

MADISON SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JULY 20, 2015
6:00 PM – Board Room

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MADISON SCHOOL DISTRICT
BOARD OF EDUCATION
517-263-0741
REGULAR MEETING
JULY 20, 2015
6:00 PM – Board Room

**** AGENDA ****

- I. CONSENT AGENDA
 - A. APPROVAL OF JUNE 29, 2015 SPECIAL MEETING MINUTES
 - B. ACCEPTANCE OF REPORTS
 - C. APPROVAL OF BILLS/REIMBURSEMENT OF EXPENSES
- II. HIRING OF HIGH SCHOOL MATH TEACHER – BETSY NORLOCK
- III. HIRING OF ASSISTANT FOOTBALL COACHES – MATT GARNO & CRAIG RAINEY
- IV. STUDENT ACCIDENT MEDICAL INSURANCE
- V. PAID LUNCH EQUITY PROGRAM
- VI. STUDENT HANDBOOKS
- VII. CUSTODIAL & MAINTENANCE CONTRACT MODIFICATION

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FUND - 11 - GENERAL FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	-----VENDOR-----	ACCT	-----DESCRIPTION-----	AMOUNT
20115	9101	07/20/15	21200 CLINTON COMMUNITY SCHOOLS	6221	MAINTENANCE LIFT	2,500.00
20116	9101	07/20/15	24605 CURRENT SURFACES INC	6221	SEAL FLEX RESURFACE	5,000.00
20117	9101	07/20/15	25912 THE DAILY TELEGRAM	3610	BUDGET HEARING AD	155.20
20117	9101	07/20/15	25912 THE DAILY TELEGRAM	3610	BUS DRIVER AD	190.80
20117	9101	07/20/15	25912 THE DAILY TELEGRAM	3610	CREDIT	-89.00
20117	9101	07/20/15	25912 THE DAILY TELEGRAM	3610	MATH TEACHER AD	222.50
20117	9101	07/20/15	25912 THE DAILY TELEGRAM	3610	MATH TEACHER AD	148.80
			TOTAL CHECK			628.30
20118	9101	07/20/15	40148 EVIDENCE BASED LITERACY I	3120	OCT/FEB TRAINING EBLI	12,678.30
20118	9101	07/20/15	40148 EVIDENCE BASED LITERACY I	3120	AUG/SEP EBLI TRAINING	2,996.10
			TOTAL CHECK			15,674.40
20119	9101	07/20/15	55432 LENAWEE INTERMEDIATE SCHO	3220	LCASB LEGIST BREAKFAS	30.37
20120	9101	07/20/15	11 MACOMB INTERMEDIATE SCHO	3120	JBRANDEBERRY AUG3/4	150.00
20121	9101	07/20/15	60898 MASB	7410	RENEW 15.16 MEMBER	3,535.00
20122	9101	07/20/15	62320 MEMSPA	3120	2015.16 MEMBERSHIP LINDA	555.00
20122	9101	07/20/15	62320 MEMSPA	3120	2015.2016 MEMBERSHIP - NA	555.00
			TOTAL CHECK			1,110.00
20123	9101	07/20/15	61990 MICHIGAN ASSOC FOR PUPIL	7410	MAPT MEMBER 15.16	140.00
20124	9101	07/20/15	64800 MIEM	7410	RENEW 15.16 MIEM	260.00
20125	9101	07/20/15	65976 MOUNTAIN MATH/LANGUAGE LL	5110	MAT - 4TH GRADE MOUNTAIN	49.95
20125	9101	07/20/15	65976 MOUNTAIN MATH/LANGUAGE LL	5110	5TH GRADE COMMON CORE MAT	49.95
20125	9101	07/20/15	65976 MOUNTAIN MATH/LANGUAGE LL	5110	5TH GRADE MOUNTAIN LANGUA	49.95
20125	9101	07/20/15	65976 MOUNTAIN MATH/LANGUAGE LL	5110	3RD GRADE COMMON CORE WAR	49.95
			TOTAL CHECK			199.80
20126	9101	07/20/15	65992 MUSIC IS ELEMENTARY	5110	2800 LUMMI STICKS SET OF	19.95
20126	9101	07/20/15	65992 MUSIC IS ELEMENTARY	5110	ESTIMATED SHIPPING/HANDLI	7.95
			TOTAL CHECK			27.90
20127	9101	07/20/15	69351 NCS PEARSON	5114	AIMWPCSUB AIMSWEB COMPLET	50.00
20127	9101	07/20/15	69351 NCS PEARSON	5110	AIMWPCSUB AIMSWEB COMPLET	216.00
20127	9101	07/20/15	69351 NCS PEARSON	5112	AIMWPCSUB AIMSWEB COMPLET	300.00
20127	9101	07/20/15	69351 NCS PEARSON	5120	AIMWPCSUB AIMSWEB COMPLET	500.00
20127	9101	07/20/15	69351 NCS PEARSON	5110	AIMWPCSUB AIMSWEB COMPLET	966.00
20127	9101	07/20/15	69351 NCS PEARSON	5990	AIMWPCSUB AIMSWEB COMPLET	2,600.00
			TOTAL CHECK			4,632.00
20128	9101	07/20/15	69401 OFFICE DEPOT, INC	5210	801826 THERMAL LAMINATING	64.68
20129	9101	07/20/15	69587 OWLPELLETS.COM	5110	ESTIMATED SHIPPING/HANDLI	10.00
20129	9101	07/20/15	69587 OWLPELLETS.COM	5110	MINI OWL PELLETS ITEM #10	59.40
			TOTAL CHECK			69.40
20130	9101	07/20/15	72336 PERRY PRO TECH	4220	A5986 EL COPIER	4.88
20130	9101	07/20/15	72336 PERRY PRO TECH	4220	A5986 EL COPIER	239.12
			TOTAL CHECK			244.00

