

Regular Board of Education Meeting
Monday, November 3, 2025 7:00 PM Eastern

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

Rebecca Chambliss:	Present
Carlos Harp:	Absent
Mary Harp:	Absent
Cindy Holder:	Present
Mark Kimble:	Present
Kristara McAlpine-Taylor:	Present
Gloria Thompson:	Present

Present: 5, Absent: 2.

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

2. PRESENTATION OF AWARDS

2.A. Students of the Month

MHS - 11th graders Izzy & Christian

WMS - Matthew & Jaleya

MES - Lila & Xander

2.B. Employees of the Month

MHS - Ms Ann Smiley

WMS - Ms. Fifield

MES - Jessica B.

ECC - Kayla M.

3. ADMINISTRATION REPORT

Aaron Ondra had a slide show presentation for the 3rd annual Open Air Market & Fall Fest. The festival raised over \$16,000. The community showed up and everyone had a great time. Thank you to all the vendors and families who came out to support. Looking forward to next year when it will be bigger and better in September.

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.

Carlos Harp: Absent, Mary Harp: Absent, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of October 6, 2025.

4.B. Approval of October 2025 expenditures in the amount of \$1,984,518.62(One million nine hundred eighty-four thousand five hundred eighteen dollars and sixty-two cents).

4.C. Approval of the Personnel Report submitted by Human Resources on October 27, 2025.

5. Closed session pursuant to MCL 15.268(1)(h), to discuss the written opinion of counsel.

Closed session. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.

Carlos Harp: Absent, Mary Harp: Absent, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea

Yea: 5, Nay: 0, Absent: 2

Closed session began at 7:38

Back in session at 9:11

6. New Business

6.A. First Read of Policy Updates po7540, po7310, po6550, po5500, po5340, po5330

6.B. Financial Consultant

Question about

6.C. Electrical Bus Grant

An email was sent out last week that Superintendent Perry wants feedback about applying for a grant for electric buses (half our fleet) - concerns were made in case the grid goes down. We are now just going to apply for the grant, and if there are objections later, we can tell the government we don't want it.

6.D. 31aa Funding

7. Old Business

7.A. RFPs for Auditors

January 1st at the board meeting, we can look at it and determine what auditors we are going to go with.

7.B. Snow Removal Contract

Need to lock in a snow removal contract as soon as possible.

7.B.1. Amend agenda - to remove 8 B

Amend agenda to remove 8 B. This motion, made by Mark Kimble and seconded by Rebecca Chambliss, Passed.

Carlos Harp: Absent, Mary Harp: Absent, Rebecca Chambliss: Yea, Cindy Holder: Yea,

Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

The reason to amend the agenda is because, based off of the amended budget that we just adopted, we are not predicting a deficit for the end of 25–26 school year. We are still adjusting our budget based off of funding that we may or may not receive from upcoming grants. We will have an accurate picture in February. We are still putting measures in place to make sure that we are not deficit spending.

8. BOARD OF EDUCATION ACTION ITEMS

8.A. Approval of 25-26 Budget Amendment #1

budget. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.
Carlos Harp: Absent, Mary Harp: Absent, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 5, Nay: 0, Absent: 2

8.B. Approval of the 25-26 Deficit Elimination Plan

9. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

9.A. Committee Reports

9.A.1. GRC Report
Nothing to report

9.A.2. Parks and Recreation Committee
Nothing to report

9.A.3. HREC Report
Nothing to report

9.A.4. Finance Committee
Nothing to report

9.A.5. Enrollment Committee
Nothing to report

9.B. Board Comments

Thompson - Congratulations to all Employees and Students of the month
Chambliss - Congratualtios to all Students and Staff - Congrats to football playoff, mac bronze champs - Good luck to girls volleyball, robotics team for taking 3rd
Kimble - Congratulations to all employees and students of the month.
Holder - Congrats to us for not having a deficit elimination plan
Mcalpine-Taylor - Ditto

10. 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.