

Regular Board of Education Meeting
Monday, December 18, 2023 7:00 PM Eastern

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

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

Present: 4, Absent: 3.

Mary Harp and Mark Kimble absent with notice

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

Motion to amend the agenda to remove Board Office Report, and Audit Presentation. This motion, made by Crystal Beaver and seconded by Gloria Thompson, Passed.

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

1.C. Public Fundamental with Public Comments

2. BOARD OFFICE REPORT

2.A. Technology Presentation

3. AUDIT PRESENTATION

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 Merri Busch and seconded by Gloria Thompson, Passed.

Rebecca Chambliss: Absent, Mary Harp: Absent, Mark Kimble: Absent, Crystal Beaver: Yea, Merri Busch: 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 December 4, 2023

Motion to approve the Consent Agenda as presented. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

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

4.B. Approval of the December 1-15, 2023 Check Register for Payment as submitted in the amount of One Hundred Six Thousand, Nine Hundred Fifty-Three Dollars and Seventy-Nine Cents (\$106,953.79)

4.C. Approval of the Personnel Report submitted by Human Resources on December 18, 2023

5. BOARD OF EDUCATION ACTION ITEMS

5.A. Approval of Sign Purchase

It is recommended that the Board of Education approve the sign purchase as presented. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

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

5.B. Discussion: City of Madison Heights City/School Liaison

Motion to table the discussion of City of Madison Heights City/School Liaison until the Organizational Meeting in January 2024. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

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

5.C. First Read of Policy for PERA Updates

6. CLOSED SESSION: Pursuant to Section 8(h) of the Open Meetings Act to review written opinion of counsel

It is recommended that the Madison District Board of Education go into closed session under Section 8(h) of the Open Meetings Act to review written opinion of counsel at 7:49PM. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

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

Return from Closed Session at 8:30pm

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 Merri Busch thanked Crystal Beaver for attending to make our quorum; thanked auditors for their presentation; thanked Travis for streaming; wished everyone a Merry Christmas and Happy New Year; looking forward to seeing everyone in the New Year
- Trustee Crystal Beaver thanked the auditors for their presentations and wished everyone a great holiday.
- Trustee Gloria Thompson wished everyone a good holiday.
- Trustee Cindy Holder thanked everyone for attending and wished everyone a happy holiday.

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 meeting at 8:33pm. This motion, made by Crystal Beaver and seconded by Merri Busch, Passed.

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

Yea: 4, Nay: 0, Absent: 3