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20131	9101	07/20/15	PRECISION DATA PRODUCTS	5110	152123 - EAR BUDS	115.70
20132	9101	07/20/15	QUILL CORPORATION	5110	153174 CUBE STICKY NOTES	7.00
20132	9101	07/20/15	QUILL CORPORATION	5110	151155 WHITEBOARD CLEANER	1.67
20132	9101	07/20/15	QUILL CORPORATION	5110	151406 DRY ERASE MARKERS	30.44
20132	9101	07/20/15	QUILL CORPORATION	5110	151416 DRY ERASE MARKERS	19.72
20132	9101	07/20/15	QUILL CORPORATION	5110	151416 DRY ERASE MARKERS	19.72
20132	9101	07/20/15	QUILL CORPORATION	5110	151423 HIGHLIGHTERS FLOUR	14.95
20132	9101	07/20/15	QUILL CORPORATION	5110	151428 PERMANENT MARKERS	15.20
20132	9101	07/20/15	QUILL CORPORATION	5110	151430 PERMANENT MARKERS	9.34
20132	9101	07/20/15	QUILL CORPORATION	5110	151431 PERMANENT MARKERS	9.14
20132	9101	07/20/15	QUILL CORPORATION	5110	151431 PERMANENT, ULTRA F	4.57
20132	9101	07/20/15	QUILL CORPORATION	5110	151477 INDEX CARDS 3X5 RU	2.60
20132	9101	07/20/15	QUILL CORPORATION	5110	151479 INDEX CARDS 4 X 6	5.70
20132	9101	07/20/15	QUILL CORPORATION	5110	151066 8 TAB DIVIDERS CLE	20.00
20132	9101	07/20/15	QUILL CORPORATION	5110	151392 DRY ERASE 8 COLOR	40.60
20132	9101	07/20/15	QUILL CORPORATION	5110	151392 DRY ERASERS MARKER	11.60
20132	9101	07/20/15	QUILL CORPORATION	5110	153199 SCOTCH 3/4 INCH TA	14.61
20132	9101	07/20/15	QUILL CORPORATION	5116	PO 160108 SESSINK	14.61
20132	9101	07/20/15	QUILL CORPORATION	5110	151034 AA BATTERIES	4.68
20132	9101	07/20/15	QUILL CORPORATION	5110	151035 AAA BATTERIES	4.41
20132	9101	07/20/15	QUILL CORPORATION	5110	151067 MANILLA INDEX DIVI	4.80
20132	9101	07/20/15	QUILL CORPORATION	5110	151429 PERMANENT MARKERS	33.72
20132	9101	07/20/15	QUILL CORPORATION	5110	151477 INDEX CARDS 3X5	4.68
20132	9101	07/20/15	QUILL CORPORATION	5110	153198 INVISIBLE TAP 3/4	6.68
20132	9101	07/20/15	QUILL CORPORATION	5110	153212 MASKING TAPE 1X60	32.72
TOTAL CHECK						402.28
20133	9101	07/20/15	RENAISSANCE LEARNING, INC	5210	RENEW 15.16 AR SERV	5,024.75
20134	9101	07/20/15	S.R. WIERCKZ	3190	UNEMPLOYMENT SERVICE	240.00
20135	9101	07/20/15	SAFETY SYSTEMS INC	4120	SERV CALL 6.1.15	108.00
20136	9101	07/20/15	SCHOLASTIC MAGAZINES	5110	SCHOLASTIC NEWS GRADE 4 W	228.69
20137	9101	07/20/15	SCHOOL SPECIALTY	5112	STORAGE TRAYS AND LIDS- F	18.87
20137	9101	07/20/15	SCHOOL SPECIALTY	5112	STORAGE TRAYS AND LIDS- F	18.87
20137	9101	07/20/15	SCHOOL SPECIALTY	5112	STORAGE TRAYS AND LIDS- F	18.87
TOTAL CHECK						56.61
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	1371038 LETTER SIZE FILE	19.14
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	1408354 CREATIVE TEACHING	3.86
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	1436324 BLACK MUSTACHE DU	5.29
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	1464545 SWIRL PEACE SIGNS	5.29
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	1464546 MY DESIGNS OWL DU	5.29
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	1493148 NEON HOUNDSTOOTH	5.23
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	1493152 US FLAGS DUCK TAP	5.23
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	1494041 BLUE CHEVERON DUC	5.23
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	033024 SPORTTIME REPLACEM	58.79
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	1298953 SPORTTIME 15X1.5	27.52
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	9-016227-101 SPORTTIME MA	12.46
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	9-029257 2 INCH FOOTBALL	10.18
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	9-1328676-101 MESH SCRIMM	30.12

