

Regular Board of Education Meeting
Monday, June 6, 2022 7:00 PM Eastern

Wilkinson Middle School Cafeteria
26524 John R. Road
Madison Heights, MI 48071

Crystal Beaver: Present

Rebecca Chambliss: Present

Mark Holcomb: Absent

Cindy Holder: Present

Barbara Kastle: Absent

Debra Ott: Present

Gloria Thompson: Absent

Present: 4, Absent: 3.

Mark Holcomb: Absent with Notice

Barbara Kastle: Absent with Notice

Gloria Thompson: Absent with Notice

1. Call to Order

1.A. Pledge of Allegiance -
led by Trustee Rebecca Chambliss

1.B. Roll Call

1.C. Public fundamental with Public comments

- Gloria Jane Moore: Friends of Madison Heights Area Senior Citizens; regarding the Sock Hop to be hosted at Wilkinson Middle School

2. Superintendent Report - Mr. Angel Abdulahad

2.A. Students of the Month:

MECC: Jaxson Vitro, Hope Meacham

MES: Vanessa Bacik, Jeremiah Kemp

WMS: Shianne McArthur, Ender Wilson

MHS/Prep: Hannalisa Torto, Nathan Garner

2.B. Sec. 98b Goal Progress Report

Sarah Provenzola reported the Sec. 98b Goal Progress Report to the Board of Education.

3. Board Discussion

Board Discussion of the 2 HR firms was changed to a Board Action by President Holder.

3.A. HR Advantage Advisory

3.B. Partner Solutions

It is recommended that the Board of Education choose Partner Solutions for HR Services. This motion, made by Rebecca Chambliss and seconded by Cindy Holder, Failed.

Mark Holcomb: Absent, Barbara Kastle: Absent, Gloria Thompson: Absent, Debra Ott: Nay, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea

Yea: 3, Nay: 1, Absent: 3

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea

4. Board of Education Action Items

4.A. Approval of Minutes from: Regular Board Meeting May 2, 2022 and Special Board Meeting on May 16, 2022 Minutes

It is recommended that the Board of Education approve Regular Board Meeting May 2, 2022 and Special Board Meeting on May 16, 2022 Minutes. This motion, made by Crystal Beaver and seconded by Rebecca Chambliss, Passed.

Mark Holcomb: Absent, Barbara Kastle: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Debra Ott: Yea

Yea: 4, Nay: 0, Absent: 3

4.B. Approval of MHSAA Membership Resolution for the 2022-2023 School Year

It is recommended that the Board of Education approve the MHSAA Membership Resolution as presented. This motion, made by Rebecca Chambliss and seconded by Crystal Beaver, Passed.

Mark Holcomb: Absent, Barbara Kastle: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Debra Ott: Yea

Yea: 4, Nay: 0, Absent: 3

4.C. Approval of Edmentum License Renewal

It is recommended that the Board of Education approve Edmentum Program designed to support the district's curriculum in the amount of \$ 24,924.00. This motion, made by Rebecca Chambliss and seconded by Debra Ott, Passed.

Mark Holcomb: Absent, Barbara Kastle: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Debra Ott: Yea

Yea: 4, Nay: 0, Absent: 3

4.D. Approval of Rehmann as the District's Auditor

It is recommended that the Board of Education approve Rehmann to perform the required yearly audit for Madison District Public Schools for the next two years. This motion, made by Rebecca Chambliss and seconded by Debra Ott, Passed.

Mark Holcomb: Absent, Barbara Kastle: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Debra Ott: Yea

Yea: 4, Nay: 0, Absent: 3

4.E. Approval of Renewal Bus Lease - Hoekstra

It is recommended that the Board of Education approve the 24 Month Hoekstra bus lease for an annual payment of \$213,146 per year. This motion, made by Rebecca Chambliss and seconded by Crystal Beaver, Passed.

Mark Holcomb: Absent, Barbara Kastle: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Debra Ott: Yea

Yea: 4, Nay: 0, Absent: 3

5. Human Resources

5.A. Personnel Report

It is recommended that the Board of Education accepts the Personnel Report for Madison District Public Schools as presented. This motion, made by Rebecca Chambliss and seconded by Debra Ott, Passed.

Mark Holcomb: Absent, Barbara Kastle: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Debra Ott: Yea
Yea: 4, Nay: 0, Absent: 3

6. Facilities

6.A. SET-SEG List Update

7. Business Office

7.A. Check Register Approval

It is recommended that the Board of Education approves the monthly expenditures totaling: One Million, Four Hundred Twenty Thousand, Eight Hundred Six Dollars and Twenty-Three Cents. \$1,420,806.23. This motion, made by Rebecca Chambliss and seconded by Debra Ott, Passed.

Mark Holcomb: Absent, Barbara Kastle: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Debra Ott: Yea
Yea: 4, Nay: 0, Absent: 3

7.B. ESSER, Grants Updates

8. Board items - Officers and Committee Reports

8.A. Committee Reports

8.A.1. GRC Report

No report at this time

8.A.2. Diversity, Equality, and Inclusion Committee Report

Group was disbanded

8.A.3. Parks and Recreation Committee

No report

8.A.4. PAL Report

No report

8.B. Board Comments

- Crystal Beaver: Congrats to all the Students of the Month; She would also like to have a Consent Agenda
- Rebecca Chambliss: Welcomed Ms. Collins, Principal, Wilkinson Middle School; Congrats to all Students of the Month
- Debra Ott: Welcomed Ms. Collins, Principal, Wilkinson Middle School; Congrats to the Students of the Month
- Cindy Holder: Congrats to the Students of the Month; Stated that the President of the Board of Education speaks at the Graduation ceremony and would like to give this time to Rebecca Chambliss

- Discussion on topic: Angel Abdulahad stated only the Principal and Superintendent speak at graduation. Debra Ott stated that in her 4 years as a board member, she has not witnessed a president or a trustee speak. Superintendent Abdulahad stated an employee of the district or a board member may present their child with their diploma.

9. Closed Session: Pursuant to section 8(e) of the Open Meetings Act, to consider material exempt from discussion or disclosure by state or federal statute

It is recommended that the Board of Education adjourn to Closed Session to consider material exempt from discussion or disclosure by state or federal statute. This motion, made by Rebecca Chambliss and seconded by Crystal Beaver, Passed.

Mark Holcomb: Absent, Barbara Kastle: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Debra Ott: Yea
Yea: 4, Nay: 0, Absent: 3

Moved to Closed Session at 8:32 PM

Returned to Open Session at 9:21 PM

10. Adjournment

It is recommended that the Board of Education adjourn at 9:22 PM. This motion, made by Crystal Beaver and seconded by Rebecca Chambliss, Passed.

Mark Holcomb: Absent, Barbara Kastle: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Debra Ott: Yea
Yea: 4, Nay: 0, Absent: 3