

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, November 13, 2017, beginning at 7:00 PM in the Media Center.

1. Call to Order
 - A. Pledge of Allegiance - Mr. Marr
Pledge of Allegiance was led by Mr. Marr
2. Roll Call & Public fundamental with Public comments
Present: Mr. Marr, Mr. Pittman, Mr. Morrison, Mr. Hohner, Ms. Prested, Mr. Kimble
Absent: Ms. Cole with notice

Public Comments:
Madison Heights resident asked a few question.
*Why do residents have to FOIA information?
*Are you planning another attempt to pass a bond?
*Financial report is no longer on the web site, will it be returned to the site?
3. Presentation: Student of the Month
 - A. Madison Elementary
Jason Cribb
Madelynne Welsh
Presenter: Mr. Speck
 - B. Wilkinson Middle School
Dahron Cauley
Wynter Calhoun
Presenter: Mr. Speck
 - C. Madison High School
Josh Bury
Presenter: Mr. Speck
 - D. Madison Preparatory High School
McKeighla Saxinger
Paul Kitka
Presenter: Mr. Randy Speck
4. Superintendent Report - Mr. Randy Speck
5. Board of Education Action Items
 - A. Approval of Minutes from:
October 2, 2017 Regular Meeting

Motion to accept minutes from the October 2, 2017 meeting

Motion by: Hohner

Support by: Pittman

Motion carried 6 – 0 Cole absent with notice

B. Approval of Oakland Schools Parent Advisory Committee Representative

Motion to appoint Stacy Ireland as the Special Education Parent Advisory Committee representative to Oakland Schools for Madison District.

Motion by: Pittman

Support by: Marr

Motion carried Ayes 6 Nays 0 Cole absent with notice

C. Adopt MDE policy, Seclusion and Restraint

Motion to adopt Michigan Department of Education Restraint / Seclusion policy as presented

Motion by: Hohner

Support by: Pittman

Motion carried Ayes 6 Nays 0 Cole absent with notice

6. Human Resources

Motion to accept Human Resource report as presented

Motion by: Marr

Support by: Hohner

Motion carried Ayes 4 Ayes: Marr, Hohner, Pittman, Prested

Abstain: Morrison, Kimble

Nays 0

Absent: Cole with notice

7. Business Office

A. Annual Audit Presentation

Acceptance of the annual audit as presented by Yeo and Yeo

Motion for Acceptance of Annual Audit as presented by Yeo and Yeo

Motion by: Marr

Support by: Pittman

Motion carried Ayes 6 Nays 0 Cole absent with notice

B. Annual Summer Tax Resolution

Motion for the Annual Summer Tax Resolution

Motion by: Marr

Support by: Hohner

Motion carried Ayes 6 Nays 0 Cole absent with notice

C. Check Register Approval

Motion to accept the Check Register in the amount of \$1,401,698.04

Motion by: Marr

Support by: Pittman

Motion carried Ayes: 5 Marr, Hohner, Pittman, Prested, Morrison

Nays: 1 Kimble

Absent: Cole with notice

8. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

Mr. Morrison read a Resignation Letter from Board Member Ms. Christin Cole.

Mr. Marr was appointed temporary Treasurer to replace the vacancy of Ms. Cole

Motion to accept the resignation of Ms. Christin Cole

Motion by: Prested

Support by: Kimble

Motion carried 6 - 0

B. Committee Reports

No reports at this time

C. Board Comments

*Would like to congratulate the Student of the Month Students!

*Congratulation to Wilkinson Middle Schools football team, a great undefeated season!

*Good Luck to the Madison High School Eagles football team Saturday in Lansing, as they play Saugatuck in the states semifinal game!

9. Executive Closed Session

Motion to adjourn meeting at 8:00

Motion by: Marr

Support by: Prested

Motion carried Ayes 6 Nays 0 Cole absent with notice

President Signature

Secretary Signature