

Regular Board of Education Meeting
Monday, April 3, 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: Present
Gloria Thompson: Present
Present: 6, Absent: 1.
Merri Busch absent with notice

1. CALL TO ORDER

1.A. Pledge of Allegiance
led by Trustee Thompson

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. PRESENTATION OF AWARDS

2.A. Students of the Month:
Madison Early Childhood Center, ECSE

- Emerson Eason
- Aryan Ahmed

Madison Elementary School

- Bryant Flagg
- Maryana Khosh

Wilkinson Middle School, 8th grade

- Kennedi Bennett
- Carson Snyder

Madison High School

- Tristan Madarang
- Essence Joseph

2.B. Employees of the Month:

Madison Early Childhood Center

- Michelle Hoogterp, Kindergarten Teacher

Madison Elementary School

- Nick Diegel, Phys Ed Teacher

Wilkinson Middle School

- Katherine Rittenbery, 6th Grade Math Teacher

Madison High School
Cat Vyse, Director of Food Services and Transportation

2. C. Motion to amend the agenda to include a CLOSED SESSION pursuant to Section 8(h) of the Open Meetings Act, to review materials exempt from disclosure, the review of the written opinion of counsel. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.

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

2.D. Motion to go into CLOSED SESSION pursuant to Section 8(h) of the Open Meetings Act, to review materials exempt from disclosure, the review of the written opinion of counsel at 7:32pm. This motion, made by Gloria Thompson and seconded by Mary Harp, Passed.

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

Returned from Closed Session at 8:33pm

3. SUPERINTENDENT UPDATE

- April State Testing Month: M-Step starting 4/10
- Spring Sports Schedule
- April 18th Boys Basketball Banquet 6:00 pm at Venetian Hall to honor players for Semi-Finals
- Principals evaluations update
- Wellness Family Night on April 20th
- Gleaners April 10th
- Mission and Vision Survey Board Feedback prior to sending out to stakeholders

4. ASSISTANT SUPERINTENDENT UPDATE

- MDPS Website update
- Kalpa professional development hours tracking
- District copy machines replacement update
- High School Marquee

5. 2021 BOND UPDATE

- Recognition of Organizations involved in the 2021 Bond implementation
- Scope Update
- Schedule Update 6/19 - 8/28
- Currently on Budget

6. 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 Mary Harp and seconded by Rebecca Chambliss, Passed.

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

6.A. Approval of Minutes of the Board of Education for the Regular Meeting of March 20, 2023

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

6.C. Approval of the Personnel Report submitted by Human Resources on April 3, 2023

7. BOARD OF EDUCATION ACTION ITEMS

7.A. Approval of the Change Order to Braun for the new ceilings and lighting for the 2021 Bond Program

It is recommended that the Board of Education Approve the Change Order to Braun for the new ceilings and lighting for the 2021 Bond Program as presented to the Board. This motion, made by Crystal Beaver and seconded by Mary Harp, Passed.

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

7.B. Approval of PFM Purchasing Card

7.C. Kitchen Equipment Purchase Recommendation for Madison High School and Wilkinson Middle School

It is recommended that the Board of Education approve the bid by Douglas Equipment for kitchen equipment at Madison High School and Wilkinson Middle School in the amount of \$134,067.43. This motion, made by Rebecca Chambliss and seconded by Mary Harp, Passed.

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

7.D. Approval of Safety, Security, and Facilities Manager Position

It is recommended that the Board of Education approves the Safety, Security, and Facilities Manager Position. This motion, made by Rebecca Chambliss and seconded by Mark Kimble, Passed.

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

7.E. Approval of Administrators to attend the July 9-12, 2023 ASCD Conference

It is recommended that the Board of Education approve 6 Administrators to attend the July 9-12, 2023 ASCD Conference as presented. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

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

8. BUSINESS OFFICE UPDATE

8.A. Approval of Budget Amendment

9. PUBLIC COMMENTS

10. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

10.A. Committee Reports

10.A.1. GRC Report
No report at this time

10.A.2. Parks and Recreation Committee
Next meeting on April 20th

10.A.3. HREC Report
No update at this time

10.B. Board Comments

- Trustee Mark Kimble congratulated students and employees of the month
- Trustee Mary Harp congratulated students and employees of the month, wished everyone a Happy Easter / Passover
- Trustee Crystal Beaver congratulated students and employees of the month
- Trustee Rebecca Chambliss congratulated students and employees of the month; with good luck to spring sports teams: Baseball, Soft Ball, and Track; suggested future board meetings to be held at MHS once the building is updated
- Trustee Gloria Thompson congratulated students and employees of the month
- Trustee Cindy Holder congratulated students and employees of the month, and remarked on the new sign at Madison High School

11. ADJOURNMENT

Motion to adjourn at 9:10pm. This motion, made by Crystal Beaver and seconded by Rebecca Chambliss, Passed.

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