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20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	9-700639-101 ACUCUSPLIT S	20.08
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151025 COLORED PENCILS, F	10.80
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151044 1" 3-RING BINDER B	17.40
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151078 PORTFOLIO BINDER,	7.40
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151259 WASHABLE GLUE STIC	5.00
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151286 RUBBER CEMENT, 4 O	10.00
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151289 RUBBER CEMENT 32 O	6.09
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151443 WASHABLE MARKERS,	19.90
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151488 PAPERCLIPS #1	.75
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151489 PAPERCLIPS, JUMBO	1.32
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151587 CONSTRUCTION , ASS	3.69
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151591 CONSTRUCTION PAPER	3.96
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151614 CONSTRUCTION PAPER	6.15
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151793 WEDGE TOP ERASERS	5.75
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151796 PRESHARPENED PENCI	4.95
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	153203 MASKING TAPE	2.37
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	9-1475536-030 FOCUS AWARD	9.98
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151025 COLORED PENCILS 12	32.40
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151261 WASHABLE GLUE STIC	9.00
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151404 DRY ERASE MARKERS,	10.95
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151457 BINDER CLIPS, SMAL	3.60
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151458 BINDER CLIPS, MEDI	4.00
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151459 BINDER CLIPS, LARG	4.80
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151463 CLIPBOARD LETTER S	8.88
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151490 PAPER CLIPS #1	.80
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151491 PAPER CLIPS, JUMBO	2.25
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151587 CONSTRUCTION PAPER	6.15
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	9-1475497-030	23.97
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	9-1330211-030 STAPLER	19.47
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	9-1337928-030 AWARD 'SEAL	8.52
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	9-1435633-030 DRAWING PAP	26.63
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	9-1495148-030 WHITE OUT 2	5.27
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	9-1497635-030 DESK TOP CA	5.95
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	9-246141-030 BOLD BLACK U	13.74
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	9-246143-030 UNIBALL RED	15.90
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151025 COLORED PENCILS TH	10.80
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151078 PORTFOLIO BINDERS	14.80
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151158 MAGNETIC WHITEBOAR	15.75
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151170 REGULAR CRAYONS 16	3.80
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151411 DRY ERASE MARKERS,	24.93
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151491 PAPER CLIPS, NON-S	2.25
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151500 PUSH PINS, ASSORTE	1.41
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151506 RUBBER BANDS #54 A	4.40
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151537 STAMP PAD BLACK	1.68
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151538 STAMP PAD RED	1.68
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151539 STAMP PAD-BLUE	1.68
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151544 STAPLES, FLAT WIRE	2.70
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	COMMON CORE MATH WORKOUT	10.04
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	HAYES CERTIFICATES- MATH	5.99
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	SPECTRUM MATH GRADE 7 ALG	10.04
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151025 COLORED PENCILS, F	10.80
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151044 1" 3 RING BINDER	17.40
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151078 PORTFOLIO BINDERS	7.40
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151289 WASHABLE GLUE STIC	6.00
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151531 PENCIL SHARPENER H	6.75
20138	9101	07/20/15	80181 SCHOOL SPECIALTY	5110	151587 CONST. PAPER, ASST	3.69

