

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

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

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

Present: 6.

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 Student Dahnalina & Obya

WMS - Corina & Cayden

MES - Trashana W. & Keandre (AJ)

ECC - Isaac M. & Joslyn P.

2.B. Employees of the Month

MHS Mr. Pitts

WMS Mrs. DeLamielleure

MES Mrs. Essa

ECC Mrs. Hoogterp

3. ADMINISTRATION REPORT

The Spelling Bee Winner from WMS went to compete at the Oakland County spelling bee and tied for 5th place !!! Way to go Crystal !

Finance Task force had its first meeting

Robotic Team competed and ranked 16th out of 40 teams!!!

MHS Girls Basketball team made playoffs

ECC GSRP & Kindergarten Round up

Board Member Spotlight

State of City March 14th at Boozys

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 Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0

Approval of Minutes

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of February 3, 2025

4.A.1. Amend agenda to remove 4B and replace with 4D

Amend Agenda to remove 4B and add 4D. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0

4.B. Approval of February 2025 expenditures in the amount of \$1,247,217.58(One million, two hundred forty-seven thousand, two hundred seventeen dollars and fifty-eight cents.)

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

4.D. Approval of the February 2025 expenditures in the Amount of \$1,502,006.50(One million, five hundred two thousand, six dollars and fifty cents.)

5. New Business

5.A. Board of Education Vacancy

Vacancy on Madison Board

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval Request – ACH Vendor Status for Critical District Payments

It is recommended that the Board of Education approve adding Clear Rate, Verizon, DTE, Direct Energy, Consumers, Constellation, EPARS and Health Equity vendors to ACH payments. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0

7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

7.A. Committee Reports

7.A.1. GRC Report

GRC - M Busch attended meeting

7.A.2. Parks and Recreation Committee

Nothing to report

7.A.3. HREC Report

7.A.4. Finance Committee

7.A.5. Enrollment Committee

8. Board Comments

Thompson congratulate all staff and students

Chambliss - Congratulate to all staff and students - congrats to robotics team, school social worker week, national ms awareness month

Kimble - Congratulation to staff and students

McAlpine-Taylor- Congratulate all staff and students - Social worker month

Busch - congratulate to all staff and students -

Holder - Congratulate to all staff and students

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.

Motion to adjourn. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara

McAlpine-Taylor: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0