

Special Board of Education Meeting -
Truth in Taxation Budget Hearing
Monday, June 17, 2024 6:00 PM Eastern

Madison High School Auditorium
915 E Eleven Mile Rd
Madison Heights, MI 48071

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

Present: 4, Absent: 3.

Gloria Thomspon absent with notice

Mark Kimble: Present

Present: 5, Absent: 2.

Gloria Thomspon absent with notice Mark Kimble attendance at 6:10pm

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. BUDGET HEARING PRESENTATION

3. 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 Rebecca Chambliss, Passed.

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

3.A. Approval of Minutes of the Board of Education for the Regular Meeting of June 3, 2024

3.B. Approval of the June 1-13, 2024 Check Register for Payment as submitted

3.C. Approval of the Personnel Report submitted by Human Resources on June 17, 2024

4. BOARD OF EDUCATION ACTION ITEMS

4.A. Approval of Wilkinson Middle School PA System Speaker Replacement

It is recommended that the Board of Education approve Wilkinson Middle School PA System Speaker Replacement as presented. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Crystal Beaver: Absent, Gloria Thompson: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea
Yea: 5, Nay: 0, Absent: 2

4.B. Superintendent Evaluation Presentation

- Superintendent evaluation tool - Review of Last Years Goals
 - Component 1: Visionary Leader
 - MICIP school improvement plan; established 2 district goals
 - Curriculum Task Force Implementation
 - Culture Task Force Implementation
 - Administrator Meetings - Monthly
 - Administration Boot Camp August 23
 - Component 2: Policies and Government
 - Sent out survey
 - Work with NEOLA for policy updates
 - Work with Keys Grace Quarterly
 - Student Code of Conduct update
 - EL Handbook creation
 - Consolidated Title Logs
 - Emergency Operation Plan approved
 - Updated Volunteer background checks process online
 - Facilities Rental Process Online
 - Process for Bargaining Units Negotiations
 - Component 3: Instructional Leadership
 - Artificial Intelligence Policy Update
 - EL Instruction
 - NWEA Growth Goals Breakdown
 - 8th-11th Grade to take Horizon Tests next year
 - Audit of hours for students with IEPs
 - Title Funds allowed Tech Support: Andrea Rickard
 - Oakland Community College Bridge Program: 10 students to attend
 - New Textbooks at MHS
 - Curriculum Pacing Guide
 - STEM Collaboration with Oakland Schools
 - Summer of Discovery Learning to start next week
 - Component 4: Communication
 - Quarterly newsletter
 - Google Search adds for School of Choice
 - Culture newsletters every 2 weeks
 - Building leaders sent out weekly emails to district families.
 - Drivers Training returning to MHS
 - Component 5: Organizational
 - Monthly Principals Meeting

- Finance Meetings with Board
- Update buildings
 - Signs
 - Lights
 - Security Doors
- Updated budget
- Health Resource Advocate pd by Oakland County
- Grants Updates
- Technology Update
- Component 6: Professionalism
 - MASA conference
 - Taking classes for HR certification
 - Training for College Board Assessments, NWEA
 - Completed 100% FOIA requests
 - MHSAA Compliant
 - Juneteenth Speaker
 - Support Staff

4.C. Approval of Superintendent 23-24 Evaluation Rating

It is recommended that the Board of Education accepts the Superintendent Evaluation for the 23/24 School Year of a rating of Highly Effective. This motion, made by Rebecca Chambliss and seconded by Mary Harp, Passed.

Crystal Beaver: Absent, Gloria Thompson: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea
 Yea: 5, Nay: 0, Absent: 2

4.D. 23-24 Final Budget Amendment Presentation

4.E. Approval of 2023-2024 Budget Final Amendment

Motion to approve the 23/24 Final Budget Amendment for the General Fund, Food Service, Student Activities, Debt, Capital Projects (bond) Funds for the current fiscal year. This motion, made by Mark Kimble and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Absent, Gloria Thompson: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea
 Yea: 5, Nay: 0, Absent: 2

4.F. 24-25 Budget Presentation

4.G. Approval of the 2024-2025 School Year Budget

Motion to approve the FY 25 Original Budgets for the General Fund, Food Service, Student Activities, Debt, Capital Projects (bond) Funds for the next fiscal year. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Absent, Gloria Thompson: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea
 Yea: 5, Nay: 0, Absent: 2

4.H. Approval of State Aid Note Resolution

It is recommended to approve the SAN Borrowing Resolution as presented. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Crystal Beaver: Absent, Gloria Thompson: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea
Yea: 5, Nay: 0, Absent: 2

4.I. CLOSED SESSION: Pursuant to Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute

It is recommended that the Madison District Board of Education go into closed session under Section 8(h) of the Open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute at 8:08p.m. This motion, made by Rebecca Chambliss and seconded by Mary Harp, Passed.

Crystal Beaver: Absent, Gloria Thompson: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea
Yea: 5, Nay: 0, Absent: 2

Return from Closed Session at 8:51 p.m.

5. 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 at 8:52pm. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Absent, Gloria Thompson: Absent, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea
Yea: 5, Nay: 0, Absent: 2