

# Minutes of Regular Board of Education Meeting

## The Board of Trustees Madison District Public Schools

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A Regular Board of Education Meeting of the Board of Trustees of Madison District Public Schools was held Monday, January 7, 2019, beginning at 7:00 PM in the Media Center.

1. Call to Order

Meeting was called to order: 7:00

Present: Mr. Pittman, Ms. Scott, Ms. Kastle, Ms. Thompson, Ms. Ott, Ms. Locklear, Mr. Kimble

A. Pledge of Allegiance - Mr. Pittman

Pledge of Allegiance led by Mr. Pittman

2. Public Swearing in of Newly appointed Board of Education Member - Beth

Scott, Debra Ott,

Gloria Thompson, Barbara Kastle, Amanda Locklear

3. Closed Session

Closed session pursuant to Section 8(h) of the open meetings act - to review exempt material - the written opinion of counsel.

Motion to go into closed session for the purpose of reviewing exempt material – the written opinion of counsel

Motion by: Ms. Thompson

Support by: Mr. Kimble

All in favor:

Ayes: 7 Nays: 0

Time into session: 7:07

Return from closed session: 8:17

4. 2019 Election of Officers

A. Election of Temporary Chairperson

Motion by: Ms. Locklear

Support by: Ms. Thompson

To nominate Mr. Kimble as Temporary Chairperson

Mr. Kimble accepts the nomination

All in favor:

Ayes: 7 Nays: 0

Motion carries

Mr. Kimble is Temporary Chairperson

Motion by: Ms. Kastle

Support by: Ms. Thompson

To nominate Ms. Ott as Temporary Secretary

Ms. Ott accepts the nomination

All in favor:

Ayes: 7 Nays: 0

Motion carries  
Ms. Ott is Temporary Secretary

B. Election of Permanent Officers

Motion by: Ms. Thompson

Support by: Ms. Ott

To nominate Mr. Kimble as President

All in favor:

Ayes: 5 Ms. Thompson, Ms. Ott, Mr. Kimble, Ms. Locklear, Ms. Kastle

Nays: 2 Mr. Pittman, Ms. Scott

Motion carries

Mr. Kimble accepts the position of President of the Board of Education

Motion by: Ms. Thompson

Support by: Ms. Ott

To nominate Ms. Locklear as Vice President

All in favor:

Ayes: 5 Mr. Kimble, Ms. Ott, Ms. Locklear, Ms. Thompson, Ms. Kastle

Nays: 2 Ms. Scott, Mr. Pittman

Motion carries

Ms. Locklear accepts the position of Vice President of the Board of Education

Motion by: Ms. Ott

Support by: Ms. Kastle

To nominate Ms. Thompson as Treasurer

All in favor:

Ayes: 5 Ms. Kastle, Ms. Ott, Ms. Locklear, Ms. Thompson, Mr. Kimble

Nays: 2 Mr. Pittman, Ms. Scott

Motion carries

Ms. Thompson accepts the office of Treasurer of the Board of Education

Motion by: Ms. Thompson

Support by: Ms. Kastle

To nominate Ms. Ott as Secretary

All in favor:

Ayes: 6 Ms. Thompson, Ms. Locklear, Ms. Kastle, Ms. Ott, Mr. Pittman,  
Mr. Kimble

Nays: 1 Ms. Scott

Motion carries

Ms. Ott accepts the office of Secretary of the Board of Education

5. Seating of New Board Members

Motion by: Ms. Ott

Support by: Mr. Pittman

That the Madison District Public Schools Board of Education is comprised of seven members who are elected for terms of four years. Members holding office on January 1, 2019 and the expiration of their current terms are as listed:

2018-2019 School Year	Term Expires
Board Members	

William Pittman	12/31/2020
Amanda Locklear	12/31/2020
Barbra Kastle	12/31/2020
Mark Kimble	12/31/2020
Debra Ott	12/31/2022
Beth Scott	12/31/2022
Gloria Thompson	12/31/2022

All in favor: 7 Nays: 0  
Motion carries

6. Superintendent Report - Mr. Randy Speck

Welcome back!  
We had a great first day back, very productive.  
Madison Elementary and Wilkinson Middle School will be starting the 2<sup>nd</sup> round of NWEA testing!

