

Regular Board of Education Meeting
Monday, March 20, 2023 7:00 PM Eastern

Wilkinson Middle School Cafeteria
26524 John R. Road
Madison Heights, MI 48071

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

Present: 5, Absent: 2.

Mary Busch and Mark Kimble absent with notice

1. CALL TO ORDER

1.A. Pledge of Allegiance
led by Trustee Cindy Holder

1.B. Roll Call

1.C. Public Fundamental with Public Comments
None

2. SUPERINTENDENT UPDATE

- Boys Basketball Banquet
- Science Night Early Bird Special ends on Friday March 24th
- Superintendent will be reading at 9:00 MES "I Am Enough"
- Diversity and Literature Workshop last Thursday
- Spring Sports to be updated on website
- MHS 80% completion for accreditation
- Carnival in June update

3. ASSISTANT SUPERINTENDENT UPDATE

- Facility Use Applications have been updated
- MDPS School Climate Taskforce
- Free Professional Development for Staff Members
- Facility Rental Fee Schedules on website

4. DIRECTOR OF BUSINESS AND FINANCE UPDATE

4.A. 2022-2023 Budget 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 Gloria Thompson and seconded by Mary Harp, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.A. Approval of Minutes of the Board of Education for the Regular Meeting of March 6, 2023

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

5.C. Approval of the Personnel Report submitted by Human Resources on March 20, 2023

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of Rehmann Financial Consultant

It is recommended that the Board of Education approve the Rehmann Financial Consultant.

This motion, made by Mary Harp and seconded by Rebecca Chambliss, Passed.

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

Yea: 5, Nay: 0, Absent: 2

7. PUBLIC COMMENTS

8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

8.A. Committee Reports

8.A.1. GRC Report

Trustee Beaver - nothing new

8.A.2. Parks and Recreation Committee

Trustee Chambliss meeting in a few weeks

8.A.3. HREC Report

8.B. Board Comments

Trustee Harp thanked staff for their hard work

Trustee Baver thanked our staff and said to enjoy spring break

Trustee Chambliss thanked our staff for their efforts

Trustee Thompson thanked staff for their work and offered Board assistance

Trustee Holder thanked staff

9. ADJOURNMENT

Motion to adjourn at 7:35pm. This motion, made by Crystal Beaver and seconded by Mary Harp, Passed.

Merri Busch: Absent, Mark Kimble: Absent, Crystal Beaver: Yea, Rebecca Chambliss: Yea,
Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2