

Regular Board of Education Meeting
Monday, September 11, 2023 7:00 PM Eastern

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

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

Present: 4, Absent: 3.

Crystal Beaver and Merri Busch 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

2. PRESENTATION OF AWARDS

2.A. Students of the Month
MECC: Pre-K

- Boden Rall
- Juno Griffin

MES: 5th Grade

- Kaden Hart
- Harleigh Hill

WMS: 7th Grade

- Elaina Riley
- Xavier Baird

MHS: 12th Grade

- Scarlett Carpenter
- Gabriel Yammine

2.B. Employees of the Month

MECC: Hunter Dijanni, Kindergarten Teacher

MES: Roberta Libstaff, Music Teacher

WMS: Shelby Coury, Social Studies Teacher

MHS: Anne Smiley, Social Studies Teacher

Recessed for a 5 minute break at 7:20pm

3. SUPERINTENDENT UPDATE

- Nathan Alderman - Representative from Rhemann - update on audit prep, budgets
- Curriculum and Academic Data update
- Chromebook Distribution this week
- 50th year reunion update on Saturday, September 9, 2023
- Possibly cancel September 18th BOE Meeting

4. ASSISTANT SUPERINTENDENT UPDATE

- Enrollment update
- Staff update
- Welcome back staff update
- WMS cement work update
- Big Lakes Rubber Mulch donated and delivered to MECC and MHS

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 Mark Kimble, Passed.

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

Yea: 4, Nay: 0, Absent: 3

5.A. Approval of Minutes of the Board of Education for the Regular Meeting of August 21, 2023

5.B. Approval of the Check Register for Payment as submitted in the amount of \$2,871,497.04

5.C. Approval of the Personnel Report submitted by Human Resources on September 11, 2023

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of Critical Response Group

It is recommended that the Board of Education approve the Critical Response Group Agreement as presented. This motion, made by Mary Harp and seconded by Gloria Thompson, Passed.

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

Yea: 4, Nay: 0, Absent: 3

6.B. Approval of Roslund Prestage & Company / Auditor

It is recommended that the Board of Education approve Roslund Prestage & Company as our District Auditor as presented. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.

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

Yea: 4, Nay: 0, Absent: 3

Motion to amend the agenda to not meet at the September 18, 2023 BOE Meeting as 6.C. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.

Crystal Beaver: Absent, Merri Busch: Absent, Rebecca Chambliss: Absent, Mary Harp: Yea, Cindy Holder:

Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

6.C. Motion to remove the Meeting for September 18th. This motion, made by Gloria Thompson and seconded by Mary Harp, Passed.

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

7. STUDY SESSION

7.A. First Read of Animals on District Property Policy po8390

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

- Gloria Thompson congratulated awards recipients; hopes everyone has a great start of the school year; congratulated superintendent on her engagement
- Mary Harp welcomed our new Middle School Principal; congratulated students and staff of the month; commented that our district has the best team with our Superintendent and Assistant Superintendent; recognized our football teams upcoming games
- Mark Kimble congratulated our students and employees of the month; welcomed our new hires; congratulated the superintendent on her engagement
- Cindy Holder repeated board member comments; welcomed back returning and welcomed new students and staff; lets have a great school year

9. ADJOURNMENT

Motion to adjourn the meeting at 7:58pm. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.

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

I will....

- follow Robert's Rule of Order.
- focus on the issues rather than personalities by challenging the argument, not the person, and listen with an open mind.
- come prepared by reading the packet prior to the meeting or work session.
- be fully present during the meeting.
- submit questions regarding any agenda items to the Superintendent, via email, by noon prior to the meeting.
- govern myself in a professional manner at all times.