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20138	9101	07/20/15	SCHOOL SPECIALTY	5110	151793 WEDGE TOP ERASERS	4.60
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	151796 PRESHARP PENCIL	3.96
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	153152 RULER 12" CLEAR PL	7.65
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	153162 METER STICK WOOD.P	12.84
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	153203 MASKING TAPE	3.16
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	9-020748 PINK PEARL ERASE	42.45
20138	9101	07/20/15	SCHOOL SPECIALTY	5210	9-027601 COLOR CARDSTOCK	59.10
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	9-040590 SCOTCH 1" MASKIN	7.14
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	9-042015 3M REMOVABLE POS	53.28
20138	9101	07/20/15	SCHOOL SPECIALTY	5210	9-067506 SHEET PROTECTORS	17.60
20138	9101	07/20/15	SCHOOL SPECIALTY	5210	9-077665 PLASTIC FOLDERS	59.94
20138	9101	07/20/15	SCHOOL SPECIALTY	5210	9-078601 PENDAFLEX VIEWFR	155.94
20138	9101	07/20/15	SCHOOL SPECIALTY	5210	9-084889 SCHOOLSMART 2 PO	29.22
20138	9101	07/20/15	SCHOOL SPECIALTY	5210	9-084893 SCHOOLSMART 2 PO	22.20
20138	9101	07/20/15	SCHOOL SPECIALTY	5210	9-084895 SCHOOL SMART LEA	22.20
20138	9101	07/20/15	SCHOOL SPECIALTY	5210	9-085290 WHITE CARDSTOCK	25.05
20138	9101	07/20/15	SCHOOL SPECIALTY	5210	9-085327 24 X 32" 1" RULE	49.32
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	9-1369043 SCOTCH MAGIC TA	66.98
20138	9101	07/20/15	SCHOOL SPECIALTY	5210	9-1445232 3M 2" BOOK TAPE	78.12
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	9-407901 PAPERMATE FLAIR	66.36
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	BIG DIGIT TIMERS - 9-0864	50.70
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	CALENDAR POCKET CHART - 9	19.79
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	GRAMMAR MINUTES GRADE FOU	89.20
20138	9101	07/20/15	SCHOOL SPECIALTY	5210	038174 3 HOLE PUNCH HEAVY	10.23
20138	9101	07/20/15	SCHOOL SPECIALTY	5210	1436315 DUCT TAPE PAINT S	5.72
20138	9101	07/20/15	SCHOOL SPECIALTY	5210	1436324 DUCK TAPE MUSTACH	5.29
20138	9101	07/20/15	SCHOOL SPECIALTY	5210	1493147 DUCK TAPE GUMMY B	5.23
20138	9101	07/20/15	SCHOOL SPECIALTY	5210	9-085290 STENO PAD	2.76
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	000783 SCHOOL SMART LARGE	4.30
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	151025 COLORED PENCILS	3.24
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	151448 WASHABLE MARKERS	5.97
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	151457 BINDER CLIPS, SMAL	.54
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	151458 BINDER CLIPS, MEDI	1.20
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	151531 PENCIL SHARPENERS	2.70
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	151544 STAPLES, 5000	1.08
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	151793 WEDGE TOP ERASERS,	2.30
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	9-077354-030 SMALL, BEVEL	4.87
20138	9101	07/20/15	SCHOOL SPECIALTY	5116	081990 CRAYOLA LOW ODOR N	21.12
20138	9101	07/20/15	SCHOOL SPECIALTY	5116	1469020 WESTSCOTT HEAVY D	52.08
20138	9101	07/20/15	SCHOOL SPECIALTY	5116	151587 ECONOMY CONSTRUCTI	2.46
20138	9101	07/20/15	SCHOOL SPECIALTY	5116	151615 ECO CONSTRUCTION P	1.38
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	151140 STUDENT WEEKLY PLA	515.00
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	151486 MAGAZINE FILE CORR	12.72
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	151537 STAMP PAD BLACK	1.12
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	151538 STAMP PAD RED	1.12
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	151539 STAMP PAD BLUE	1.12
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	151542 STAPLER, HALF STRI	8.37
20138	9101	07/20/15	SCHOOL SPECIALTY	5110	D151285 ADHESIVE PUTTY	1.15
20138	9101	07/20/15	SCHOOL SPECIALTY	5114	1469020 WESTCOTT HEAVY DU	52.08
20138	9101	07/20/15	SCHOOL SPECIALTY	5114	FOLDER 2 PKT 9X12 BLUE PA	8.54
20138	9101	07/20/15	SCHOOL SPECIALTY	5114	SCOTCH 612 SELF-ADHESIVE	16.88
20138	9101	07/20/15	SCHOOL SPECIALTY	5114	TATCO PROGRAMMABLE TIMER	40.92
TOTAL CHECK						2,433.78
20139	9101	07/20/15	SEHI COMPUTER PRODUCTS	5110	152034 - COMPUTER SPEAKER	25.08
20139	9101	07/20/15	SEHI COMPUTER PRODUCTS	5110	152131 HEADPHONES	19.60

