

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, April 10, 2017, beginning at 7:00 PM in the Media Center.

1. Call to Order

Regular meeting called to order at 7:00 pm, Mr. Al Morrison presiding.

A. Pledge of Allegiance - Ms. Cole

Pledge of Allegiance led by Ms. Cole

2. Roll Call & Public fundamental with Public comments

Roll Call: All present

Public Comments: Mayor Hartwell spoke with appreciation of the positive change in our district. He is inspired by the change so much so that he is encouraging more positive changes at this end of town. Such as creating a downtown with new restaurants and retail stores, he would also like to have a farmers market. He also informed the community that the empty lot on the corner of 11 mile and John R is being proposed for development of a gas station.

3. Presentation: Student of the Month

A. Madison Elementary

Wissam Kasmarogi

Alana Bost

Presenter: Mr. Speck

B. Wilkinson Middle School

Zachary DiCicco

KaNasia Price

Presenter: Mr. Abdulahad

C. Madison High School

Rana Goro

Rima Goro

Kaitlin Minster

Presenter: Mr. Hurnevich

D. Madison Preparatory Academy

Leslie Bass

Andrew Henderson

Presenter: Mrs. Renne-Kegebein

4. Superintendent Report - Mr. Randy Speck

- *The district is starting M-Step testing as well as SAT testing.
- *United Way is planning a block party at Madison Elementary School, information to come.
- *Carnival is scheduled for April 27-30 at Madison High School.
- *Would like to initiate a summer reading program to coincide with the summer food program.

A. MAMC presentation
Presenter: Mr. Dan Gilbertson

5. Board of Education Action Items

A. Approval of Minutes from:
March 6, 2017 Regular Meeting
March 28, 2017 Special Meeting

Motion to approve minutes for March 6, 2017 Regular Meeting
Motion by: Hohner
Support by: Pittman
No discussion, all in favor. Motion carried

Motion to approve minutes for March 28, 2017 Special Meeting
Motion by: Hohner
Support by: Cole
No discussion, 6 Ayes 0 Nays Kimble abstained
Motion carried

6. Human Resources

A. Non- renewal of Administrator Contract

Motion to accept Non-renewal of Administrator Contract
Motion by: Hohner
Support by: Cole
All in favor. Motion carried

B. Personnel Report

7. Business Office

Motion to accept check registry in the amount of 1,987,411.40.
Motion by: Marr
Support by: Hohner
Discussion, 6 Ayes 0 Nays Kimble abstained
Motion carried

8. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

Mr. Marr requested any questions or concerns should go to the Board President, Secretary or Treasurer. Do not need to go to Mr. Speck or Mrs. Schurman. We all need to be given the same information, need to talk to each other, share information. Function as a board not as individuals.

Mr. Pittman, any more meetings for the carnival? Mr. Morrison would like to schedule. Mr. Speck will email some dates.

Mr. Hohner will put signs up advertising the carnival.

B. Committee Reports

C. Board Comments

Ms. Prested: Congratulation to the Student of the Month. Enjoyed the Fine arts Festival!

Mr. Marr: Congratulations to the Student of the Month. Thank you to the art students for showing us their work, and band member for your performance!

Mr. Kimble: Congratulations to the Student of the Month.

Ms. Cole: Thank you Mr. Gilbertson for your presentation my nephew is very excited for this opportunity. Mayor Hartwell thanks for your support of our district. Also very excited for the carnival!

Mr. Hohner: Thank you Mr. Gilbertson for your MAMC presentation, great job this gets our students life ready not everyone is college ready.

Mr. Pittman: Thank you Mayor Hartwell for recognizing us, I feel like we have kick started a good thing. Liking the down town development plan. Thank you Mr. Speck great idea to have a summer library with our summer food program! Thank you Mr. Gilbertson for the MAMC presentation, I have been on board since the beginning!

Mr. Morrison: Congratulation to the Student of the Month presentations, you knocked it out of the park, doing a tremendous job! Would like to thank all the staff. We have the best superintendent in the state of Michigan, you have to deal with a lot of nay sayers and old school thinkers. Nice to see our success recognized. Looking forward to the carnival!

9. Executive Closed Session

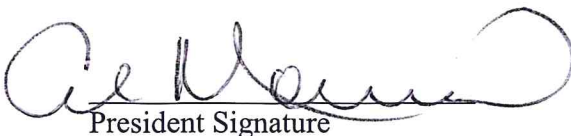
No closed session

Motion to adjourn meeting at 8:48

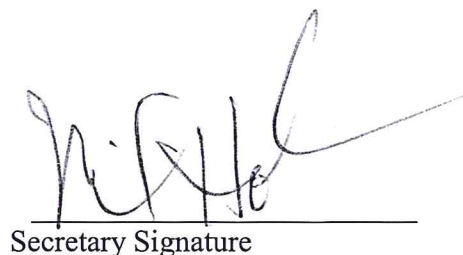
Motion by: Pittman

Support by: Cole

No discussion, all in favor. Motion carried



President Signature



Secretary Signature