

**Regular Meeting**  
**BOARD OF EDUCATION**  
**Monday, January 16, 2017**  
**7:00 PM**

The Regular Meeting of the Board of Education, Madison District Public Schools, Madison Heights, MI convened at 7:03 PM at the Wilkinson Middle School Media Center, 26524 John R, Al Morrison, President, presiding.

**MEMBERS PRESENT:** Al Morrison, Christian Cole, Mick Hohner, Alexander Marr, Don Brecht, Mark Kimble, and Bill Pittman

**ABSENT:**

**ADMINISTRATORS PRESENT:**

Randy Speck, Michelle Schurman, Lora Gonzales, David Hurnevich, Ben Harwood, and Angel Abdulahad

**BOARD OF EDUCATION**

**1) Pledge of Allegiance**

The meeting began with the Pledge of Allegiance

- 2) Roll call attendance was taken, all members present. Mr. Morrison read the Public Comments Fundamental.
- 3) No public comments
- 4) Seating of new and re-elected board members, Mr. Speck administered the oath of office and successfully swore in re-elected board members Ms. Cole, Mr. Brecht, Mr. Pittman and new board member Mr. Kimble
- 5) Election of Officers
  - a) Election of Temporary Chairperson and Secretary
    - i) Moved by Marr and supported by Pittman to name Morrison temporary Chairperson. **Motion carried 6-0, Absent None, Kimble abstained.**
    - ii) Moved by Brecht and supported by Marr to name Hohner temporary Secretary. **Motion carried 7-0, Absent None.**
  - b) Election of Permanent Officers
    - i) Motion by Marr and supported by Pittman to elect Morrison President. **Motion carried 6-1, Absent None.**
    - ii) Motion by Marr and supported by Cole that Pittman be elected Vice President. **Motion carried 7-0, Absent None.**
    - iii) Motion by Brecht supported by Kimble that Cole is elected Treasurer. **Motion carried 7-0, Absent None.**
- 6) **Superintendents Report** – Mr. Speck reported that the spring will be busy the students will complete state assessments, the second annual spring carnival will take place April 27-30, MAMC started second class on January 16, 2017. MAMC is in the final stages of being approved by Michigan Works to be a vendor employers can use to access workforce development funds and send employees for training.

**7) Minutes – Regular Meeting of December 5, 2016**

Motioned by Brecht, supported by Pittman, to approve the meeting minutes or regular meeting December 5, 2016. **Motion carried 6-0, Absent None Kimble Abstained**

**8) Human Resources – Personnel list**

Motioned by Marr, supported by Cole that the board of education approves the amended January 2017 personnel list. **Motion carried 6-0, Absent None Kimble abstained.**

**New Hires:**

Toyta Cheatham	Bus Driver	Transportation
Dorothy Russaw	Bus Driver	Transportation
Anita Zelmon	Student Services Secretary	Central Office
Myesha Lewis	Secretary	Madison Elementary

**Internal Transfers**

Kathy Orlich - Secretary Madison Elementary to Wilkinson Middle School  
Mary Thompson – Secretary Wilkinson Middle School to Madison High School  
Lisa DiGiulio – Steps down as Interim Elementary School Principal and returns to Wilkinson Middle School and resumes teaching position.

**Resignations:**

Retha Hills	Bus Driver	Transportation
-------------	------------	----------------

**9) Business Office - Monthly Expenditures for December 2016**

Moved by Pittman, Supported by Ms. Cole that the Board of Education approves the Check Register for December 2017. **Motion carried: 6-0, Absent None Kimble Abstained.**

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

TOTAL OUT: \$ 2,101,513.09
----------------------------

**10) Board of Education Reports**

**a) Community Reports:**

- i) Historical – Mr. Pittman accepted this committee appointment, nothing new to report.
- ii) Parks and Recreation – Mr. Hohner accepts this committee appointment, nothing new to report.
- iii) Youth Assistance – Mr. Hohner accepts this committee appointment, Would like Mr. Speck to reach out the Keys Grace academy and see if they would be interested in working with Youth assistance to aide students in need. Mr. Abdulahad was able to take 140 students shopping at Kohl’s with help from Youth Assistance.
- iv) Community Round Table, Mr. Speck accepts this committee appointment, nothing new to report.
- v) Oakland Schools, Mr. Morrison accepts this committee appointment, nothing new to report.

8C – Board Comments:

Mr. Kimble – No comments

Mr. Brecht shared his concerns regarding what he felt were false, misleading and negative comments made about the district and current board members during the election.

Mr. Marr\* shared his concerns regarding what he felt were false, misleading and negative comments made about the district and current board members during the election.

Ms. Cole shared her concern of the promise made by candidate during election that the Monroe property would be returned to the district when that is not possible, the property has been sold.

Mr. Hohner shared his concerns regarding what he felt were false, misleading and negative comments made about the district and current board members during the election.

Mr. Pittman shared his concerns regarding what he felt were false, misleading and negative comments made about the district and current board members during the election.

Mr. Morrison shared his concerns regarding what he felt were false, misleading and negative comments made about the district and current board members during the election.

After all Board members had finished with comments, Mr. Brecht informed the Board that he was resigning his position from the Board that he had moved out of the district. Mr. Brecht stated that it has been an honor to serve on the Board of Education and that he wishes Madison continued success.

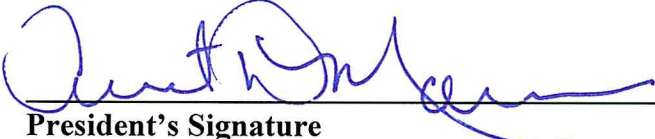
\*Short break due to an audience member disruption during Mr. Marr's comments.

**Adjourn:** 7:30 PM

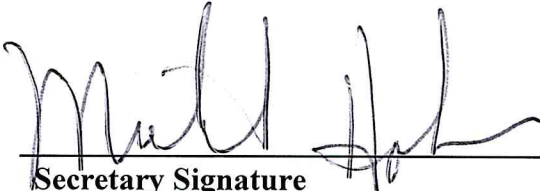
**Meeting reconvened:** 7:40 PM

### **10. Adjournment**

Moved by Mr. Marr, supported by Mr. Pittman that the Board of Education adjourned the Regular Board of Education meeting at 8:22 PM. **Motion Carried: 7-0, Absent None**



President's Signature



Secretary Signature