

Regular Board of Education Meeting
Monday, August 1, 2022 7:00 PM Eastern

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

Crystal Beaver: Absent
Rebecca Chambliss: Present
Mark Holcomb: Present
Cindy Holder: Present
Barbara Kastle: Present
Debra Ott: Present
Gloria Thompson: Present
Present: 6, Absent: 1.
Crystal Beaver absent with notice

1. Call to Order

1.A. Pledge of Allegiance -
led by Trustee Mark Holcomb at 7:03om

1.B. Roll Call

1.C. Public fundamental with Public comments
None

2. Interim Superintendent Update

Motion to amend the agenda to individual contracts not listed on the HR Report. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

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

Interim Superintendent Patricia Perry updates:

- Enrollment 968 students as of 08/01/2022
 - Yard Signs placed in Detroit
 - Postcards are being rerouted from Madison and Hazel Park to Pontiac
 - Great Lakes Crossing Mall table
- Staffing
 - HR Department
 - Vacancies at Wilkinson for Science and Spanish
- Academic and Stakeholder updates
 - None at this time

3. Board of Education Action Items

3.A. Approval of Board Meeting Minutes

It is recommended that the Board of Education approve the Minutes from: Regular Board Meetings on July 11, 2022 and July 18, 2022 and Special Board Meetings on July 6,

2022; July 11, 2022; July 13, 2022; and July 25, 2022. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

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

3.B. Approval of K12CR Stipends

It is recommended that the Board of education approve the K12 Career Readiness stipends to the team members as listed above for the work completed district wide for this initiative. This motion, made by Debra Ott and seconded by Gloria Thompson, Passed.

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

3.C. Approval of Environmental Consultant - Bond

It is recommended that the Board of Education approve the recommendation to hire Nova Environmental Consultant Services to perform the environmental work needed to support our current bond. This motion, made by Mark Holcomb and seconded by Debra Ott, Passed.

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

3.D. Approval of August Professional Development

It is recommended that the Board of Education approve the August Professional Development days & pay rate planned for teachers & professional staff as listed above. This motion, made by Barbara Kastle and seconded by Mark Holcomb, Passed.

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

3.E. Approval of Individual Contract:

Derek Glenn - Transportation

It is recommended that the Board of Education approve the Individual Employee Contract as presented. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

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

Interim Superintendent Patricia Perry regarding Madison High School Assistant Principal of Curriculum, Counselor position for Jennifer Helchowski

4. Human Resources

4.A. Personnel Report

It is recommended that the Board of Education accept the personnel report as presented and to exclude Jennifer Helchowski resignation. This motion, made by Debra Ott and seconded by Rebecca Chambliss, Passed.

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

Motion to Approve the Individual Contract for Interim Superintendent Patricia Perry.
This motion, made by Rebecca Chambliss and seconded by Barbara Kastle, Passed.
Crystal Beaver: Absent, Rebecca Chambliss: Yea, Mark Holcomb: Yea, Cindy Holder: Yea, Barbara Kastle: Yea, Debra Ott: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

Motion to postpone resignation of Jennifer Helchowski, Counselor at Madison High School. This motion, made by Gloria Thompson and seconded by Mark Holcomb, Passed.
Crystal Beaver: Absent, Rebecca Chambliss: Yea, Mark Holcomb: Yea, Cindy Holder: Yea, Barbara Kastle: Yea, Debra Ott: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

5. Facilities

5.A. SET-SEG List Update
No updates at this time.

6. Business Office

6.A. Check Register Approval
It is recommended that the Board of Education approves the monthly expenditures totaling: One Million, Seven Hundred Eighty-Three Thousand, Four Hundred Sixty-Four Dollars and Forty-Two Cents. \$1,783,464.42. This motion, made by Barbara Kastle and seconded by Debra Ott, Passed.
Crystal Beaver: Absent, Rebecca Chambliss: Yea, Mark Holcomb: Yea, Cindy Holder: Yea, Barbara Kastle: Yea, Debra Ott: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

6.B. ESSER, Grants Updates
No updates due to Edwina Hill's absence.

7. Board items - Officers and Committee Reports

7.A. Committee Reports

7.A.1. GRC Report
No report due to Trustee Beaver absence.

7.A.2. Parks and Recreation Committee
Trustee Chambliss: Eagle Scouts presented the option to plant trees behind ECC as a memorial to our armed services; water park is open; summer camp is going strong; our student representative will be Colton for Madison District Public Schools

7.A.3. PAL Report
Trustee Holcomb: Lauren from PAL to speak with Ms. Perry

7.B. Board Comments

- Trustee Chambliss: regarding Kathy Orlich retirement as she will be missed; regarding Wayne Reid passing; reminder of back to school bbq
- Trustee Holcomb: thanked those who joined us; welcomed Ms. Perry as Interim; congratulated Colton for his position
- Trustee Kastle: thanked those who watched the meeting; welcomed Patricia Perry
- Trustee Thompson: welcomed Patricia Perry; prayers for Wayne; Kathy Orlich retirement; expression of opinion of students and staff regarding input for Interim
- Trustee Ott: thanked those for tuning in; welcomed Ms. Perry
- Turstee Holder: welcomed Ms. Perry, regarding moving ahead as a group

8. Adjournment

Motion to adjourn meeting at 8:08pm. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

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

Yea: 6, Nay: 0, Absent: 1