

Regular Board of Education Meeting
Monday, November 20, 2023 7:00 PM Eastern

Madison High School Auditorium
915 E Eleven Mile Rd
Madison Heights, MI 4807

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

1.B. Roll Call

1.C. Public Fundamental with Public Comments
Bill Mier, Newly Elected City Council Member

2. SUPERINTENDENT UPDATE

- Introduction of new Business and Finance Director Steven Siedlarz
- Vision and Mission of the district
- Curriculum Task Force: Multi-Language Learners
- Best Buy equipment award
- World Fair recap
- December 1st Senior Breakfast at WMS
- Board Payment scheduled for December 1st
- Weekly Update schedule

3. ASSISTANT SUPERINTENDENT UPDATE

- Climate and Culture Committee newsletter
- Student School Pride Video Contest update
- Student Handbook and Disciple Flow Chart vote on December 18th
- Furniture, equipment clean out
- District Staff Training

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 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

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of November 6, 2023

4.B. Approval of the Check Register for Payment as submitted in the amount of \$ Four Hundred Twenty-Three Thousand, Eight Hundred Seventeen Dollars and Twenty-Eight Cents (423,817.28)

4.C. Approval of the Personnel Report submitted by Human Resources on November 20, 2023

5. BOARD OF EDUCATION ACTION ITEMS

5.A. Approval of Proposal for Wilkinson Middle School PA System Upgrade and New Surveillance System

It is recommended that the Board of Education approve the Proposal for Wilkinson Middle School PA System Upgrade and New Surveillance System as presented. 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

6. CLOSED SESSION: Pursuant to Section 8(e) of the Open Meetings Act "to consult with its attorney related to Morales Case"

It is recommended that the Madison District Board of Education go into closed session under Section 8e of the Open Meetings Act so that the district may consult with its attorney regarding trial or settlement strategy for Oakland County Case number 19-CV-13281 Morales v Madison at 7:29pm. This motion, made by Mark Kimble 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

Return from CLOSED SESSION at 8:27pm

7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

7.A. Committee Reports

7.A.1. GRC Report

7.A.2. Parks and Recreation Committee

7.A.3. HREC Report

7.B. Board Comments

- Trustee Gloria Thompson enjoyed the Finance Director, Superintendent, and Assistant Superintendent reports; and wishes everyone a nice holiday
- Trustee Rebecca Chambliss wishes everyone a safe holiday and that students and staff have a restful break
- Trustee Crystal Beaver asks staff to enjoy their break and to rest up
- Trustee Mary Harp welcomed Steven as the new director of business and finance; wished all a happy thanksgiving
- Trustee Mark Kimble welcomed Steve and wished everyone a good thanksgiving
- Trustee Cindy Holder wished everyone a safe break

8. ADJOURNMENT

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.

Motion to adjourn 8:29pm. 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