



**BOARD OF EDUCATION
Regular Meeting Minutes
Monday, April 11, 2016
7:00 PM**

Regular Minutes for Monday, April 11, 2016

The Board of Education of the Madison District Public Schools convened a Regular Meeting on Monday, April 11, 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. Brecht

Roll Call

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

Absent: None

2. Presentation: Student of the Month - April

Madison Elementary - Dollores Berende & Carter Harrison
Wilkinson Middle - Jordan Robling & Lexus Lott
Madison High – Belinda Cargile, Camille Colley, and Ju’Juan Mainor
Madison Prep – Tamia Carter & Brian Hannaford

Certificate of Appreciation – Cameron Lee Gerard

3. Superintendent Report – Mr. Randy Speck

- Robotics Club
- Gleaners Food Bank – serve many families
- Red Nose Day - this great event started in Europe and moved to USA last year. The idea was to raise awareness and attention to children in poverty that might affect kid’s health
 - ☆ \$6,000 was raised last year & we will continue this year to be part of this event this year, Thursday, May 26th
 - ☆ It goes along with our theme: “Serving Families one Student at a Time”
- Starting this week, M-STEP (Michigan Student Test of Educational Process) starts for 3rd - 8th grades.
 - ☆ Next few weeks Madison High School students will take the SAT for all 11th graders. This year the state has moved away from the ACT and now are funding the SAT Programs
- Nice Spring Break
- Spring Carnival – Thursday, April 21st – Sunday, April 24th
- Craft Show - Saturday, April 30th located at Wilkinson Middle School
- Science Fair – Friday, May 6th located at Wilkinson Middle School

REGULAR MEETING WORKING AGENDA

4. Board of Education Action Items

4A, 4B, 4C, & 4D - Approval of Regular Minutes & Approval of Special Minutes

Moved by Mr. Brecht, supported by Ms. Cole that the Board of Education approves the Regular Meeting held on Monday, March 7, 2016; and the Special Meetings held on Monday, March 14, 2016, Monday, March 21, 2016, and Monday, March 28, 2016.

Motion carried: 7-0

4E - Approval of School of Choice – First Semester

Moved by Mr. Marr, supported by Mr. Pittman that the Board of Education approves the participation of School of Choice for the 2016-2017 - 1st Semester.

Motion carried: 7-0

4F - Approval of Transportation

Moved by Mr. Marr, supported by Mr. Krstich that the Board of Education approves the Transportation Lease Proposal from CH & H Leasing/Fleet Solutions.

Motion carried: 7-0

5A. Human Resources

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

Leave of Absence:

Teresa Hopkins	Madison High School - Custodian
Lori Karabajakian	Wilkinson Middle School - Teacher

Resignations:

Kimberly Cunningham	Wilkinson Middle School - Teacher
Jordan Dunning	Madison Elementary - Lunch Aide
John Wisbiski	Madison Elementary - Lunch Aide

Retiring:

None

Terminations:

None

New Hires:

Donna Edelstein	Madison Elementary - Lunch Room
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Motion carried: 7-0

Time Out of Session: 7:33 PM

Reconvened into Open Meeting: 7:34 PM

6A. Business Office

6A - Monthly Expenditures for March 2016

Moved by Mr. Marr, supported by Mr. Hohner that the Board of Education approves the Monthly Expenditures for March 2016.

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

Accounts Payable	\$ 503,502.79
Payroll	\$ 358,912.97
Construction	\$ 0
Wire-transfer's	\$ 459,256.39
TOTAL OUT :	\$ 1,321.672.15

Motion carried: 7-0

7. Public Fundamentals Read & Public Comments

Residents of Madison Heights

8. Board Items – Officers and Committee Reports

8A - Board Members Open Table Discussion

8B - Committee Reports

Mr. Hohner – Parks & Recs – Meeting in May

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 8:09 PM.

Motion carried: 7-0


President's Signature


Secretary's Signature