

Regular Board of Education Meeting  
Monday, October 3, 2022 7:00 PM Eastern

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

Crystal Beaver: Present  
Merri Busch: Present  
Rebecca Chambliss: Present  
Mary Harp: Present  
Cindy Holder: Present  
Gloria Thompson: Present  
Present: 6.

1. Call to Order

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

1.B. Roll Call

1.C. Public fundamental with Public comments  
None

2. Interim Superintendent Update

3. Board Discussions

- Bylaws update: committee is working on rough draft
- PTOs: EMS/ECC PTO and WMS/MHS PTO; create District PTSCO (Parent Teacher Student Community Organization) to include student input
- PTOs funds/fundraising to be routed through schools for banking transparency

4. Closed Session: Pursuant to section 8(h) 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 go into Closed Session: Pursuant to section 8(h) of the Open Meetings Act, to consider material exempt from discussion or disclosure by state or federal statute. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0

7:31pm

5. Board of Education Action Items

5.A. Closed Session Action Item

Return from Closed Session at 8:34 pm.

5.B. Approval of Minutes from: Regular Board Meeting on September 12, 2022 and Special Board Meeting on September 19, 2022

It is recommended that the Board of Education approve the Minutes from: Regular Board Meeting on September 12, 2022 and Special Board Meeting on September 19, 2022. This motion, made by Mary Harp and seconded by Merri Busch, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea,  
Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 6, Nay: 0

#### 5.C. Approval of Individual Contract

It is recommended that the Board of Education approve the Individual Contract for Tim Pace, Bus Driver as presented. This motion, made by Crystal Beaver and seconded by Merri Busch, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea,  
Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 6, Nay: 0

It is recommended that the Board of Education approve the Individual Contract for Erik Dean, Behavior Interventionist as presented. This motion, made by Crystal Beaver and seconded by Merri Busch, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea,  
Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 6, Nay: 0

#### 5.D. Approval of "Essential List for Bond Contractors"

It is recommended that the Board of Education approve Bond related Vendors who have contracts approved by the Board of Education to the Essentials List. This motion, made by Crystal Beaver and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea,  
Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 6, Nay: 0

### 6. Human Resources

#### 6.A. Personnel Report

It is recommended that the Board of Education approve the human resources report as presented. This motion, made by Merri Busch and seconded by Mary Harp, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea,  
Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 6, Nay: 0

### 7. Facilities

#### 7.A. SET-SEG List Update

Boiler update at Madison Elementary and Wilkinson Middle Schools

### 8. Business Office

#### 8.A. Check Register Approval

It is recommended that the Board of Education approves the monthly expenditures totaling: Nine Hundred Thirty-Seven Thousand, Eight Hundred, Forty-Six Dollars and Forty-Seven Cents. \$937,846.47. This motion, made by Mary Harp and seconded by Gloria Thompson, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea,  
Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 6, Nay: 0

#### 8.B. Financial Status of the District

#### 9. Public Comments

None

#### 10. Board items - Officers and Committee Reports

##### 10.A. Committee Reports

Trustee Beaver: 10/12 regional meeting with MASB; legislature is on break until mid October

##### 10.A.1. GRC Report

10.A.2. Diversity, Equality, and Inclusion Committee Report  
Disbanded

##### 10.A.3. Parks and Recreation Committee

#### 10.B. Board Comments

- Trustee Busch: appreciate commitment and intelligence from Board members, administration and legal; excited to be part of our successful district
- Trustee Harp: appreciate diverse thought process
- Trustee Beaver: Thank staff for wonderful job and community members who are attending
- Trustee Thompson: Thank Ms. Perry and welcome Lawrence Miller
- Trustee Chambliss: proud of the homecoming dance and thanked staff for planning and chaperoning; thanked Trustee Holder for all of her donations for homecoming decorations; staff felt that Ms. Perry is doing a wonderful job; Upper level PTSCO is looking for memorabilia from past alumni to decorate showcases for each decade.
- Trustee Holder: Welcomed Lawrence Miller

#### 11. Adjournment

Motion to adjourn 9:12 pm. This motion, made by Mary Harp and seconded by Merri Busch, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea  
Yea: 6, Nay: 0