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 ACCOUNTING PERIOD: 1/16

FUND - 11 - GENERAL FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	VENDOR	ACCT	DESCRIPTION	AMOUNT
TOTAL CHECK						44.68
20140	9101	07/20/15	83322 SITSPOTS	5110	11011 BRIGHT BLUE SIT SPO	79.60
20140	9101	07/20/15	83322 SITSPOTS	5110	11012 BRIGHT GREEN SIT SP	75.62
20140	9101	07/20/15	83322 SITSPOTS	5110	11013 BRIGHT ORANGE SIT S	15.92
20140	9101	07/20/15	83322 SITSPOTS	5110	11014 BRIGHT PINK SIT SPO	15.92
20140	9101	07/20/15	83322 SITSPOTS	5110	11015 BRIGHT RED SIT SPOT	9.95
20140	9101	07/20/15	83322 SITSPOTS	5110	11022 BROWN SIT SPOTS	31.84
20140	9101	07/20/15	83322 SITSPOTS	5110	11023 GREEN SIT SPOTS	17.91
20140	9101	07/20/15	83322 SITSPOTS	5110	11024 ORANGE SIT SPOTS	25.87
20140	9101	07/20/15	83322 SITSPOTS	5110	11026 PURPLE SIT SPOTS	9.95
20140	9101	07/20/15	83322 SITSPOTS	5110	11031 BLACK SIT SPOTS	15.92
20140	9101	07/20/15	83322 SITSPOTS	5110	ESTIMATED SHIPPING/HANDLI	12.55
TOTAL CHECK						311.05
20141	9101	07/20/15	87755 TEACHER DIRECT	5110	333-2586 CTP FOURTH GRADE	69.40
20142	9101	07/20/15	90875 TROXELL COMMUNICATIONS IN	5110	152129 HEADPHONES	13.50
20142	9101	07/20/15	90875 TROXELL COMMUNICATIONS IN	5110	152129- HEADPHONES FULL S	168.75
TOTAL CHECK						182.25
20143	9101	07/20/15	95442 WINGMAN CONSULTING LLC	4220	ANNUAL IP ADDRESS	50.00
TOTAL FUND						43,533.04
TOTAL REPORT						43,533.04

