

Regular Board of Education Meeting  
Monday, November 18, 2024 7:00 PM Eastern

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

Crystal Beaver: Present  
Merri Busch: Present  
Rebecca Chambliss: Present  
Mary Harp: Absent  
Cindy Holder: Present  
Mark Kimble: Present  
Gloria Thompson: Present  
Present: 6, Absent: 1.

### 1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

### 2. ADMINISTRATION REPORT

Welcome Jeremy Motz new attorney

Enrollment data

1st time trustee orientation

Climate and culture surveys: parents, students and staff

### 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.

Approve consent agenda as presented. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

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

Yea: 6, Nay: 0, Absent: 1

3.A. Approval of Minutes of the Board of Education for the Regular Meeting of November 4, 2024

3.B. Approval of the November 1, 2024 thru November 12, 2024 Check Register for Payment as submitted in the amount of \$322,571.42.

3.C. Approval of the Personnel Report submitted by Human Resources on November 13, 2024.

#### 4. Discussion

##### 4.A. 2023-2024 MSTEP DATA

Review data and changes to curriculum

##### 4.B. Sinking Fund Plan

Facility assessment summary to be completed in 1-10 years

Have facilities prioritize the list

#### 5. BOARD OF EDUCATION ACTION ITEMS

##### 5.A. Approval of L-4029 for Tax Levy Authorization

Approve as presented. This motion, made by Crystal Beaver and seconded by Rebecca Chambliss, Passed.

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

Yea: 5, Nay: 1, Absent: 1

Cindy Holder: Nay

##### 5.B. Approval of 2025 Board Meeting Dates

Approv. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

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

Yea: 6, Nay: 0, Absent: 1

#### 6. 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.

Adjourn. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.

Mary Harp: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy

Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea  
Yea: 6, Nay: 0, Absent: 1