

Regular Board of Education Meeting
Monday, February 3, 2025 6:00 PM Eastern

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

April Anselmo: Present
Merri Busch: Present
Rebecca Chambliss: Present
Cindy Holder: Present
Mark Kimble: Present
Kristara McAlpine-Taylor: Present
Gloria Thompson: Present
Present: 7.

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

ECC-Students of the month Harmony & Axel
MES- Students of the month Michael & Lucas
WMS-Students of the month DeAngelo & Joslyn
MHS-Students of the month Esme & Tamari

2.B. Employee Excellence Award

EEC-Employee of the month Gabrielle Curtis
MES-Employee of the month Katherine Patrico
WMS-Employee of the month Laura Shultz
MHS-Employee of the month Mr. Prezlowski

3. ADMINISTRATION REPORT

Vision & Values
Summer discovery learning grant approved
Madison Heights shout out for fuel
Stakeholder vote for Paul

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 Merri Busch, Passed.

April Anselmo: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

4.A. Approval of Minutes of the Board of Education for the Organization Meeting of January 6, 2025.

4.B. Approval of the January 2025 financials as submitted in the amount of \$ \$1,174,911.81

4.C. Approval of the Personnel Report submitted by Human Resources on February 3, 2025

5. Study Session: Sinking Funding Vs Bond Funding and MDPS Plans

School Construction Legal Overview presentation

Plante Moran

Braun

6. Closed Session To Review Attorney Client Privileged Communication Section 8(h) of the Open Meetings Action

Go in to closed session. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

April Anselmo: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

7. FY 24-25 Budget Amendment #1 Presentation

8. BOARD OF EDUCATION ACTION ITEMS

8.A. Approval of 24-25 Budget Amendment #1

It is recommended that Board of Education approve the 24-25 Budget Amendment #1. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

April Anselmo: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

8.B. Approval of Braun Guaranteed Maximum Price Amendment #2

It is recommended that the Board of Education approve the Braun Guaranteed Maximum Price (GMP) Amendment #2 to support the successful completion of the district's summer projects funded by the 2021 Bond. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

April Anselmo: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

8.C. Approval of Plante Moran Realpoint Change Order

It is recommended that the Board of Education approve the Plante Moran Realpoint Change Order. This motion, made by Merri Busch and seconded by Rebecca Chambliss, Passed.
April Anselmo: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

9. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

9.A. Committee Reports

9.A.1. GRC Report

9.A.2. Parks and Recreation Committee

9.A.3. HREC Report

9.B. Board Comments

Congrats to all employee and students of the month.

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.

Adjourn 9:51. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.
April Anselmo: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0