

Regular/Working Board of Education  
Meeting  
Monday, July 10, 2023 7:00 PM Eastern

Wilkinson Middle School - Media Center  
26524 John R. Road  
Madison Heights, MI 48071

Crystal Beaver: Present  
Merri Busch: Present  
Rebecca Chambliss: Present  
Mary Harp: Absent  
Cindy Holder: Present  
Mark Kimble: Present  
Gloria Thompson: Present  
Present: 6, Absent: 1.  
Mary Harp absent with notice

## 1. CALL TO ORDER

1.A. Pledge of Allegiance  
led by Trustee Thompson

1.B. Roll Call  
Moment of Silence for passing of Staff Jill Kleid

1.C. Public Fundamental with Public Comments

## 2. SUPERINTENDENT UPDATE

## 3. ASSISTANT SUPERINTENDENT UPDATE

## 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 Mark Kimble and seconded by Merri Busch, Passed.

Mary Harp: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: 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 June 19, 2023

4.B. Approval of the Check Register for Payment as submitted in the amount of \$3,139,926.67

4.C. Approval of the Personnel Report submitted by Human Resources on July 10, 2023

## 5. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

5.A. Committee Reports

#### 5.A.1. GRC Report

Trustee Beaver no meetings for months of June or July

#### 5.A.2. Parks and Recreation Committee

#### 5.A.3. HREC Report

Trustee Chambliss updates:

- Classic Car Show
- Jewish Culture Tour/Speaker

#### 5.B. Board Comments

Trustee Kimble hopes everyone is enjoying their summer

Trustee Busch sorry to hear about the passing of a staff member; excited about work being done in the schools

Trustee Beaver sorry to hear about the passing of a staff member

Trustee Chambliss offered condolences for staff passing; students are excited about the work going on at the high school

Trustee Thompson offered condolences for the Kleid family; enjoy summer

Trustee Holder offered condolences; excited for the people working

#### 6. ADJOURNMENT

Motion to adjourn at 7:09PM. This motion, made by Rebecca Chambliss and seconded by Mark Kimble, Passed.

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

Yea: 6, Nay: 0, Absent: 1

#### 7. WORKING SESSION

Motion to adjourn working session at 7:31pm. This motion, made by Gloria Thompson and seconded by Crystal Beaver, Passed.

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

Yea: 6, Nay: 0, Absent: 1

Financial Working session with Kyle Anderson