

Special Board of Education Meeting
Monday, August 8, 2022 6:30 PM Eastern

Wilkinson Middle School - Media Center
26524 John R. Road
Madison Heights, MI 48071

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

Present: 4, Absent: 3.

Absent with Notice: Crystal Beaver, Barbara Kastle, Debra Ott

Crystal Beaver: Present

Present: 5, Absent: 2.

Absent with Notice: Crystal Beaver, Barbara Kastle, Debra Ott

1. Call to Order

1.A. Pledge of Allegiance -
led by Trustee Holder

1.B. Roll Call

1.C. Public fundamental with Public comments

- None

2. Board Action Items

2.A. Approval of Jennifer Helchowski, Dean of Students at Madison High School Offer Letter

It is recommended that the Board of Education approve Jennifer Helchowski for the Madison High School Dean of Students position. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Barbara Kastle: Absent, Debra Ott: Absent, Crystal Beaver: Nay, Rebecca Chambliss:

Yea, Mark Holcomb: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

Yea: 4, Nay: 1, Absent: 2

Crystal Beaver: Nay

2.B. Approval of Individual Contract

- Leslie Campbell, Transportation Bus Assistant

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

Crystal Beaver: Absent, Barbara Kastle: Absent, Debra Ott: Absent, Rebecca Chambliss:

Yea, Mark Holcomb: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

Yea: 4, Nay: 0, Absent: 3

2.C. Approval of Capturing Kids Hearts 22-23 Professional Development Contract

It is recommended that the Board of Education approve the Capturing Kids Hearts Professional Development Contract. This motion, made by Gloria Thompson and seconded by Mark Holcomb, Passed.

Barbara Kastle: Absent, Debra Ott: Absent, Rebecca Chambliss: Nay, Crystal Beaver:

Yea, Mark Holcomb: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

Yea: 4, Nay: 1, Absent: 2

Rebecca Chambliss: Nay

3. Interim Superintendent Discussions

3.A. Getting to Know

3.B. Current State of Mind...Where Are We as a District (Top Five)

3.C. Goals for the 2022-2023 School Year

3.D. Next Steps...

4. Adjournment

Motion to adjourn at 8:48 pm. This motion, made by Rebecca Chambliss and seconded by Crystal Beaver, Passed.

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

Yea: 5, Nay: 0, Absent: 2