



**BOARD OF EDUCATION
Regular Meeting Minutes
Monday, May 2, 2016
7:00 PM**

Regular Minutes for Monday, May 2, 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 7:02 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 with Public Comments

None

2. Presentation: Student of the Month - April

Madison Elementary – Adrianna Chappelle & Aiden Robinette

Wilkinson Middle – Kody Tokan & Catera Thomas

Madison High – Sam Sami, Melissa Kadri, Kaylin Stepho, Jordan Wyckoff, and Amber Gawrychowski

Madison Prep – Corey Nasser & Ashley Ferrington

3. Superintendent Report – Mr. Randy Speck

- Mackinac Music Clinic Band Trip – Presenter: Ms. Kristin Pagels
 - ☆ Departs to Mackinaw City ~ Friday, 05.20.16 & Saturday, 05.21.16 (Overnight Trip)
 - ☆ Hotel: Mission Point Resort located at Mackinaw Island, Michigan
 - ☆ Total of 4 Chaperones and 1 Tour Guide
 - ☆ Security on Duty
 - Friday, May 20, 2016
 - Music Clinic - combining with other bands all over the state
 - Dinner at the Goodfellows Restaurant
 - Attending 'Three Men and a Tenor' Concert
 - Security for Safety
 - Saturday, May 21, 2016
 - Breakfast at Hotel
 - Attending Mackinac Music Clinic at Sound Stage
 - Carriage horse ride tour
 - Lunch
 - Visiting Fort Mackinac – History of 1820
 - Take Ferry from Mackinac Island to St. Ignace
 - Cross the 'Big Mac' The Mackinaw Bridge is one of the world's leading suspension bridges

- MAMC –Madison Advanced Manufacturing Collaboration (MAMC) – Presenter: Mr. Dan Gilbertson
 - ❖ Regional Technical Center available to high school students and adults locally
 - ❖ Students can earn certification in Robotics, Machining, PLC's, CNC and many more to receive opportunity in the workforce
 - ❖ Students may remain enrolled in their residence school districts and travel to the MAMC Regional Center or educational partners to take specific Advanced Manufacturing CTE courses.
 - ❖ We will partnership with Michigan Manufactures Association (MMA), ToolingU, Oakland Community College, Macomb Community College, and other industries and post-secondary partnerships
 - ❖ 3.5 million manufacturing jobs will be needed between 2015-2025
 - ❖ 2 million jobs are expected to go unfilled due to the skills gap
 - ❖ Mission: To teach and prepare students for careers beyond high school and to become successful
 - ❖ Great opportunity for very good paying jobs
 - ❖ We are obligated to prepare our people who are interested in coming to us for this type of opportunity and fill the skills gap that is a national security issue. As when we think about this further; manufacturing jobs that are unfilled will create a serious problem for our country and that is part of the reason why so much support is given by local industries and organizations
 - ❖ Thursday, May 19th – MAMC Open House at Wilkinson Middle School (4:30 pm – 6:30 pm)
 - Sponsored by the Michigan Manufacturing Association (MMA) and Society of Manufacturing Engineers (SME)
 - Approximately 650 invitations were sent to local Manufacturing Companies
 - Attendees will have the opportunity to partner with MDPS as we design the MAMC facility, identify employment skills to be taught, and assist in the curriculum model to prepare students and adults for a career in advanced manufacturing industry
 - ❖ Super excited about this great opportunity, additional updates will be provided once information is available

REGULAR MEETING WORKING AGENDA

5. Board of Education Action Items

5A and 5B - 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, April 11, 2016; and the Special Meeting held on Monday, April 18, 2016.

Motion carried: 7-0

5C - Approval of Ballot Proposal – Renewal Operating Millage – Non-Homestead Election

Moved by Mr. Brecht, supported by Mr. Pittman that the Board of Education approves the Ballot Renewal Operating Mileage Non-Homestead Election on Tuesday, August 2, 2016.

Motion carried: 7-0

5D – Audit Engagement

Moved by Mr. Pittman, supported by Mr. Hohner that the Board of Education approves the proposal submitted by Abraham & Gaffney, P.C. to audit basic financial statements and single programs for the fiscal year ending June 30, 2017, and June 30, 2018.

Motion carried: 7-0

6A. Human Resources

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

Leave of Absence:

Jessica Paul Madison Elementary School

Resignations:

None

Retiring:

None

Terminations:

None

New Hires:

None

Motion carried: 7-0

7A. Business Office

7A - Monthly Expenditures for April 2016

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

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

| | |
|-------------------------|------------------------|
| Accounts Payable | \$ 454,816.63 |
| Payroll | \$ 532,398.18 |
| Construction | \$ 0 |
| Wire-transfer's | \$ 385,458.96 |
| TOTAL OUT: | \$ 1,372,673.77 |

Motion carried: 7-0

7B. 2016-17 Oakland Schools Budget

Moved by Mr. Marr, supported by Ms. Cole that the Board of Education approves the Oakland Schools Enterprise Wide Executive Summary & Budget Assumptions Original Budget Fiscal year 2016-17 dated March 2016.

Executive Closed Session:

Moved by Mr. Brecht, supported by Ms. Cole that the Board of Education agrees to go into Executive closed session.

Executive Closed Session: 8:30 pm

Reconvene Session: 8:55 pm

8. Board Items – Officers and Committee Reports

8A - Board Members Open Table Discussion

8B - Committee Reports

8C - Board Comments

9. Adjournment

Moved by Mr. Brecht, supported by Ms. Cole that the Board of Education adjourned the Regular Board of Education meeting at 9:05 PM.

Motion carried: 7-0



President's Signature



Secretary's Signature