

Regular Board of Education Meeting
Monday, June 27, 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: Present
Debra Ott: Present
Gloria Thompson: Present
Present: 6, Absent: 1.

1. Call to Order

1.A. Pledge of Allegiance -
led by Barbara Kastle

1.B. Roll Call

1.C. Public fundamental with Public comments
None

2. Superintendent Search Presentations

2.A. MASB Superintendent Search Proposal Presentation
Presented by Scott Morel

2.B. MLI Consultants Superintendent Search Proposal Presentation
Presented by Randy Liapa and Sheila Allen

2.C. Selection of Superintendent Search Firm
Motion to select MASB as the Superintendent Search Firm. This motion, made by
Rebecca Chambliss and seconded by Crystal Beaver, Passed.
Mark Holcomb: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder:
Yea, Barbara Kastle: Yea, Debra Ott: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

3. Business Office

3.A. Presentation of 2021-2022 Final Budget Amendment and 2022-2023 Proposed Original
Budget

3.B. Approval of 2021-2022 Final Budget Amendment
It is recommended that the Board of Education approve the FY22 Final Budget
Amendment for the General, Food Service, Capital Projects, Debt and Student Activity
Funds. This motion, made by Debra Ott and seconded by Barbara Kastle, Passed.
Mark Holcomb: Absent, Rebecca Chambliss: Nay, Crystal Beaver: Yea, Cindy Holder:
Yea, Barbara Kastle: Yea, Debra Ott: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 1, Absent: 1

Rebecca Chambliss: Nay

3.C. Approval of 2022-2023 Proposed Original Budget

It is recommended that the Board of Education approve the FY23 Original Budget for the General, Food Service, Capital Projects, Debt and Student Activity Funds. This motion, made by Debra Ott and seconded by Barbara Kastle, Passed.

Mark Holcomb: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Barbara Kastle: Yea, Debra Ott: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

3.D. Approval of Truth in Taxation - L4029 (Debt Levy Update)

It is recommended that the Board of Education adopts the 2022 Tax Levy as presented. This motion, made by Crystal Beaver and seconded by Rebecca Chambliss, Passed.

Mark Holcomb: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Barbara Kastle: Yea, Debra Ott: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

3.E. Approval of Cash Flow Borrowing

It is recommended that the Board of Education approve the Cash Flow borrowing as listed within the Board of Education packet. This motion, made by Crystal Beaver and seconded by Debra Ott, Passed.

Mark Holcomb: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Barbara Kastle: Yea, Debra Ott: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

3.F. Approval of SET SEG Policy Renewal 07/01/2022 - 07/01/2023

It is recommended that the Board of Education approve the SET-SEG Policy Renewal as presented. This motion, made by Crystal Beaver and seconded by Gloria Thompson, Passed.

Mark Holcomb: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Barbara Kastle: Yea, Debra Ott: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

3.G. Approval of NWEA License Renewal

It is recommended that the Board of Education approve the NWEA License renewal for the 2022-23 school year as presented. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Mark Holcomb: Absent, Crystal Beaver: Nay, Rebecca Chambliss: Yea, Cindy Holder: Yea, Barbara Kastle: Yea, Debra Ott: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 1, Absent: 1
Crystal Beaver: Nay

3.H. Approval of Byse & Associates Contract

It is recommended that the Board of Education approve the contract with Byse & Associates as presented. This motion, made by Rebecca Chambliss and seconded by Crystal Beaver, Passed.

Mark Holcomb: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Barbara Kastle: Yea, Debra Ott: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

3.I. Approval of Individual Contracts

It is recommended that the Board of Education approve the Individual Contracts as presented. This motion, made by Debra Ott and seconded by Crystal Beaver, Passed.

Mark Holcomb: Absent, Cindy Holder: Nay, Crystal Beaver: Yea, Rebecca Chambliss:

Yea, Barbara Kastle: Yea, Debra Ott: Yea, Gloria Thompson: Yea

Yea: 5, Nay: 1, Absent: 1

Cindy Holder: Nay

4. CLOSED SESSION - Section 8(h) - To consider material exempt from discussion or disclosure by state or federal statute.

It is recommended that the Board of Education go into to Closed Session to consider material exempt from discussion or disclosure by state or federal statute at 9:22pm. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Motion to amend the agenda to allow a superintendent report. This motion, made by Crystal Beaver and seconded by Debra Ott, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Return from "Closed Session" at 10:14pm

Superintendent Report:

Superintendent payout for 17 vacation and sick days for payout of \$17,000 plus annuity \$10,500 for a total of \$25,000 - \$27,500

5. Adjournment

It is recommended that the Board of Education adjourn at 10:24pm. This motion, made by Barbara Kastle and seconded by Rebecca Chambliss, Passed.

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

Yea: 6, Nay: 0, Absent: 1