

Minutes of Regular Board of Education Meeting

The Board of Trustees Madison District Public Schools

A Regular Board of Education Meeting of the Board of Trustees of Madison District Public Schools was held Monday, February 6, 2017, beginning at 7:00 PM in the Media Center.

Call to Order

Regular Meeting called to order at 7:02 pm , Mr. Al Morrison presiding.

Pledge of Allegiance

Led by Mr. Pittman

Roll Call

Present: Hohner, Kimble, Marr, Morrison, Pittman

Absent: Cole (with notice)

Public fundamental with Public comments

- Gloria Moore – Ms. Moore had a couple questions regarding the upcoming spring carnival scheduled for April 27-30th and Mr. Speck addressed her questions.
- Chris B – Discussed the all class mini reunion at Green Lantern on 15Mile in Clinton Township on March 4, 2017, everyone is welcome.

3. Presentation: Student of the Month

Madison Elementary School - Amber-Lynn Tannehill and Saif Al Okbi

Wilkinson Middle School - Anita Boutros and Teagan Barndollar

Madison High School - Maheer Rasheed

Madison Preparatory Academy - Torianna Davis and Noah Ryan

4. Superintendent Report - Mr. Randy Speck

Week of January 30, 2017 a committee from Advanced Ed was out to do a site visit at the High School for re-accreditation. The committee recommended the Madison High School for re-accreditation.

- Week of January 30, 2017 the MAMC team attended the Michigan Career Education Conference and presented along with Fanuc and Ramtech. The team also visited a program in Hudson, Michigan which a similar program to Madison's. The Hudson team and has agreed to collaborate with Madison and work on getting additional funding from Lansing.
- Second semester started week of January 30, 2017, the district continues to grow in all buildings. The SOARCE program is approaching 800 students.

5 Board of Education Action Items

Approval of minutes from January 16, 2017 regular meeting

Moved by Mr. Hohner, supported by Mr. Kimble that the board of education approves the minutes from the meeting on January 16, 2017.

Motion carried: 5-0

Absent: Cole

6. Human Resources

A. Personnel List

Moved by Marr, supported by Pittman that the board of education approves the personnel list the following Personnel list:

Resignations:

Dorothy Russaw Bus Driver Transportation

Terminations:

Anita Zelmon Secretary Student Services

Motion carried: 5-0

Absent: Cole

7. Business Office

A. Approval of Monthly Expenditures for January 2017

Moved by Marr, supported by Hohner that the board of education approves the monthly expenditures for January 1, 2017 – January 31, 2017.

The Expenditures for the Month of January 2017 details are presented below:

Accounts Payable \$ 624,881.52

Payroll \$ 358,145.07

Wire Transfer's \$491,513.79

Construction \$ 0

Total Out \$1,474,540.38

Motion carried: 5-0

Absent: Cole

8. Fifth Grade Overnight Camp – Mr. Speck

YMCA camp Copneconic in Fenton, Michigan. Dates of attendance would be May 22-24, 2017 6 chaperones, \$60.00 to attend, payment plan available and fundraising to help cover the cost.

Moved by Marr, supported by Hohner that the board of education approves the 5th grade camp.

Motion carried: 5-0

Absent: Cole

9. Board Vacancy

Board interviewed 2 of the 3 candidates and agreed to schedule another meeting for third candidate to interview. The vote for a new board member was tabled until all candidates could interview.

A. Interview of candidates

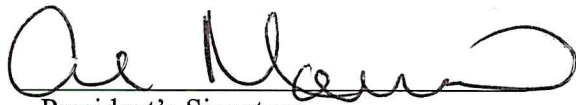
- B. Appointing of new Board member
 - Katie Prested – Madison alumni and parent
 - Heather Shepherd – Madison parent

11. Adjournment

Moved by Pittman supported by Kimble to adjourn the Board of Education Regular meeting at 7:43pm.

Motion carried: 5-0

Absent: Cole



President's Signature



Secretary's Signature