7. Board of Education Action Items

- A. Mr. Kimble would like to direct attorneys Clark Hill to contact district auditors to investigate procurement related to state audit.

Motion by: Ms. Thompson

Support by: Ms. Kastle

All in favor:

Ayes: 7 Nays: 0

Motion carries

- B. Motion to move the Board of Education Meetings to the first Wednesdays of the month instead of Mondays due to conflict with City Council Meetings.

Motion by: Ms. Scott

Support by: Ms. Kastle

Discussion occurred

All in favor:

Ayes: 7 Nays: 0

Motion carries

- C. Motion to hire Mr. Paul Rogers and Mr. Tom Rombach as general counsel for the Board of Education.

Motion by: Mr. Kimble

Support by: Mr. Pittman

Discussion occurred

All in favor:

Ayes: 7 Nays: 0

Motion carries

- D. Mr. Kimble would like to create a subcommittee to have authorized signature of a board member to sign checks.

Motion by: Mr. Kimble

Support by: Ms. Thompson

Discussion: Is this in addition to Mr. Speck and Ms. Schurman? Mr. Kimble

All in favor:

Ayes: 5 Ms. Ott, Mr. Kimble, Ms. Thompson, Ms. Locklear, Ms. Kastle

Nays: 2 Mr. Pittman, Ms. Scott

Motion carries

Volunteer committee: Ms. Thompson, Ms. Ott and Ms. Locklear

E. Mr. Kimble would like a motion to put out a bid for a forensic audit.

Motion by: Mr. Kimble

Support by: Ms. Kastle

All in favor:

Ayes: 6 Ms. Thompson, Ms. Ott, Ms. Kastle, Ms. Locklear, Mr. Pittman,  
Mr. Kimble

Nays: 1 Ms. Scott

Motion carries

F. Mr. Kimble would like a motion to create a subcommittee for the purpose of approving contracts.

Motion by: Mr. Kimble

Support by: Mr. Pittman

Discussion occurred

All in favor:

Ayes: 5 Ms. Kastle, Ms. Locklear, Ms. Ott, Ms. Thompson, Mr. Kimble

Nays: 2 Mr. Pittman, Ms. Scott

Motion carries

Volunteer committee: Mr. Kimble, Ms. Kastle, Ms. Locklear

G. A motion was made to record all Board of Education Meetings.

Motion by: Ms. Kastle

Support by: Ms. Thompson

Discussion occurred

All in favor:

Ayes: 7

Nays: 0

Motion carries

H. A motion to create a subcommittee to suspend district paid cell phone service in the future not immediately.

Motion by: Mr. Kimble

Support by: Ms. Locklear

Discussion occurred

All in favor:

Ayes: 7

Nays: 0

Motion carries

Subcommittee: Mr. Pittman, Ms. Scott, Mr. Kimble

I. A motion is made to suspend all advertisement including, bill boards, TV, radio and printed ads for 30 days.

Motion by: Ms. Locklear

Support by: Ms. Ott

Discussion occurred

All in favor:

Ayes: 6 Ms. Locklear, Ms. Ott, Ms. Thompson, Mr. Kimble, Ms. Kastle,  
Mr. Pittman

Nays: 1 Ms. Scott  
Motion carries

J. Board of Education Action Items

Approval of Minutes from: Regular Board Meeting and Special Board Meeting  
December 3, 2018  
December 20, 2018

It is recommended that the Board of Education approve the minutes of the Regular Meeting on Monday, December 3, 2018 and Special Meeting on Thursday December 20, 2018 as reviewed.

