

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 5, 2018, beginning at 7:00 PM in the Media Center.

1. Call to Order

Meeting called to order at 7:02

A. Pledge of Allegiance - Ms. Prested

Pledge of Allegiance led by Ms. Prested

2. Roll Call & Public fundamental with Public comments

Present: Morrison, Marr, Kimble, Prested, Pittman, Selimi

Absent: Hohner with notice

Public Comments:

Resident has questions concerning Board Member Mark Kimble

3. Superintendent Report - Mr. Randy Speck

Growth of Madison Elementary School!

M-Step 3rd grade reading and math scores have increased immensely.

Looking at balanced schedule for Wilkinson Middle School.

Unique partnership with Keys Grace Academy

MAMC – skilled trades, 60 plus students from the high school, partnership with Michigan Works.

Mr. McKay donated \$15,000.00 for equipment.

SOARCE provides home schooling for six counties. The program is five years old, 0 – 862 students which amounts to 550 FTE's for the district.

Last October the county audited SOARCE 100% complete, the state notified the district that they received a complaint from a Board of Education member, once again the state audited.

Board Members were asked individually if they called the state.

Nays: Morrison, Selimi, Prested, Pittman, Marr, Kimble

Hohner absent with notice.

6 – 0

President Morrison said he will get a letter of affidavit for Board Members to sign.

He will also reach out to the state of Michigan to find out who contacted them about the SOARCE program with neighboring district.

Resident Cindy Holder, Board Member Mark Kimble and City Councilman Bob Corbet contacted the press that the district sold property to private individuals. Mr. Speck spent seven hours with the press clarifying the real estate deal.

At the January board meeting, Mr. Kimble said to Mr. Marr he received an anonymous call that Mr. Marr does not live in the district, that President Morrison will not disclose his tax information.

Meeting was adjourned at 7:41 as Board Member Mark Kimble was removed from the meeting by Madison Heights Police.

Motion to censure Mr. Kimble's comments.

Motion by: Marr

Support by: Prested

Ayes 5 Nays 0 Hohner absent w/notice Kimble removed

Meeting resumed at 7:52

4. Board of Education Action Items

A. Approval of Minutes from:

Motion to approve the minutes from the January 8, 2018 board meeting.

Motion by: Prested

Support by: Selimi

Ayes 5 Nays 0 Hohner absent w/notice Kimble removed

Motion carried

B. Office of Civil Rights agreement regarding Web Accessibility Policy

Motion to accept the attached Policy and Administrative regulations for Web Accessibility (504/ADA Compliance)

Motion by: Marr

Support by: Selimi

Ayes 5 Nays 0 Hohner absent w/notice Kimble removed

Motion carried

C. Award Great Lakes Restaurant Supply bid for new Oven

Motion to award Great Lakes Restaurant Supply the bid for a new oven.

Motion by: Marr

Support by: Prested

Ayes 5 Nays 0 Hohner absent w/notice Kimble removed

Motion carried

5. Human Resources

A. Personnel Report

Motion to accept Personnel Report as presented

Motion by: Marr

Support by: Selimi

Ayes 5 Nays 0 Hohner absent w/notice Kimble removed

Motion carried

6. Business Office

Motion to accept check registry in the amount of \$1,685,479.36.

Motion by: Prested

Support by: Selimi

Ayes 5 Nays 0 Hohner absent w/notice Kimble removed

Motion carried

7. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

No discussion

B. Committee Reports

Nothing to report at this time

C. Board Comments

President Morrison read a statement

8. Adjournment

Meeting adjourned at 8:34