

Regular Board of Education Meeting
Monday, July 17, 2023 7:00 PM Eastern

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

Crystal Beaver: Absent
Merri Busch: Present
Rebecca Chambliss: Present
Mary Harp: Absent
Cindy Holder: Present
Mark Kimble: Absent
Gloria Thompson: Present
Present: 4, Absent: 3.

1. CALL TO ORDER

1.A. Pledge of Allegiance
led by Trustee Holder

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. SUPERINTENDENT UPDATE

- Conference 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 Gloria Thompson and seconded by Rebecca Chambliss, Passed.

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

Yea: 4, Nay: 0, Absent: 3

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of July 10, 2023

4.B. Approval of the Check Register for Payment as submitted in the amount of \$3,345,094.68

5. CLOSED SESSION: Pursuant to Section 8(c) of the Open Meetings Act "for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing"

Return from Closed Session at 8:58 PM

6. BOARD OF EDUCATION ACTION ITEMS

It is recommended that the Board of Education enter into Closed Session at 7:56 PM. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Mark Kimble: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

- Conference Update

6.A. Approval of Frontline: Absence & Time Solution Renewal

It is recommended that the Board of Education approve the Frontline Absence & Time Solution Renewal for FY24 in the amount of \$11,398.58. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Mark Kimble: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

6.B. Approval of Frontline Central Solutions

It is recommended that the Board of Education approve the Frontline Central Solution Renewal for FY24 in the amount of \$7,357.50. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

Crystal Beaver: Absent, Mary Harp: Absent, Mark Kimble: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

7. PUBLIC COMMENTS

8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

8.A. Committee Reports

8.A.1. GRC Report

8.A.2. Parks and Recreation Committee

8.A.3. HREC Report

8.B. Board Comments

- Trustee Gloria Thompson thanked the audience for attending the meeting; feeling good about the coming year
- Trustee Rebecca Chambliss thanked administrators for attending the conference to improve leadership; spoke with staff who reiterated how they are planning for the next school year; football weight training will start soon; volleyball will start in early August; thanked everyone in attendance and those watching
- Trustee Merri Busch was impressed with what was brought back from the conference; reminding the public of the Open Air Market on July 22nd at Wilkinson Middle School; thanked the superintendent and assistant superintendent for their work and caring about the district
- Trustee Cindy Holder agrees

9. ADJOURNMENT

Motion to adjourn at 9:10 PM. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

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

Yea: 4, Nay: 0, Absent: 3