

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

1. Call to Order

Meeting called to order at 7:03 pm

A. Pledge of Allegiance - Mr. Hohner

Pledge of Allegiance led by Mr. Hohner

B. Roll Call

Present: Mr. Morrison, Mr. Pittman, Mr. Marr, Ms. Prested, Mr. Hohner, Mr. Selimi

Absent with notice: Mr. Kimble

2. Presentation: Student of the Month

A. Madison Elementary

Evan Brand

Demetrui Bursey

Olive Watts

Quinton Whitfield

Amber Tannehill

Dominic Mullins

Nathan Garner

Jaidan Dorsey

Alianna Dorsey

Izabella Curtis

Kamryn Breuhen

Aiden Tannehill

Carson Snyder

Natalia Garcia

Rhode Snyder

Cayden Beaver

Joshua Padilla

Tiziano Garcia

Madison Rattee

Madison Beaver

Presenter: Mr. Speck

B. Wilkinson Middle School

Victoria MacLean

Teagan Barndollar

Presenter: Mr. Abdulahad

C. Madison High School

Katherine Kosch

Rebecca Kosch
Max Finken
Joe Edman
Claire Kelly
Christian Demetsenare
Presenter: Mr. Hurnevich

D. Madison Preparatory

TeNae Powell
Daniel Sklyar
Presenter: Mrs. Renne-Kegebein

3. Superintendent Report - Mr. Randy Speck

OK 2 SAY assembly with the Attorney General from Michigan and Florida
Carnival was a success, there were no complaints. MAMC growth

A. 2018-2019 Calendar

Discussion about a balanced calendar at Wilkinson Middle School as well as
continuing the balanced calendar at Madison Elementary School.

4. Board of Education Action Items

A. Approval of Minutes from:

April 9, 2018 Regular Meeting

Motion to approve the May 7, 2018 meeting

Motion by: Mr. Pittman

Support by: Mr. Selimi

Ayes: 6 Nays 0 Absent with notice: Mr. Kimble

Motion carried

B. Approval of Oakland Budget

Motion to approve the Oakland Budget

Motion by: Mr. Marr

Support by: Mr. Hohner

Ayes: 6 Nays 0 Absent with notice: Mr. Kimble

Motion carried

C. Approval of Madison Prep Cafeteria Tables

Motion to approve Cafeteria Table for Madison Prep

Motion by: Ms Prested

Support by: Mr. Selimi

Ayes: 6 Nays: 0 Absent with notice: Mr. Kimble

Motion carried

5. Human Resources

Motion to accept Personnel Report as presented

New Hires: None at this time

Terminations: Myesha Lewis

Lori Karabajakian – Retiring

Daniel Banka – Retiring

Motion by: Mr. Pittman

Support by: Ms. Prested
Ayes: 6 Nays: 0 Absent with notice: Mr. Kimble

Motion carried

6. Business Office

A. Check Register Approval

April Check Register For Board Approval

Motion to accept the Check Registry in the amount of \$865,840.25

Motion by: Mr. Marr

Support by: Ms. Prested

Ayes: 6 Nays: 0 Absent with notice: Mr. Kimble

Motion carried

7. Public Comments

There were no Public Comments

8. Closed Session

Motion to go into closed session to discuss Teacher negotiation/contract

Motion by: Mr. Marr

Support by: Ms. Prested

Ayes: 6 Nays: 0 Absent with notice: Mr. Kimble

Motion carried to go into closed session at 7:39

Return from closed session at 8:24

9. Motion to approve Teacher Contract

Motion by: Ms. Prested

Support by: Mr. Selimi

Ayes: 6 Nays: 0 Absent with notice: Mr. Kimble

Motion carried

10. Motion to approve Balanced Calendar for Wilkinson Middle School and Madison Elementary School

Motion by: Mr. Marr

Support by: Ms. Prested

Ayes: 6 Nays: 0 Absent with notice: Mr. Kimble

Motion carried

11. Board Items – Officers & Committee Reports

A. Board Member Open Table Discussion

No discussion

Committee Reports

Mr. Hohner requests a check for \$500.00 for Madison Heights Youth Assistance

Board Comments:

Mr. Selimi: Thank you to the Robotics teachers, congratulation to the team as well. Also Congratulations to the Student of the Month.

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

Mr. Pittman: Congratulations to the Student of the Month. Condolences to the Malak Family.

Mr. Marr: No comment

Mr. Morrison: Thanks to those who supported the carnival. Student of the Month, congratulation

Mr. Hohner: Thanks to the volunteers who helped with the carnival.

Meeting adjourned: 8:32

President, Mr. Morrison

Secretary, Mr. Mick Hohner