

Regular Board of Education Meeting  
Monday, February 5, 2024 7:00 PM Eastern

Madison High School Auditorium  
915 E Eleven Mile Rd  
Madison Heights, MI 4807

Crystal Beaver: Absent  
Merri Busch: Present  
Rebecca Chambliss: Present  
Mary Harp: Present  
Cindy Holder: Present  
Mark Kimble: Present  
Gloria Thompson: Present  
Present: 6, Absent: 1.

### 1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. Special Presentation by State Representative Mike McFall  
Special Teacher of the Month Presentation: Lisa Alexandrowicz

### 3. PRESENTATION OF AWARDS

3.A. Students of the Month  
MECC: GSRP

- Charleigh Cross
- William Hansen

MES: 1st Grade

- Joy Andrews
- Benjamin Thrasher

WMS: 6th Grade

- Claire Ensign, 6th Grade
- Alen Boutros, 6th Grade and Adam Naeem, 8th Grade (January Student)

MHS: 12th Grade

- Zamaya Molton
- Eyad Naeem

3.B. Employees of the Month

MECC: Sherry Gibeau, Kindergarten Teacher  
MES: Faith Uicker, Counselor  
WMS: Lori Snyder, Secretary and Anthony Purpura, ELA Teacher  
MHS: Sonia Bassin, Special Education Teacher  
Transportation: Kim Ramsay, Bus Driver

#### 4. ADMINISTRATION REPORT

- Congratulations to Lisa Sil..., Bus Driver
- HR Smores Newsletter with Current Job Openings sent to families and staff
- SRO/Security Update
- Business and Finance Grant Updates, Year at a Glance update
- Testing Updates
- Enrollment Task Force Update

#### 5. CONSENT AGENDA

All Matters listed under the Consent Agenda are considered to be routine in nature by the Board of Education and will be acted upon by one motion. There will be no separate discussion of these items. If any member of the Board or any citizen requests discussion of an item, that item will be removed from the Consent Agenda and will become the first item of business under the Board of Education Action Items portion of the agenda.

It is recommended that the Board of Education approve the Consent Agenda as presented. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

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

5.A. Approval of Minutes of the Board of Education for the Regular Meeting of January 22, 2024

5.B. Approval of the January Financial and Check Register for Payment as submitted in the amount of \$2,152,765.60

5.C. Approval of the Personnel Report submitted by Human Resources on February 5, 2024

#### 6. BOARD OF EDUCATION ACTION ITEMS

6.A. Discussion of Study Session Dates/Topics

- Trustee Busch: recommends that the Board meets 4 times a year with study sessions: Superintendent evaluations, legal topics, fundraising, transformation of our school system
- Trustee Chambliss: would like quarterly study sessions/training with MASB and Oakland Schools with Budgeting, Finances
- Trustee Holder: since we dropped some second meetings, we could accommodate study sessions
- Superintendent Perry suggested using our remaining second meetings as a study session

- Trustee Thompson agreed that the remaining second meeting should be used as a study session

#### 6.B. Discussion Board of Directors Candidates

#### 6.C. MASB Board of Directors Vote

It is recommended that the Madison District Public Schools Board of Education cast its vote for It is recommended that the Madison District Public Schools Board of Education cast its vote for Birgit McQuiston, in the 2024 MASB Board of Directors Election, in the 2024 MASB Board of Directors Election. This motion, made by Mary Harp and seconded by Merri Busch, Passed.

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

### 7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

#### 7.A. Committee Reports

##### 7.A.1. GRC Report

##### 7.A.2. Parks and Recreation Committee

##### 7.A.3. HREC Report

#### 7.B. Board Comments

- Trustee Gloria Thompson congratulated all honorees, students and staff
- Trustee Rebecca Chambliss congratulated all students and employees of the month; congratulated Cat Vyse regarding grants awarded; regarding the retiring Lisa, bus driver
- Trustee Merri Busch congratulated all employees and students of the month; acknowledged parents who participate; regarding City School Liaison; looking forward to our study sessions
- Trustee Mary Harp congratulated students and staff; commented on our wonderful superintendent, assistant superintendent, school principals
- Trustee Mark Kimble congratulated students and employees of the month
- Trustee Cindy Holder also congratulated; mentioned

### 8. ADJOURNMENT

Motion to adjourn at 8:47pm. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

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