

Regular Board of Education Meeting
Monday, December 5, 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
Doug MacLean: Present
Gloria Thompson: Absent

Present: 6, Absent: 1.

Trustee Gloria Thompson absent with notice

Trustee Doug McClain arrived at 8:12pm

1. Call to Order

1.A. Pledge of Allegiance -
led by Trustee Crystal Beaver

1.B. Roll Call

1.C. Public fundamental with Public comments
None

2. Presentation of Awards

2.A. Students of the Month
Madison Early Childhood Center:

- Brian Fairrer
- Violet Haggerty Ross

Madison Elementary School:

- Brielle Young
- Juan Alvarado

Wilkinson Middle School:

- Ari Lipa Lee
- Malaysia Colvin

Madison High School:

- Autumn Houze
- Colton Chambliss Gore

2.B. Employee of the Month
Madison Early Childhood Center:

- Michelle Scott, Secretary

Madison Elementary School:

- Emily Pattyn, 2nd Grade Teacher

Wilkinson Middle School:

- Michael Janigian, Science Teacher

Madison High School:

- Don Gerard, Custodian

2.C. MEEMIC Classroom Funding Grants
Teachers awarded:

- John Oddo, Madison Elementary School
- Cheyenne Serrato, Madison High School
- Jill Remisoski, Madison High School

3. Assistant Superintendent Update
Assistant Superintendent Pam Vermiglio

- Parent Guidance Partnership
- Facilities and Operations: Equipment Update
- Human Resources: Practices, Policies, and Procedures

4. Board of Education Action Items

4.A. Approval of Minutes from: Regular Board Meeting on November 7, 2022 and Special Board Meeting on November 21, 2022

It is recommended that the Board of Education approve the Minutes from: Regular Board Meeting on November 7, 2022 and Special Board Meeting on November 21, 2022. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Gloria Thompson: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea
Yea: 5, Nay: 0, Absent: 1

4.B. Approval of Appointment of Stacey Cauley as Principal of Madison High School
Motion to postpone to the next meeting Agenda Items B & C the Appointments of Stacey Cauley as Principal of Madison High School and Jennifer Helchowski as Assistant Principal of Madison High School. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

Gloria Thompson: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea
Yea: 5, Nay: 0, Absent: 1

4.C. Approval of Appointment of Jennifer Helchowski as Assistant Principal of Madison High School

4.D. Approval of CASA Consortium Agreement

It is recommended that the Board of Education approve the CASA Consortium Agreement as presented. This motion, made by Crystal Beaver and seconded by Merri Busch, Passed.

Gloria Thompson: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea
Yea: 5, Nay: 0, Absent: 1

4.E. Approval to Retain Gary J Collins from Collins and Blaha as the Board Trainer for the Superintendent Evaluation Tool

It is recommended that the Board of Education Approve the retention of Gary J Collins from Collins and Blaha as the Board Trainer for the Superintendent Evaluation Tool. This motion, made by Merri Busch and seconded by Mary Harp, Passed.

Gloria Thompson: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea
Yea: 5, Nay: 0, Absent: 1

4.F. Approval to Authorize the School District Auditing Firm to Examine Payouts of Office Personnel

It is requested that the Board of Education Approve the Authorize the School District Auditing Firm to Examine Payouts of Office Personnel. This motion, made by Rebecca Chambliss and seconded by Mary Harp, Passed.

Gloria Thompson: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea
Yea: 5, Nay: 0, Absent: 1

4.G. Second Reading of Policies:

- Small Unmanned Aircraft Systems po7440.03
- School Visitors po9150
- Fair Labor Standards Act po6700
- Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements po6108

5. Human Resources

5.A. Personnel Report

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

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

Yea: 6, Nay: 0, Absent: 1

6. Business Office

6.A. Check Register Approval

It is recommended that the Board of Education approves the monthly expenditures totaling: One Million, One Hundred Eighty Thousand, Two Hundred Twenty-Eight Dollars and Fifty-Two Cents. \$1,180,228.52. This motion, made by Doug MacLean and seconded by Rebecca Chambliss, Passed.

Gloria Thompson: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Doug MacLean: Yea
Yea: 6, Nay: 0, Absent: 1

6.B. Finance Discussion: Purchasing Card

7. Closed Sessions:

- Pursuant to section 8(C) of the Michigan Open Meetings Act "for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement"
- Pursuant to section 8(H) of the Michigan Open Meetings Act "to consider material exempt from discussion or disclosure by state or federal statute"

It is recommended that the Board of Education enter into closed session Pursuant to section 8(C) of the Michigan Open Meetings Act "for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement". This motion, made by Rebecca Chambliss and seconded by Doug MacLean, Passed.

Gloria Thompson: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Doug MacLean: Yea
Yea: 6, Nay: 0, Absent: 1

It is recommended that the Board of Education enter into closed session Pursuant to section 8(H) of the Michigan Open Meetings Act "to consider material exempt from discussion or disclosure by state or federal statute". This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Gloria Thompson: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Doug MacLean: Yea
Yea: 6, Nay: 0, Absent: 1

Enter CLOSED SESSION at 8:26pm

Return from CLOSED SESSION at 9:39pm

8. Public Comments

9. Board items - Officers and Committee Reports

9.A. Committee Reports

9.A.1. GRC Report

Trustee Crystal Beaver:

- Senate Bill 223 passed the senate regarding Sexual Assault and Harrassment information to be passed out to students 6-12 grade beginning 2023-24 school year going to the House Education Committee
- House Bill 6040 and 6039 passed the house regarding Sports and going to Senate

9.A.2. Parks and Recreation Committee

Trustee Thompson is out

9.B. Board Comments

- Trustee Harp welcomed our Assistant Superintendent, congratulated all students and faculty of the month, looking forward to the new year
- Trustee Busch welcomed our new Assistant Superintendent, inspired by students of the month, looking forward to the next 2 meetings as this board meeting went well
- Trustee Beaver congratulated students and staff on their awards, welcomed Mr. McLean to the board, congratulated 3 teachers on their grant award, requested district legal fees to be added to the agenda
- Trustee Chambliss welcomed our Assistant Superintendent, congratulated students and employees of the month, welcomed Mr. McLean to the board, Small Business Craft Fair at MHS on Saturday 12/11/2022 from 8am-4pm
- Trustee MacLean nothing at this time
- Trustee Holder regarding our Holiday Breakfast on Friday, welcomed Assistant Superintendent and Trustee McLean, training session on 12/12

10. Adjournment

Motion to adjourn at 9:47pm. This motion, made by Merri Busch and seconded by Mary Harp, Passed.

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

Yea: 6, Nay: 0, Absent: 1