

Regular Board of Education Meeting
Monday, April 17, 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: Absent
Gloria Thompson: Present
Present: 6, Absent: 1.
Mark Kimble absent with notice

1. CALL TO ORDER

1.A. Pledge of Allegiance
led by Mary Harp

1.B. Roll Call

1.C. Public Fundamental with Public Comments
None

2. SUPERINTENDENT UPDATE

- College Board Assessment / testing update
- May 1st MHS decision day for college choices
- Basketball Banquet on April 18th
- E-Sports team tournament on April 19th
- Wellness Night on April 20th at MHS 5:00pm - 7:00pm
- Galaleio Institute on April 25th

3. ASSISTANT SUPERINTENDENT UPDATE

- Early Childhood Center closed during the summer; Childcare center to move to MES for the summer.
- School Culture, Climate Taskforce held on April 11th update. Next meeting on April 25th
- Bond work at MHS update
- Hosting Open Air Market at WMS on July 15th; funds to benefit our At Risk Program
- Met with Police Department to go over Safe Stops Program for MHS

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 Merri Busch, Passed.

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

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of April 3, 2023

4.B. Approval of the Check Register for Payment as submitted in the amount of \$88,481.08

4.C. Approval of the Personnel Report submitted by Human Resources on April 17, 2023

5. 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 pursuant to section 8(h) of the Open Meetings Act, to consider material exempt from discussion or disclosure by state or federal statute at 7:16pm - Returned from Closed Session at 8:32pm. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

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

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Plante Moran CRESA Agreement Extension

It is recommended that the Board of Education approve Plante Moran CRESA agreement extension for the 2021 Bond as presented to the Board. This motion, made by Merri Busch and seconded by Mary Harp, Passed.

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

6.B. Approval of World Wide Technical Services for Camera Systems Installation for 2021 Bond Program

It is recommended that the Board of Education approve World Side Technical Services, LLC for 2021 Bond Election work as presented to the Board. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

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

6.C. Approval of Rauland SoundCom Inc. for Technology Installation for our 2021 Bond Program

It is recommended that the Board of Education approve SoundCom for 2021 Bond Election work as presented to the Board. This motion, made by Gloria Thompson and seconded by Mary Harp, Passed.

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

6.D. Approval of Corrigan Movers Contract for our 2021 Bond Program

It is recommended that the Board of Education Approve the Corrigan Movers Contract for the 2021 Bond Program as presented to the Board for the Rate of \$45,882. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

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

6.E. Approval of Corporate Investigative Services Proposal

It is recommended that the Board of Education approves the Corporate Investigative Services Agreement as presented. This motion, made by Merri Busch and seconded by Mary Harp, Passed.

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

6.F. Approval of Interim Director of Business & Finance Services Agreement

It is recommended that the Board of Education approves the Interim Director of Business & Finance Agreement as presented. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

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

6.G. Authorization of the Application for the Special Liquor License for the June Carnival

It is recommended that the Board of Education authorize the application for the Special Liquor License for the June Carnival. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

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

7. PUBLIC COMMENTS

8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

8.A. Committee Reports

8.A.1. GRC Report

Trustee Beaver: Keynote Speakers regarding student funding on April 12, 2023

8.A.2. Parks and Recreation Committee

8.A.3. HREC Report

8.B. Board Comments

- Merri Busch regarding HRC Juneteenth celebration; Thanked Plante Moran CRESA for the work with the 2021 Bond Proposal; handling of the contract negotiations; acknowledged Patricia and Pam for their extra work that they have taken on in this past month; Career day suggestions
- Mary Harp regarding the Superintendent and Assistant Superintendent leading the district
- Crystal Beaver agreed with other BOE Trustees
- Rebecca Chambliss regarding Career Day volunteering; blessed to have Patricia Perry and Pam Vermiglio in our district; happy to see the 2021 Bond work being completed; agreed to moving the meeting to MHS
- Gloria Thompson thanked Superintendent, Assistant Superintendent and Legal Counsel for their work; Lighting at MHS for BOE Meetings; reminding leading with civility; congratulated E-Sports
- Cindy Holder excited about the MHS sign completion

9. ADJOURNMENT

Motion to adjourn at 9:07pm. This motion, made by Crystal Beaver and seconded by Rebecca Chambliss, Passed.

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

Yea: 6, Nay: 0, Absent: 1