Motion by: Mr. Pittman

Support by: Ms. Thompson

All in favor:

Ayes: 1 Mr. Pittman

Nays: 4 Ms. Locklear, Mr. Kimble, Ms. Ott, Ms. Kastle

Abstain: Ms. Scott, Ms. Thompson

Motion failed

K. Designate Depositories

It is recommended that the Board of Education approve the designated depositors as required by the Madison District Public Schools bylaws 154-A, 5/3<sup>rd</sup> Bank, PFM, Milaf, Huntington National Bank.

Motion by: Mr. Pittman

Support by: Ms. Thompson

All in favor:

Ayes: 7

Nays: 0

Motion carries

L. Establish Meeting Requirements

It is recommended that the Board of Education hold its Regular Meetings on the First Monday of each Month at 7:00 PM at Wilkinson Middle School, Media Center, 26524 John R Road, Madison Heights, MI 48071

Motion by: Ms. Ott

Support by: Ms. Locklear

Discussion occurred

All in favor:

Ayes: 6 Ms. Ott, Mr. Kimble, Ms. Scott, Ms. Locklear, Ms. Kastle, Ms. Thompson

Nays: 1 Mr. Pittman

Motion carries, to change the meetings to the first Wednesday of the month with the location being at Wilkinson Middle School, Cafeteria with the tables in a straight line.

Motion carries

M. Designate administrators to assume specified responsibilities of the Treasurer and of the Secretary

It is recommended that the Board of Education designates the Business Manager to assume the specified responsibilities of the Treasurer and Human Resource Director to assume the specified responsibilities of the Secretary.

Motion by: Mr. Pittman

Support by: Ms. Kastle

All in favor:

Ayes: 7

Nays: 0

Motion carries

N. Designate the Electronic Transfer Officer

It is recommended that the Business Manager be appointed as the ETO who is authorized to invest school district funds and make fund wire transfers according to Board of Education Policy.

Motion by: Mr. Pittman

Support by: Ms. Thompson

All in favor:

Ayes: 7

Nays: 0

Motion carries

O. Authorization of Legal Council

It is recommended that the firms of Lusk & Albertson, Clark Hill, P.L.C. and Thrun Law Firm, L.C. be authorized to provide legal services for the District.

Motion by: Mr. Pittman

Support by: Ms. Ott

Discussion occurred

All in favor:

Ayes: 7

Nays: 0

Motion carries

9. Approval of WMS 8<sup>th</sup> grade Niagara Falls Trip

Presentation by Mr. Mike Janigian and Ms. Lisa DiGiulio

It is recommended that the Board of Education approve the 8<sup>th</sup> grade 2019 Niagara Falls Field Trip.

Motion by: Ms. Kastle

Support by: Ms. Ott

Discussion occurred

All in favor:

Ayes: 7

Nays: 0

Motion carries

10. Human Resources

It is recommended that the Board of Education accepts the Personnel Report for Madison District Public Schools as presented.

New Hires:

Alice Sarkar – GSRP Lead Teacher

Tim Relander – WMS Special Education Para

Motion by: Ms. Scott

Support by: Mr. Pittman

All in favor:

Ayes: 7

Nays: 0

Motion carries

11. Roll Call & Public fundamental with public Comments

There were a few residents who spoke to the Board of Education

12. Board Items – Officers and Committee Reports

A. Committee Reports – Annual Review of Committee Designee's

B. Board Comments

Committee Designee's

Youth Assistance: Vacant

City Parks & Recreation: Mr. Kimble

Community Round Table: Mr. Speck

Board Historian: Mr. Pittman

Oakland County School Board: Ms. Thompson

Board Comments:

Mr. Pittman: No comments

Ms. Scott: Thanks parents, new board members open eyes to see the good

Ms. Kastle: No comments

Ms. Ott: No comments

Mr. Kimble: This was a long meeting

Ms. Locklear: No comments

Ms. Thompson: No comments

Motion to adjourn the meeting

Motion by: Ms. Ott

Support by: Mr. Pittman

All in favor:

Ayes: 7

Nays: 0

Meeting adjourned

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President

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Secretary