

Regular Board of Education Meeting
Monday, May 5, 2025 6:00 PM Eastern

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

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

Present: 7.

Mark Kimble: Absent

Present: 6, Absent: 1.

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

Mark Kimble late with notice

1.C. Public Fundamental with Public Comments

2. PRESENTATION OF AWARDS

Devin Toco MDPS Teacher of the Year

2.A. Students of the Month

ECC Camilla and Chandler GSRP

MES Amir and Jana 5th Grade

WMS Rose and Bryson 8th Grade

MHS Cameron and Chris Seniors

2.B. Employees Excellence Award

Principal Appreciation Awards to all building principals

3. ADMINISTRATION REPORT

Madison Metro Presentation

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 April 7, 2025.
Approve as presented. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Mark Kimble: Absent, Rebecca Chambliss: Yea, Melissa Dodge: Yea, Carlos Harp: Yea,
Cindy Holder: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

4.B. Approval of the April 2025 expenditures in the Amount of 1,479,555.49 (One million, four hundred seventy-nine thousand, five hundred fifty-five dollars and forty-nine cents).

4.C. Approval of the Personnel Report submitted by Human Resources on May 5, 2025.

5. BOARD OF EDUCATION ACTION ITEMS

5.A. Adoption of Oakland Schools General Fund Budget Resolution

It is recommended that the Madison District Public Schools Board of Education adopt the resolution that approves the Oakland Schools General Fund Budget for FY 2025-26. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Mark Kimble: Absent, Rebecca Chambliss: Yea, Melissa Dodge: Yea, Carlos Harp: Yea,
Cindy Holder: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

5.B. Approval of the SCRIBBS Virtual Enrollment Campaign Contract

It is recommended that the Board of Education approve SCRIBBS Virtual Enrollment Campaign Contract as presented. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Mark Kimble: Absent, Rebecca Chambliss: Yea, Melissa Dodge: Yea, Carlos Harp: Yea,
Cindy Holder: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

Targeted areas: Madison Heights, Warren, Hazel Park, Pontiac, Centerline, Highland Park, Detroit

5.C. First Read of po5136 Personal Communication Device

5.D. Recommendation of Policy Board Committee Members

Split it into policy committees and bylaw committees

6. Closed Session: Motion to enter closed session pursuant to Section 8(c) of the Michigan Open Meetings Act (Public Act 267 of 1976), to discuss strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

As recommended. This motion, made by Melissa Dodge and seconded by Rebecca Chambliss, Passed.

Mark Kimble: Absent, Rebecca Chambliss: Yea, Melissa Dodge: Yea, Carlos Harp: Yea, Cindy Holder: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1

7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

7.A. Committee Reports

7.A.1. GRC Report

7.A.2. Parks and Recreation Committee

Native plant sale

Pickleball court opening @Rosies

7.A.3. HREC Report

7.A.4. Finance Committee

7.A.5. Enrollment Committee

7.B. Board Comments

Congrats to staff and students receiving Awards

8. 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 Rebecca Chambliss and seconded by Gloria Thompson, Passed.
Mark Kimble: Absent, Rebecca Chambliss: Yea, Melissa Dodge: Yea, Carlos Harp: Yea, Cindy Holder: Yea, Kristara McAlpine-Taylor: Yea, Gloria Thompson: Yea
Yea: 6, Nay: 0, Absent: 1