

Regular Board of Education Meeting  
Monday, March 4, 2024 7:00 PM Eastern

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

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

### 1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

### 2. Special Presentation by Madison Elementary Students

Motion to amend the agenda to include Approval of funding for Basketball at Madison Elementary School not to exceed \$13,000 without further authorization. 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, Mark Kimble: Yea, Gloria Thompson: Yea  
Yea: 7, Nay: 0

Motion to approve the Basketball at Madison Elementary School not to exceed \$13,000 without further authorization. This motion, made by Crystal Beaver and seconded by Rebecca Chambliss, Passed.

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

Presentation for outdoor basketball, soccer, gaga ball pit.

### 3. PRESENTATION OF AWARDS

3.A. Students of the Month

ECC: Kindergarten

- Brea Young
- Bryant Ball

MES:

- Ja Laya Pitts, 4th Grade
- Eric Vick, 1st Grade

#### WMS: 7th Grade

- Taylor Flowers
- Damien Dabbs

#### MHS: 11th Grade

- Isabella "Sam" Langworthy
- Yousif Shamoun

### 3.B. Employees of the Month

ECC: Madeline Davis, Paraprofessional

MES: Christina Hurt, Technology Teacher

WMS: Anthony Purpura, English Teacher

MHS: Grace Sledzinski, Science Teacher

## 4. ADMINISTRATION REPORT

- Bird Houses fundraiser made by Madison Elementary School Peer Learning Students
- Grants Update
- CIS Grant to provide students with college and trade school visits
- Drivers training scholarship for MHS students
- March is Reading Month: March 20th Read to Students
- Culture HR and Facilities: Teachers nominated for CIS awards
- Welcoming 3 student teachers from Oakland University
- False Alarm Fees at MHS waived by Madison Police Department
- Food Service Updates
- Social Workers Appreciation Month
- Free Parent Coaching Program available through the district website in Mental Health
- Sponsoring Mental Health and Wellness webinars
- Greenhouse at MHS update
- Thank Mr. Ondra, Ms. Remisoski, Mr Pethud, Ms Broomfield, Mr Bezy for participating in the Polar Plunge
- May 23, 2024 Science Night
- July 13, 2024 Open Air Market
- Potential Topics for Study Session: 3/18 - School Finance; April - Parliamentary Procedures

## 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.

Mary Harp: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: 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 February 5, 2024

5.B. Approval of the Check Register for Payment as submitted in the amount of \$1,585,473.24

5.C. Approval of the Personnel Report submitted by Human Resources on March 4, 2024

## 6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of MDPS Sick/Return Policy

It is recommended that the Board of Education approve the MDPS Sick/Return Policy as presented with the addition of and/or under Live Head Lice section. This motion, made by Gloria Thompson and seconded by Mark Kimble, Passed.

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

6.B. Election of City Liaison

Motion to appoint Mary Harp as the City Liaison and Cindy Holder as the alternate. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

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

6.C. Discussion About 03/18/2024 Study Session Topic  
March 18th Study Session Topics: 6:30pm

- Finance

7. CLOSED SESSION: Pursuant to Section 8(e) of the Open Meetings Act to review the written opinion of counsel and Legal Matter update

It is recommended that the Madison District Board of Education go into closed session under Section 8(e) of the Open Meetings Act to review written opinion of counsel and Legal Matter Update at 8:23pm. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

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

Return from Closed Session at 10:02pm

## 8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

8.A. Committee Reports

#### 8.A.1. GRC Report

Trustee Beaver: Senate Bill S67 and S68 were approved by the committee for early detection of dyslexia and House Bill 5025 repeals 2017 PA 98 (to limit the powers of local governmental bodies regarding the selling, transferring, leasing, or renting of property; and to provide remedies and penalties)

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

#### 8.A.3. HREC Report

#### 8.B. Board Comments

- Trustee Busch regarding City Liaison update regarding roles and the median on 11 Mile Rd as part of the downtown development and crossing guards to reduce the risk of pedestrian injuries;
- Trustee Thompson congratulated students and staff
- Trustee Chambliss congratulated students and staff
- Trustee Beaver remarked on MES students speaking before the board
- Trustee Busch congratulated students and staff; remarked on the details that the MES students used to put the proposal together; offering support to school staff for the end of the school year and upcoming events; looking for assistance for the greenhouse at MHS
- Trustee Kimble congratulated students and staff
- Trustee Holder congratulated students and staff; working diligently for students enrollment

### 9. ADJOURNMENT

I will....

- follow Robert's Rule of Order.
- focus on the issues rather than personalities by challenging the argument, not the person, and listen with an open mind.
- come prepared by reading the packet prior to the meeting or work session.
- be fully present during the meeting.
- submit questions regarding any agenda items to the Superintendent, via email, by noon prior to the meeting.
- govern myself in a professional manner at all times.

Motion to adjourn at 10:10pm. This motion, made by Merri Busch and seconded by Crystal Beaver, Passed.

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