



MADISON DISTRICT PUBLIC SCHOOLS

BOARD OF EDUCATION Regular Meeting Minutes Monday, August 1, 2016 7:00 PM

Regular Minutes for Monday, August 1, 2016

The Board of Education of the Madison District Public Schools convened a Special Meeting on Monday, August 1, 2016 at Central Office – Conference Room, at 26524 John R. Road, Madison Heights, MI 48071.

Special Meeting called to order at 7:00 PM, Mr. Al Morrison, President, presiding. Pledge of Allegiance was led by Mr. Marr

Roll Call

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

Public Fundamentals with Public Comments

1. Mr. C B - Wishing the district an upcoming successful school year
2. Mr. Tom Smith - School Buses

3. Superintendent Report – Mr. Randy Speck

- Maintenance/Custodian, Food Service, and Transportation Staff getting ready for the upcoming 2016-17 School Year
- Madison Elementary will start on Tuesday, August 9, 2016
- Tremendous level of interest in our Elementary School – approaching 500 student in the building
- Almost four sections in each grade level – still room to grow
- Staff has been working – lots of new staff and teachers – nice sense of excitement for this year
- 08.11.16 – event with Park - Pokemon Go Craze – a big deal with kids and the community located at Rosie Park - information will come out in the Madison Park News
- 08.16.16 – Downtown Developmental Attorney of Madison Heights is using our Wilkinson Middle School facility to conduct a Town Hall Meeting. This meeting will give some input about somethings they would like to see in this part of the city or within the DBA
- We are looking forward to the DBA to remain here, it comes up for renewal in December 2017
- Friday, April 28, 2017 – Sunday, April 30, 2017 ~ Carnival Success! The purpose of pushing the dates back to the end of April so we will have a better opportunity for great weather throughout the entire weekend

REGULAR MEETING WORKING AGENDA

4. Board of Education Action Items

4A - Approval of Regular Minutes

Moved by Mr. Brecht, supported by Mr. Hohner that the Board of Education approves the Regular Meeting held on Monday, July 11, 2016.

Motion carried: 7-0

4B - Approval of Special Minutes

Moved by Mr. Brecht, supported by Mr. Hohner that the Board of Education approves the Special Meeting held on Monday, July 18, 2016.

5A. Human Resources

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

Leave of Absence:

None

Resignations:

| | | |
|------------------|--------------|-------------------------|
| Diana Boyd | Food Service | Wilkinson Middle School |
| Kaitlin Edgerton | Teacher | Madison High School |
| Kelsey Greene | Teacher Aide | GSRP |

Retiring:

None

Lay Off:

| | | |
|-------------|------------------------------|----------------|
| Menem Aouad | Director of Student Services | Central Office |
|-------------|------------------------------|----------------|

New Hires:

| | | |
|-----------------|-------------------------------|---------------------|
| Lauren VanNess | Teacher | Madison Elementary |
| David Webster | Teacher | Madison Elementary |
| Grace Stevenson | Teacher | Madison Elementary |
| Karley Rogers | Teacher | Madison Elementary |
| Andrea Dickson | Teacher | Madison Elementary |
| Nicolas Diegel | P.E. Teacher | Madison Elementary |
| Amanda Rowan | S.E. Teacher | Madison High School |
| John Hodgson | Bus Driver | |
| Tammy Short | Bus Driver | |
| Reem Alton | Bus Driver | |
| Patrick Biange | Bus Driver | |
| Roy Fields | Bus Driver | |
| Terri Fields | Bus Driver & Cafeteria Worker | Madison Elementary |

Internal Transfers:

| | | |
|------------------|-------------------------------|-----------------------------|
| Michelle Stinson | From: Madison Elementary | To: Wilkinson Middle School |
| Rusty Rogers | From: Wilkinson Middle School | To: Madison Elementary |

6A. Business Office

6A - Monthly Expenditures for July 2016

Moved by Mr. Brecht, supported by Ms. Cole that the Board of Education approves the Monthly Expenditures for July 2016.

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

| | |
|-------------------------|------------------------|
| Accounts Payable | \$ 409,168.48 |
| Payroll | \$ 362,226.02 |
| Construction | \$ 39,864.70 |
| Wire-transfer's | \$ 389,007.91 |
| TOTAL OUT: | \$ 1,200,267.11 |

Motion carried: 7-0

7A - Closed Session (moved from Agenda Item 8)

Closed Executive Session:

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

Executive Closed Session: 7:15 PM

Reconvene Session: 7:52 PM

8. Board Items – Officers and Committee Reports (moved from Agenda Item 7)

8A - Board Members Open Table Discussion

8B - Committee Reports

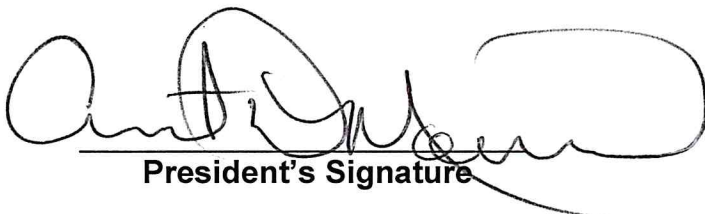
8C - Board Comments

Motion carried: 7-0

9. Adjournment

Moved by Mr. Pittman, supported by Mr. Brecht that the Board of Education adjourned the Regular Board of Education meeting at 8:10 PM.

Motion carried: 7-0



President's Signature



Secretary's Signature