

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, June 5, 2017, beginning at 7:00 PM in the Media Center.

1. Call to Order

- A. Pledge of Allegiance - Mr. Marr
Pledge of Allegiance led by Mr. Marr

2. Roll Call & Public fundamental with Public comments

Roll Call: All present

Public Comments: Mrs. Holder had questions about the K2C fund started by the district. She also asked how much the Special Education Consultant was paid.

3. Presentation: Student of the Month

- A. Madison Elementary
Edgar Jones
Destinee Trice
Presenter: Mr. Speck
- B. Wilkinson Middle School
Dakota Dyess
Imani Williams
Presenter: Mr. Abdulahad
- C. Madison High School
Meena Younan
Lily Cochenour
Presenter: Mr. Hurnevich
- D. Madison Preparatory
Nyche DuBose
Joseph Lattimore
Presenter: Mrs. Renne-Kegebein

4. Superintendent Report - Mr. Randy Speck

The two graduation ceremonies were spectacular, so proud of all the students! Hoping to receive more money from the legislatures in Lansing for the upcoming school year. All assessments are complete, substantial growth with 3rd and 8th grade this year!

5. Board of Education Action Items

- A. Approval of Minutes from:
May 1, 2017 Regular Meeting
May 15, 2017 Special Meeting

Motion to approve the minutes for the May 1, 2017 Regular Meeting
Motion by: Hohner
Support by: Pittman
No discussion, all in favor. Motion carried

Motion to approve the minutes for the May 15, 2017 Special Meeting
Motion by: Hohner
Support by: Pittman
No discussion, all in favor. Motion carried

1. Inter-School Transfer Policy

The purpose of this action item is to better define the transfer policy between Madison High School and Madison Preparatory Academy

Motion to accept the Inter-School Transfer Policy

Motion by: Marr

Support by: Kimble

Discussed in closed session, went into closed session at 7:32 returned to open session at 8:09

All in favor: 7 Ayes 0 Nays

Motion carried

6. Early Childhood Center bid for playground equipment

The current equipment in place at the early childhood center has failed inspection and the cost of repair is equal to or more expensive than new safer equipment. The Play Environments Design is the desired piece of equipment and the bid is for a bigger piece of equipment and a complete installation.

Motion to purchase playground equipment as presented

Motion by: Pittman

Support by: Cole

All in favor: 7 Ayes 0 Nays

Motion carried

7. Human Resources

Motion to accept personnel report as presented

Motion by: Marr

Support by: Hohner

All in favor: 7 Ayes 0 Nays

Motion carried

8. Business Office

A. Check Register Approval

April Check Register For Board Approval

Motion to accept check registry in the amount of \$1,295,360.03

Motion by: Hohner

Support by: Marr

Discussion: Mr. Kimble asked about the costs for Ace Transportation

All in favor: 7 Ayes 0 Nays

Motion carried

B. Approval of Oakland Schools Budget

Motion to approve the Oakland Schools Budget 2017-2018 as presented

Motion by: Hohner

Support by: Kimble

All in favor: 6 Ayes Abstained: Marr

9. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

B. Committee Reports

C. Board Comments

Ms. Prested: Congratulations to the Students of the Month.

Mr. Marr: Congratulations to all of the Students of the Month.

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

Ms. Cole: Congratulation to the Students of the Month, would also like to congratulate all of the graduates! The youth assistance breakfast was very nice.

Mr. Hohner: Congratulation to the Students of the Month as well as the graduates.

Mr. Pittman: Would like to thank the administrators as well as all the staff, we had a good year!

Mr. Morrison: Congratulations to the Students of the Month. Congratulations to the graduates. Sign up for the golf outing!!

10. Executive Closed Session

Motion to adjourn meeting at 8:24

Motion by: Marr

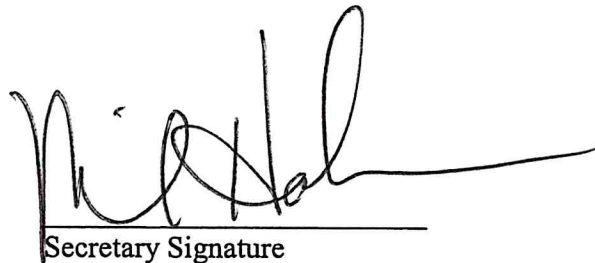
Support by: Hohner

No discussion: All in favor

Motion carried



President Signature



Secretary Signature