

Board of Education Working Meeting
Monday, March 18, 2024 6:30 PM Eastern

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

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

Present: 6, Absent: 1.

Trustee Rebecca Chambliss absent with notice

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. 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.

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

Yea: 6, Nay: 0, Absent: 1

2.A. Approval of Minutes of the Board of Education for the Regular Meeting of March 4, 2024

2.B. Approval of the Check Register for Payment as submitted

2.C. Approval of the Personnel Report submitted by Human Resources on March 18, 2024

3. Second Read and Adoption of Policy for PERA Updates

It is recommended that the Board of Education approve the 2nd reading and adoption of Board Policy updates of po0122, po1420, po3131, po3142, po3220. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

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

Yea: 6, Nay: 0, Absent: 1

4. CLOSED SESSION: Pursuant to Section 8(h) of the Open Meetings Act to review the written opinion of council

It is recommended that the Madison District Board of Education go into closed session under Section 8(h) of the Open Meetings Act to review written opinion of council at 6:54pm. This motion, made by Mark Kimble and seconded by Merri Busch, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Return from closed session at 7:30pm

Motion to amend the agenda to move adjournment to 7. This motion, made by Gloria Thompson and seconded by Mark Kimble, Passed.

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

Yea: 6, Nay: 0, Absent: 1

5. ADJOURNMENT

6. FINANCE WORKSHOP

Finance presentation by Director of Business Steven Siedlarz

7. 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 8:17pm. This motion, made by Merri Busch and seconded by Mark Kimble, Passed.

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

Yea: 6, Nay: 0, Absent: 1