



MADISON DISTRICT PUBLIC SCHOOLS

BOARD OF EDUCATION Regular Meeting Minutes Tuesday, September 6, 2016 7:00 PM

Regular Minutes for Tuesday, September 6, 2016

The Board of Education of the Madison District Public Schools convened a Regular 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 7:05 PM, Mr. Al Morrison, President, presiding. Pledge of Allegiance was led by Ms. Cole

Roll Call

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

Absent: Pittman (with notice)

Public Fundamentals with Public Comments

1. Mr. C B – Wall of Fame updates

3. Superintendent Report – Mr. Randy Speck

- Madison District had a good start: Madison Elementary has been in session for approximately four weeks and district-wide – all schools started today (09.06.16). Super smoother start in all buildings. Superintendent Speck had the opportunity to visit all buildings
- Hall ways were clear, engagement was going on in the classroom with the teachers and students. Every building had new enrollment happening including the pre-school program. Halfman is still finishing up the renovation and finishing up the licensing part; so the delay of start of school (GSRP) will begin on Monday, September 19, 2016, all parents has been notified. GSRP has added seven to eight additional students, and a wait list has been created for the program
- Staff meeting was held on Thursday, September 1st – discussed the vision of the district and staff commitment.
- Shared the good news: Letter dated 09.01.16 from the State of Michigan/Department of Technology, Management & Budget, congratulating Madison High School from being removed from a list as one of the lowest achieving schools in Michigan. As of the 2016-2017 School Year, Madison High School has improved and will continue to approve for the next school years ☺
- Enrollment has increased approximately 35%
- New website and teachers will be trained on how to create their own classroom websites

REGULAR MEETING WORKING AGENDA

4. Board of Education Action Items

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

Moved by Mr. Brecht, supported by Ms. Cole that the Board of Education approves the Regular Meeting held on Monday, August 1, 2016. Special Meetings held on Tuesday, August 9, 2016 and Wednesday, August 17, 2016.

Motion carried: 6-0
Absent: Pittman (with notice)

4D - Approval of Special Minutes

Moved by Mr. Marr, supported by Mr. Kristich that the Board of Education approves to amend the Charter Application to include pre-school at Keys Grace Academy.

Motion carried: 6-0
Absent: Pittman (with notice)

5A. Human Resources

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

Leave of Absence:

Jenna Harris

Resignations:

Lisa Snider	Art Teacher	Madison Prep
Jennifer Porcaro	School Psychologist	
Randy Lobur	Social Studies	Madison High School
Deane Swaine	English Teacher	Madison High School
Rachel Herting	Math Teacher	Madison High School
Kristin Pagels	Secondary Band Teacher	
Laurie Baldwin	Bus Driver	
Tammy Short	Bus Driver	

Retiring:

Joanne Vader

New Hires:

Laurie Baldwin	Bus Driver	
Lori Snyder	Lunch Room Supervisor	Madison Elementary
Odeasia Williams	Bus Driver	
Jody Lee	Early Childhood Coordinator	
Yolanda Livingston	Food Service	Madison High School
Kelly Brolley	Special Education Teacher	Madison High School
Kelsi Van Cura	Secondary Band Teacher	
Lauren Provencher	Social Worker	
Paul Sandy	Social Studies Teacher	Madison High School
Steven Emery	Social Studies Teacher	Madison High School
Jessica Kaljaj	Social Studies Teacher	Madison High School
Candace Hamilton	SOARCE Coordinator	
Kaitlin Benson	Math Teacher	Madison High School
Greg Raspberry	Director of Enrollment MAMC	
Sara Jarrett	Art Teacher	Madison High School

Internal Transfers:

Joanne Klobucher	Secretary	Madison Elementary
Catherine Vyse	Operations Coordinator	
Alexandra Shepherd	GSRP Associate Teacher	

Motion carried: 6-0
Absent: Pittman (with notice)

6A. Business Office

6A - Monthly Expenditures for August 2016

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

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

Accounts Payable	\$ 677,257.49
Payroll	\$ 351,612.85
Construction	\$ 26,258.12
Wire-transfer's	\$ 384,605.42
TOTAL OUT:	\$ 1,439,733.88

Motion carried: 6-0
Absent: Pittman (with notice)

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

- 7A - Board Members Open Table Discussion**
- 7B - Committee Reports**
- 7C - Board Comments**

8. Closed Executive Session


None

Motion carried: 6-0
Absent: Pittman (with notice)

9. Adjournment

Moved by Mr. Brecht, supported by Ms. Cole that the Board of Education adjourned the Regular Board of Education meeting at 7:35 PM.

Motion carried: 6-0
Absent: Pittman (with notice)


President's Signature


Secretary's Signature