**8C – Board Comments**

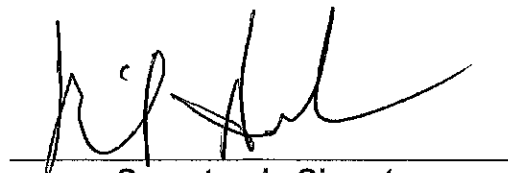
**9. Adjournment**

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

**Motion carried: 7-0**

A handwritten signature in cursive script, appearing to read "Antoine", written over a horizontal line.

**President's Signature**

A handwritten signature in cursive script, appearing to read "Kip", written over a horizontal line.

**Secretary's Signature**