

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 6, 2019, beginning at 7:00 PM in the WMS Cafeteria.

1. Call to Order

Meeting was called to order at 7:00 PM

A. Pledge of Allegiance - Ms. Gloria Thompson

Pledge of Allegiance led by Gloria Thompson

B. Roll Call

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

C. Public Comments

Comments from Madison residents

2. Superintendent Report - Mr. Angel Abdulhad

Carnival Report

Mr. Abdulhad reported that we made \$19,000.00. Expenses incurred were for dumpsters, porta johns and staffing

Science Night Update

Mr. Abdulhad gave updates on both the carnival and science night, science night is Friday, May 17, 2019 from 5:00-8:30. \$7.00 at the door.

A. Ms. Stacey Cauley, presentation

On behalf of MEA a presentation of sponsorships for various groups in the district, such as GSRP, 5th grade trip, Prep end of year picnic.

3. Board of Education Action Items

A. Approval of Minutes from:

April 1, 2019 Regular Meeting

April 17, 2019 Special Meeting

April 23, 2019 Special Meeting

Motion to approve the minutes from May 6, 2019 Regular Board of Education Meeting.

Motion by: Ms. Ott

Support by: Ms. Thompson

All in favor: Ayes 7

Nays 0

Motion carries

B. Approval of Oakland Budget

It is recommended that the Board of Education support the recommendation on the 2019-20 Oakland Schools budget as presented.

Motion by: Ms. Thompson

Support by: Ms. Locklear

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

Nays 0

Abstain from vote: Mr. Pittman

Motion carries

C. Parking Agreement

It is recommended that the Board of Education accept the recommendation presented for the use of Madison High School parking lot for the Woodpile Restaurant.

Motion by: Mr. Pittman

Support by: Ms. Locklear

All in favor: Ayes 7

Nays 0

Motion carries

D. Budget Adjustments

It is recommended that the Board of Education approve 1.5 million dollars in budget cuts through Administrative, Instructional, Attrition and Expenditures.

Motion by: Ms. Thompson

Support by: Ms. Kastle

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

Nays 0

Abstain from vote: Mr. Pittman

Motion carries

4. Human Resources

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

Motion by: Ms. Thompson

Support by: Ms. Locklear

New Hires:

Sarah Schank – Early Childhood

Bethany Marks – Food Service

Dolly Barnett – Food Service

Resignation:

Michelle Schurman

Antonia Johnson

Jennifer Dafoe

Pamela Starling

Termination:

Retirements:

Lynn Danek

All in favor: Ayes 7

Nays 0

Motion carries

5. Business Office

A. Check Register Approval

April Check Register For Board Approval

It is recommended that the Board of Education approves the monthly expenditures totaling: Two Million, Five Hundred Twenty-Seven Thousand, Nine Hundred Four Dollars and Forty-Seven Cents, \$2,527,904.47

Motion by: Ms. Thompson

Support by: Ms. Ott

All in favor: Ayes 7

Nays 0

Motion carries

B. Amend check registry for February, 2019 and March, 2019

It is recommended that the Board of Education approves the amended monthly expenditures totaling: Two Million, Twenty-Two Thousand, Seven Hundred Twenty-One Dollars and Thirty-Once Cents, \$2,022,721.31 for the month of March, 2019.

Motion by: Ms. Thompson

Support by: Ms. Scott

All in favor: Ayes 7

Nays 0

Motion Carries

It is recommended that the Board of Education approves the amended monthly expenditures totaling: One Million, Six Hundred Thirty-Three Thousand, Eighty-Three Dollars and Twenty-Eight Cents, \$1,633,083.28 for the month of February, 2019.

Motion by: Ms. Thompson

Support by: Ms. Kastle

All in favor: Ayes 7

Nays 0

Motion carries

C. Permanently approve reoccurring essential expenditures.

It is recommended that the Board of Education accept the recommendation presented to permanently approve the reoccurring essential expenditures.

Motion by: Ms. Kastle

Support by: Ms. Locklear

All in favor: Ayes 7

Nays 0

Motion carries

D. Bid for new Auditing Firm

It is recommended that the Board of Education to put out a bid for a new Auditing Firm.

Motion by: Ms. Scott

Support by: Ms. Kastle

All in favor: Ayes 7

Nays 0

Motion carries

E. Science Night, pre-approval

It is recommended that the Board of Education accepts the Science Night expenditures totaling \$5,540.92

Motion by: Ms. Locklear

Support by: Ms. Thompson

All in favor: Ayes 7
Nays 0

Motion carries

F. Teacher Contract

It is recommended that the Board of Education approve the proposed Collective Bargaining Agreement as presented.

Motion by: Ms. Ott

Support by: Ms. Thompson

All in favor: Ayes 7
Nays 0

Motion carries

G. Homeschool Connection Hybrid

It is recommended that the Board of Education accepts the Homeschool Connection Hybrid totaling \$226,816.80

Motion by: Ms. Kastle

Support by: Ms. Thompson

All in favor: Ayes 7
Nays 0

Motion carries

H. 5th grade field trip

It is recommended that the Board of Education approve the 5th grade trip to Camp Copneconic from May 20, 2019 to May 22, 2019.

Motion by: Ms. Scott

Support by: Ms. Locklear

All in favor: Ayes 7
Nays 0

Motion carries

I. Kindergarten field trip

It is recommended that the Board of Education approve the Detroit Zoo trip for the MES Kindergarten on May 10, 2019.

Motion by: Ms. Scott

Support by: Ms. Ott

All in favor: Ayes 7
Nays 0

Motion carries

6. Closed Session

7. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

B. Committee Reports

C. Board Comments

Motion to adjourn meeting at 8:14

Motion by: Ms. Thompson

Support by: Ms. Locklear

All in favor: Ayes 7
Nays 0

Motion carries

Meeting adjourned

President

Secretary