

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 9, 2018, beginning at 7:00 PM in the Media Center.

1. Call to Order

Meeting was called to order at 7:02

A. Pledge of Allegiance - Mr. Kimble

Pledge of Allegiance led by Mr. Kimble

A Moment of Silence for the passing of Mr. Marr's father

2. Roll Call

Present: Mr. Morrison, Mr. Pittman, Mr. Selemi, Mr. Kimble

Absent: Mr. Hohner with notice, Mr. Marr with notice, Ms. Prested with notice

3. Presentation: Student of the Month

A. Madison Elementary

Jinat Al Fadhli

Yousif Amanoel

Presenter: Mr. Speck

B. Wilkinson Middle School

Lanaya Haney

Mohamad Omar Kadri

Presenter: Mr. Abdulahad

C. Madison High School

Katherine Kosch

Presenter: Mr. Hurnevich

D. Madison Preparatory

Angelo Williams

Curtis Knox

Sam Chapman

Jose Arroyo

Keyon Greene

Paul Kitka

Latae'o Garrett

Trevion Henderson

Roderick Elam

DaiQuan Brooks

Ahmad Anderson

Aaron McClure

Oliver Burrell
Presenter: Mrs. Renne-Kegebein

4. Superintendent Report - Mr. Randy Speck

K2C Fund, article that was published in the Madison Weekly concerns were addressed.

5. Board of Education Action Items

A. Approval of Minutes from:
March 5, 2018 meeting

Motion to approve the Minutes from March 5, 2018 meeting.

Motion by: Pittman

Support by: Selimi

Ayes 4 Nays 0 Absent with notice: Hohner, Prested, Marr

Motion carried

B. Approval for Program Participation Agreement

Motion to approve the Oakland county School Drinking Water Station Program between Oakland Count and Madison District Public Schools District.

Motion by: Selimi

Support by: Kimble

Ayes 4 Nays 0 Absent with notice: Marr, Prested, Hohner

Motion carried

6. Human Resources

Motion to accept Personnel Report as presented

New Hires: Marvin Alkatib – MHS Custodian

Michelle Scott – MHS Custodian

Jennifer LaDuke – Early Childhood Center

Motion by: Pittman

Support by: Selimi

Ayes 4 Nays 0 Absent with notice: Prested, Hohner, Marr

Motion carried

7. Business Office

A. Check Register Approval

April Check Register For Board Approval

Motion to accept the Check Registry in the amount of \$1,796,953.75.

Motion by: Pittman

Support by: Selimi

Ayes 4 Nays 0 Absent with notice: Hohner, Marr, Prested

8. Public fundamentals with Public comments

No public comments

9. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

No discussion

B. Committee Reports

No Reports

C. Board Comments

Mr. Selimi: Congrats to Student of the Month recipients! Congrats to Madison Prep Boys' Basketball Team!

Mr. Kimble: Condolences to Mr. Marr

Mr. Pittman: Congrats to Student of the Month, Mr. Murawski emotional when talking about students and Thank You! Questions about K2C fund has anyone who has given money, questions how money has been handled.

Mr. Morrison: Carnival make sure to come it is a great event. Mr. Selimi neighborhood always supports when you get knocked down. Mr. Speck said K2C Fund – can't believe that something so positive could be portrayed so negative.

Motion to adjourn meeting at 7:37

Motion by: Selimi

Support by: Kimble

Meeting adjourned

President Signature

Secretary Signature