



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

Regular Minutes for Monday, July 11, 2016

The Board of Education of the Madison District Public Schools convened a Regular Meeting on Monday, July 11, 2016 at Wilkinson Middle School, located at 26524 John R. Road, Madison Heights, MI 48071.

Regular Meeting called to order at 7:03 PM, Mr. Al Morrison, President, presiding. Pledge of Allegiance was led by Mr. Morrison

Roll Call

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

Absent: Cole (with notice)

Public Fundamentals with Public Comments

Mr. C B – Good new website ☺

3. Superintendent Report – Mr. Randy Speck

- Relaunch Website/and have new url: www.madisondistrict.org
- On-line Enrollment
- Maintenance is busy getting ready for the 2016-2017 School Year

Presentation from MHS (Total of 2 Students)

2016 – 2017 School Year – Open School Lunch Proposal

REGULAR MEETING WORKING AGENDA

4. Board of Education Action Items

4A - Approval of Regular Minutes

Moved by Mr. Brecht, supported by Mr. Pittman that the Board of Education approves the Regular Meeting held on Tuesday, June 7, 2016.

**Motion carried: 6-0
Absent: Ms. Cole (with notice)**

4B - Approval of Special Minutes

Moved by Mr. Brecht, supported by Mr. Pittman that the Board of Education approves the Special Meeting held on Tuesday, June 14, 2016.

**Motion carried: 6-0
Absent: Ms. Cole (with notice)**

4C - Approval of Rescheduled Budget Meeting Minutes

Moved by Mr. Brecht, supported by Mr. Pittman that the Board of Education approves the rescheduled Budget Meeting held on Monday, June 27, 2016.

Motion carried: 6-0
Absent: Ms. Cole (with notice)

4D - Approval of Establish Meeting Requirements

Moved by Mr. Marr, supported by Mr. Krstich that the Board of Education approved to hold its Regular Meetings on the first Monday of each month at 7:00 PM at Wilkinson Middle School, Media Center, 26524 John R. Road, Madison Heights, MI 48071.

Motion carried: 6-0
Absent: Ms. Cole (with notice)

4E - Publication of Board of Education Minutes

Moved by Mr. Brecht, supported by Mr. Marr that the Board of Education approves minutes be published on the District's website.

Motion carried: 6-0
Absent: Ms. Cole (with notice)

4F - Designation of Person for Posting Public Notice of Meetings

Moved by Mr. Brecht, supported by Mr. Hohner that the Board of Education approves that the Superintendent's office be designated to post public notices of meetings with authority to delegate the duties to post meetings to administrative staff.

- Regular Meetings: Monday, August 1, 2016**
- Tuesday, September 6, 2016**
- Monday, October 3, 2016**
- Monday, November 7, 2016**
- Monday, December 5, 2016**

- Monday, January 9, 2017**
- Monday, February 6, 2017**
- Monday, March 6, 2017**
- Monday, April 10, 2017**
- Monday, May 1, 2017**
- Monday, June 5, 2017**
- Monday, June 19, 2017 - Budget**
- Tuesday, July 10, 2017**

Motion carried: 6-0
Absent: Ms. Cole (with notice)

4G - Designation of Administrator to Assume Responsibilities

Moved by Mr. Hohner, supported by Mr. Brecht that the Board of Education approves to designate the Business Manager to assume the specified responsibilities of the Treasurer and the Superintendent's office to assume the specified responsibilities of the Secretary.

Motion carried: 6-0

Absent: Ms. Cole (with notice)

4H - Designation of Administrator to Authorize Contract, Agreements, and Purchase Orders (PO)

Moved by Mr. Hohner, supported by Mr. Brecht that the Board of Education approves to designate the Superintendent and/or Business Manager to be authorized to sign Contracts, Agreements, and Purchase Orders in accordance with Board policies.

Motion carried: 6-0

Absent: Ms. Cole (with notice)

4I - Authorization for Investment of School District Funds

Moved by Mr. Brecht, supported by Mr. Krstich that the Board of Education approves the Business Manager to be appointed as the Investment Office who is authorized to invest school district funds and make fund wire transfers for investments according to the Board of Education Policy.

Motion carried: 6-0

Absent: Ms. Cole (with notice)

4J - Authorization of Banks for Deposits

Moved by Mr. Hohner, supported by Mr. Pittman that the Board of Education approves the below-mentioned Financial Institutions to be assigned as depositories to be used by the Madison Board of Education to handle District funds for the 2016-2017 school year. The Financial Institutions are:

Fifth Third Bank
Huntington National
Michigan Liquid Asset Fund

Motion carried: 6-0

Absent: Ms. Cole (with notice)

4K - Authorization of Legal Counsel

Moved by Mr. Pittman, supported by Mr. Hohner that the Board of Education approves the below-mentioned firms to be authorized to provide legal services for the districts. The firms are:

Lusk & Albertson
Clark Hill, P.L.C.
Thrun Law Firm, L.C.

Motion carried: 6-0

Absent: Ms. Cole (with notice)

4L - Transportation

Moved by Mr. Marr, supported by Mr. Pittman that the Board of Education approves the Transportation as presented to the Board.

Motion carried: 6-0
Absent: Ms. Cole (with notice)

5A. Human Resources

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

Leave of Absence:

Jessica Paul 2016 – 2017 School Year	Teacher	Madison Elementary School
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Resignations:

Shema Aman	Teacher	Wilkinson Middle School
Brian Michael	Teacher	Madison Elementary School
Melinda Murray	Teacher	Madison Elementary School

Retiring:

None

Terminations:

None

New Hires:

None

Motion carried: 6-0
Absent: Ms. Cole (with notice)

6A. Business Office

6A - Monthly Expenditures for June 2016

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

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

Accounts Payable	\$ 680,947.16
Payroll	\$ 358,891.59
Construction	\$ 0
Wire-transfer's	\$ 579,640.44
TOTAL OUT:	\$ 1,619,479.19

Motion carried: 6-0
Absent: Ms. Cole (with notice)

7. Board Items – Officers and Committee Reports

7A - Board Members Open Table Discussion

7B - Committee Reports

7C - Board Comments

8A - Closed Session

Closed Executive Session:

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

Executive Closed Session: 7:35 PM

Reconvene Session: 8:19 PM

Motion carried: 6-0

Absent: Ms. Cole (with notice)

9. Adjournment

Moved by Mr. Pittman, supported by Mr. Brecht that the Board of Education adjourned the Regular Board of Education meeting at 8:33 PM.

Motion carried: 6-0

Absent: Ms. Cole (with notice)



President's Signature



Secretary's Signature