

Regular Board of Education Meeting  
Monday, March 6, 2023 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  
Mark Kimble: Present  
Gloria Thompson: Present  
Present: 7.

## 1. CALL TO ORDER

1.A. Pledge of Allegiance  
led by Trustee Chambliss

### 1.B. Roll Call

1.C. Public Fundamental with Public Comments

## 2. PRESENTATION OF AWARDS

2.A. Students of the Month  
MECC:

- Olivia Haggerty-Ross
- Quinn Yancy

MES:

- Arianna Sahakian
- Jack Walsh

WMS:

- Khrystyna Marshutka
- Tyler Paige

MHS

- Maria Witchard
- Gerard Muhammad

### 2.B. Employees of the Month

- Cheri Detoledo, Head Cook MHS
- Patricia Elam, Head Cook WMS
- Maureen Manzo, Head Cook MES
- Rachel Haglund , Head Cook MECC

### 3. SUPERINTENDENT UPDATE

Motion to amend the agenda to replace CLOSED SESSION Section 8(h) with Section 8(e), to consult with its attorney related to trial or settlement strategy in connection with Jimmy Brown, et al., v. Madison District Public Schools, Case No. 1-11651. This motion, made by Gloria Thompson and seconded by Mark Kimble, 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

- Recognized Mr. Pethud, Ms. Broomfield, Ms. Remisoski participated in the Polar Plunge
- Building updates for after-school activities/clubs
- March is reading month;
  - MES and MECC are participating in One Book One School: Life According to OG the Frog
  - WMS and MHS are focusing on SAT Reading Passages
- March 16th Diversity and Literacy Conference
- Spring sports at MHS: Baseball, Softball, Track and Field
- OCSBA Dinner on March 15th
- State of the Cities address on March 23rd
- Science Night Volunteering
- Community Building: Favorite Birthday Celebration

### 4. 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 Rebecca Chambliss and seconded by Mary Harp, 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

#### 4.A. Approval of Minutes of the Board of Education for the Working Meeting of February 20, 2023 and the Regular Meeting of February 20, 2023

Motion to approve the Consent Agenda as presented. This motion, made by Rebecca Chambliss and seconded by Mary Harp, 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

4.B. Approval of the Check Register for Payment as submitted by Lawrence Miller, Director of Business & Finance

4.C. Approval of the Personnel Report submitted by Human Resources

## 5. BOARD OF EDUCATION ACTION ITEMS

5.A. Approval of Soliant-Blazer Works Contract for OT Services

It is recommended that the Board of Education approves the contract with Soliant-Blazer Works for occupational therapy services for the 2023-2024 school year. This motion, made by Mark Kimble and seconded by Gloria Thompson, 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

5.B. Approval of District WiFi Agreement

It is recommended that the Board of Education authorize the Superintendent to finalize the agreement with People Driven Technology in the amount of \$166,100.71, and Complete Interactive Technologies in the amount of \$46,903.03. 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, Mark Kimble: Yea, Gloria Thompson: Yea  
Yea: 7, Nay: 0

## 6. PUBLIC COMMENTS

## 7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

7.A. Committee Reports

7.A.1. GRC Report

Trustee Beaver - no meeting yet

7.A.2. Parks and Recreation Committee

Trustee Chambliss - no meeting yet

7.A.3. HREC Report

Trustee Chambliss - meeting on Wednesday

7.B. Board Comments

- Trustee Kimble is glad to be back
- Trustee Harp congratulated students and staff of the month
- Trustee Busch regarding after-school clubs; volunteerism/fundraising; congratulated students and staff
- Trustee Beaver thanked Mary Kennedy for stepping up and assisting during the week; congratulated students and staff of the month; thanked our social workers as it is school social workers week; March is reading month; good luck to our band
- Trustee Chambliss congratulated students and staff of the month; and thanked the kitchen staff for their work; thanked our social workers for their work; athletic team sportsmanship; March is reading month; March is women's history month

- Trustee Thompson congratulated students of the month and welcomed Mr. Kimble back; congratulated the social workers
- Trustee Holder welcomed back Mr. Kimble; promising start for our Board

8. 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

Motion to go into closed session for purposes of Section 8(e), to consult with its attorney related to trial or settlement strategy in connection with Jimmy Brown, et al., v. Madison District Public Schools, Case No. 1-11651 at 8:03pm. 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, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 7, Nay: 0

Return from CLOSED SESSION at 8:40pm

#### 9. ADJOURNMENT

Motion to adjourn at 8:40pm. This motion, made by Mark Kimble and seconded by Merri Busch, 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