Regular Board of Education Meeting
Monday, October 5, 2026 7:00 PM Eastern

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

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

Present: 4, Absent: 3.

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: Seniors Kassidy Carson
WMS: Amir Elly, Christian Fodal
MES: 5th grader Hannah Peace, Bobby Riley
ECC: Maggie, Zeke

2.B. Employees of the Month
MHS:Bella
WMS: Lori
MES: Liz!
ECC: Kayla

3. ADMINISTRATION REPORT

Bid for audit services
Student Activities accounts check cutting

3.A. Bus Patrol Presentation

Matt

3.B. 2026 Superintendent Goals

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.

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of September 14, 2026
As recomended. This motion, made by Gloria Thompson and seconded by Kristara McAlpine-Taylor, Passed.
Rebecca Chambliss: Absent, Carlos Harp: Absent, Mary Harp: Absent, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

4.B. Approval of September 2026 Financials in the amount of one million seven hundred thirty-five thousand, one hundred dollars and sixty-six cents.
Less the hvac check. This motion, made by Cindy Holder and seconded by Mark Kimble, Passed.
Rebecca Chambliss: Absent, Carlos Harp: Absent, Mary Harp: Absent, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3
Remove HVAC check passed

4.C. Approval of the Personnel Report submitted by Human Resources
as recomended. This motion, made by Gloria Thompson and seconded by Kristara McAlpine-Taylor, Passed.
Rebecca Chambliss: Absent, Carlos Harp: Absent, Mary Harp: Absent, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

5. New Business

6. Old Business

6.A. Board Discussion Time

6.B. Board Procedural Manual

7. BOARD OF EDUCATION ACTION ITEMS

7.A. Approval of Plante Moran Realpoint Fifth Amendment to the Agreement for Owner Representation Services
It is recommended that the Board of Education approve the Fifth Amendment to the Agreement for Owner Representation Services with Plante Moran Realpoint, authorizing PMR to provide increased owner representative support to integrate and manage the $1,750,000 Section 12e grant award. This motion, made by Cindy Holder and seconded by Kristara McAlpine-Taylor, Passed.
Rebecca Chambliss: Absent, Carlos Harp: Absent, Mary Harp: Absent, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

7.B. Approval of Architech Recommendation for Sinking Fund Projects

It is recommended that the Board of Education approve the Architect/Engineer Professional Services agreement with Ehresman Architects for the 2025 Sinking Fund Program. This motion, made by Mark Kimble and seconded by Kristara McAlpine-Taylor, Passed.
Rebecca Chambliss: Absent, Carlos Harp: Absent, Mary Harp: Absent, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3
as presented. This motion, made by Mark Kimble and seconded by Kristara McAlpine-Taylor, Passed.
Rebecca Chambliss: Absent, Carlos Harp: Absent, Mary Harp: Absent, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

7.C. Approval of Construction Management Recommendation for Sinking Fund Projects
It is recommended that the Madison Board of Education award Braun Construction Group the contract for professional manager services through 2034 for the Madison District Public Schools 2025 Sinking Fund Program. This motion, made by Mark Kimble and seconded by Kristara McAlpine-Taylor, Passed.
Rebecca Chambliss: Absent, Carlos Harp: Absent, Mary Harp: Absent, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

7.D. Approval of Class of 2030 Student Activity Account
It is recommended that the Board of Education approve the creation of the Class of 2030 Student Activity Account. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.
Rebecca Chambliss: Absent, Carlos Harp: Absent, Mary Harp: Absent, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

7.E. Re-Appointment of Representative to the Oakland Schools Parent Advisory Committee(PAC)
It is recommended that the Board of Education approve the re-appointment of Michele Kelley to serve a three-year term (2026-2029) on the Oakland Schools Special Education Parent Advisory Committee (PAC). This motion, made by Kristara McAlpine-Taylor and seconded by Cindy Holder, Passed.
Rebecca Chambliss: Absent, Carlos Harp: Absent, Mary Harp: Absent, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

7.F. Approval of PA System Replacement at Madison Early Childhood Center
It is recommended that the Board of Education approve the contract with Rauland SoundCom Systems for the replacement of the PA system at Madison Early Childhood Center in the amount of $18,950.00. This motion, made by Kristara McAlpine-Taylor and seconded by Gloria Thompson, Passed.
Rebecca Chambliss: Absent, Carlos Harp: Absent, Mary Harp: Absent, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3

8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

8.A. Government Relations

8.B. Parks and Recreation Committee

8.C. HREC Report

8.D. Finance Committee

8.E. Enrollment Committee

8.F. Bylaws & Policy

8.G. Building Usage
Presentation soon

8.H. Board Comments
Congrats to all employees and staff

9. 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.

as presented. This motion, made by Kristara McAlpine-Taylor and seconded by Cindy Holder, Passed.
Rebecca Chambliss: Absent, Carlos Harp: Absent, Mary Harp: Absent, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0, Absent: 3