

Regular Board of Education Meeting  
Monday, April 7, 2025 6:00 PM Eastern

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

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

Present: 5.

Melissa Dodge: Present

Carlos Harp: 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

Elijana B. ECC Student of the Month

Xander B ECC Student of the Month

Leah and Henry MES Student of the Month

Juan and Lana A. WMS Student of the Month

MHS Student of the Month Denali, Demia, Shawn

2.B. Employee Excellence Awards

Mrs. Tocco

### 3. ADMINISTRATION REPORT

Data from Summer Discovery

Plante Moran - Amy and Kevin - moving presentation for school

WMS girls basketball - undefeated season

3.A. Amend agenda for Plante Moran move to 6.C.

Amend Agenda to move Plante Moran approval to 6.C. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Carlos Harp: Abstain (With Conflict), Rebecca Chambliss: Yea, Melissa Dodge: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea  
Yea: 6, Nay: 0, Abstain (With Conflict): 1

### 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 Melissa Dodge, Passed.

Carlos Harp: Abstain (With Conflict), Rebecca Chambliss: Yea, Melissa Dodge: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea  
Yea: 6, Nay: 0, Abstain (With Conflict): 1

4.A. Approval of Minutes of the Board of Education for the Regular Meeting of March 17, 2025.

4.B. Approval of the March 2025 expenditures in the Amount of \$1,284,741.99(One million, two hundred eighty-four thousand, seven hundred forty-one dollars and ninety-nine cents).

4.C. Approval of the Personnel Report submitted by Human Resources on April 7, 2025.

## 5. School Board Interviews

Carlos Harp Introduction for Board Position

## 6. BOARD OF EDUCATION ACTION ITEMS

### 6.A. Approval of Adding Kirk, Huth, Lange & Badalamenti, PLC to Legal Counsel

It is recommended that the Board of Education approve the addition of Kirk, Huth, Lange & Badalamenti, PLC as legal counsel for the district. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.

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

Yea: 4, Nay: 1

Rebecca Chambliss: Nay

It is recommended that the Board of Education approve the addition of Kirk, Huth, Lange & Badalamenti, PLC as legal counsel for the district. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.

Carlos Harp: Abstain (With Conflict), Rebecca Chambliss: Nay, Melissa Dodge: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea  
Yea: 5, Nay: 1, Abstain (With Conflict): 1

Rebecca Chambliss: Nay

Chambliss would like to request that all legal opinion received are written in a follow up email to the entire board

### 6.B. Recommendation for Board Trustee

Recommendation to appoint Carlos Harp to the board of education. This motion, made by Mark Kimble and seconded by Gloria Thompson, Passed.

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

Yea: 5, Nay: 0

#### 6.C. Approval of Plante Moran Physical Mover Proposal

Approval of Plante Moran moving services contract as presented. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Rebecca Chambliss: Yea, Melissa Dodge: Yea, Carlos Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea  
Yea: 7, Nay: 0

### 7. SWEARING IN OF NEW BOARD TRUSTEE

New School Board Trustee

### 8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

#### 8.A. Committee Reports

##### 8.A.1. GRC Report

Updates for state funding, legislative, federal

##### 8.A.2. Parks and Recreation Committee

Nothing to report at this time

##### 8.A.3. HREC Report

Nothing to report at this time

##### 8.A.4. Finance Committee

Meetings are being held, with finance task force.

##### 8.A.5. Enrollment Committee

Dodge is interested in joining the enrollment committee

#### 8.B. Board Comments

Thompson - Express condolences to Stinson family, congratulations to staff and students

Holder - conversation of financial committee, welcome to new board member,

Dodge - Express support of committee with building utilization,

Harp - Thanks for voting him on the board

Kimble - Condolences to the Stinson Family

Chambliss - Congrats to staff and students of month, congrats to bball team, would like choir brought back

McAlpine-Taylor - Thank rep for reading at MES, committee to best use our facilities

### 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 Gloria Thompson, Passed.

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

Yea: 7, Nay: 0