



**BOARD OF EDUCATION
Regular Meeting Minutes
Monday, March 7, 2016
7:00 PM**

Regular Minutes for Monday, March 7, 2016

The Board of Education of the Madison District Public Schools convened a Regular Meeting on Monday, March 7, 2016 at Wilkinson Middle School, located at 26524 John R. Road, Madison Heights, MI 48071.

Regular Meeting called to order at 7:01 PM, Mr. Al Morrison, President, presiding.
Pledge of Allegiance was led by Mr. Hohner

Roll Call

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

Absent: None

Public Fundamentals Read & Public Comments

Name: Mrs. G. Moore

Topic: Membership Rally – Senior for Senior: Thursday, April 14, 2016

Questions answered by President Al Morrison

3. Presentation: Student of the Month - March

Madison Elementary - Santina Kidd & Nathan Garner

Wilkinson Middle - Ahnalee Basler, Ryann Brand, and Jeremiah Wilcox

Madison High - Kaitlin Minster

Madison Prep – Shane Parks & Haley Putnam

4. Superintendent Report – Mr. Randy Speck

- This quarter all schools finished the Northwest Evaluation Association (NWEA) Testing
- Really positive
- Shows the Academic progress of our students as they have been going up the different levels (elementary, middle, and high schools)
- Testing will be provided again towards the end of the school year
- We are seeing a lot of good strives and the benefit to the NWEA Testing
- Teachers has the ability to make real time decision based on what is happening, no longer have to wait on Report Cards or at the end of the semester – teachers are able to make changes as they go – truly beneficial
- Saturday, March 5th – Athletic Program – huge event (lifting program) raised over \$10,000
- Carnival: Thursday, April 21st - Sunday, April 24th
- Science Night: Friday, May 6th (last year over 1000 participants)
 - ✓ Participate a larger crowd since the event is held on a Friday evening

REGULAR MEETING WORKING AGENDA

5. Board of Education Action Items

5A & 5B – Approval of Regular Minutes & Approval of Special Minutes

Moved by Mr. Hohner, supported by Mr. Pittman that the Board of Education approves the Regular Meeting held on Monday, February 1, 2016 and the Special Meeting held on Thursday, February 11, 2016.

Motion carried: 7-0

5C - Approval of Sale of the Monroe Property to NMJ, LLC

Moved by Mr. Marr, supported by Ms. Cole that the Board of Education approves the Sale of the Monroe Property to NMJ, LLC from the Regular Meeting held on Monday, March 7, 2016.

Motion carried: 7-0

6A. Human Resources

Moved by Mr. Brecht, supported by Mr. Hohner that the Board of Education approves the March, 2016 Personnel List:

Leave of Absence:

Diana 'Chris' Boyd Wilkinson Middle School - Food Service Staff Member

Resignations:

Brian Ibrahim Madison High School - ESL Staff Member
Cameron Johns Madison High School - Spanish Teacher
Virginia Weichert Madison High School - Special Education Teacher

Retiring:

None

Terminations:

Peter Lay Madison Elementary School

New Hires:

Catherine Harris Wilkinson Middle School – Math Teacher
Lindsay Bilacic Districtwide – Speech Pathologist
Margaret Kelch Madison Elementary School Resource Room Teacher (.5 FTE)

Motion carried: 7-0

7A. Business Office

7A - Monthly Expenditures for February, 2016

Moved by Mr. Brecht, supported by Mr. Pittman that the Board of Education approves the Monthly Expenditures for February 2016.

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

Accounts Payable	\$ 513,141.73
Payroll	\$ 377,802.73
Construction	\$ 7,180.69
Wire-transfer's	\$ 428,782.88
TOTAL OUT :	\$ 1,326,908.03

Motion carried: 7-0

8. Board Items – Officers and Committee Reports

8A – Board Members Open Table Discussion - None

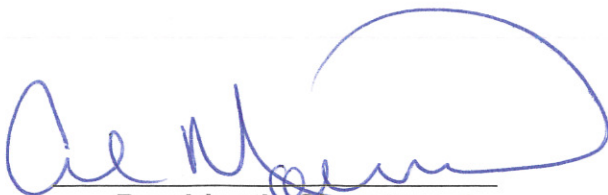
8B – Committee Reports - None

8C – Board Comments - None

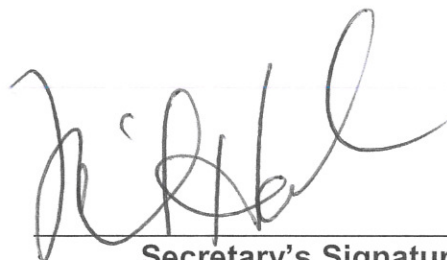
9. Adjournment

Moved by Mr. Krstich, supported by Mr. Marr that the Board of Education adjourned the Regular Board of Education meeting at 7:30 PM.

Motion carried: 7-0



President's Signature



Secretary's Signature