Superintendent's Report

July 20, 2015

School Board and Stakeholder Fall Workshop (Information Item)

The annual School Board & Stakeholder Workshop will occur Monday, August 24th 4:00-8:00 p.m. Traditionally this workshop occurs on a Saturday in October. However, this year the Workshop will occur in August on a weekday evening. The focus this year will be to prioritize findings from the facility assessment. The comprehensive evaluation occurred Thursday, August 9th with the following intended outcomes in mind:

- Provide a progressive, innovative, and safe learning environment to enhance student instruction and performance.
- Allow the District to function in the most efficient and cost-effective manner possible.
- Utilize technology to manage aspects of the facility to lower unnecessary expenses.
- Improve branding and marketability of the District through progressive, innovative, yet cost-effective enhancements.

Although each aspect of the Madison School District Strategic Plan will be reviewed at the Workshop, the Strategic Five to Ten-Year Facilities Maintenance Plan will be the focus of our discussion and effort the evening of August 24th.

Madison Elementary School Balanced School Year (BSY) (Information Item)

The BSY begins July 27th with approximately one-third of the elementary student population - Y5s through 5th grade - again participating with the educational option this year. If you are able, please join us for the BSY Open House Tuesday, July 21st from 6:00 – 7:30 p.m.

Madison Youth Athletic Council (MYAC) (Information Item)

As you are well aware MYAC activities continue to grow stronger each day. The purpose of this Council is to “constitute an organization for the development and coordination of youth athletic opportunities at Madison School District”. I would like to extend sincere appreciation to Eric Dopp for his coordination of Madison youth baseball this spring and summer and to the numerous coaches and volunteers who empowered student-athletes at Madison to reach their greatest potential.

Hiring of Betsy Norlock (Action Item)

Interviews have occurred for the teaching position of High School math teacher. I recommend the Board approve the hire of Betsy Norlock as a high school math teacher at Madison Schools. We are very excited to have Betsy join the Madison family.

Hiring Coaches (Action Item)

Craig Rainey - Assistant Football Coach

Craig Rainey embarks on his 22nd season guiding the highly successful Adrian College baseball program. The Bulldogs have strung together six straight NCAA Tournament appearances and a record of 199-73 (.732) during the last six years. During this time, Adrian has won seven MIAA regular season titles and the first four MIAA Tournament titles. Rainey has guided the program to seven straight 30-win seasons including a school-record 37 wins in 2012. The team has also had 12 straight winning seasons under Rainey. The Bulldogs have won or shared nine of the last 10 MIAA championships. Rainey has tutored the last six consecutive MIAA Position Players of the Year.

Craig also coached the Adrian Lookouts Travel Baseball team since 1990, coaching players from 8 years old to 18 years old, in summer baseball. He has also coached 6 years of flag and pop warner football. Additionally, Craig is currently the Assistant Athletic Director at Adrian College.

Matt Garno - Assistant Football Coach

Matt is a proud graduate of Madison High School and Adrian College. He is a married to Deanna Dusseau-Garno and has three children who attend Madison; Abbey, Wyatt and Elliott. He is entering his 21st season of coaching football; 4 years Varsity Head Coach, 10 Years Varsity Coordinator/Assistant Head Coach, 2 Years JV Head Coach, and 5 years MS Head Coach. He has also served as Varsity Head Strength and Conditioning Coach for 13 Years.

Matt has also coached wrestling as a head coach for 1 year and as an assistant for 3 years. He is owner of Wingman Consulting.

I support the recommendation of Kris Isom to hire Craig Rainey and Matt Garno as assistant football coaches for the 2015-16 school year.

Student Accident Medical Insurance Program (Action Item)

Annually the District purchases a supplemental insurance policy for students to cover payment for medical care once the parent/guardians insurance is utilized. This

insurance can be used for students if they are injured while participating with activities sponsored by Madison School District. I recommend for the Board to approve purchase of 1st Agency Student Accident Medical Insurance for this upcoming school year to take effect August 1, 2015.

Paid Lunch Equity (PLE) Program (Action Item)

The United States Department of Agriculture (USDA) establishes a formula by which Districts must adhere to regarding average meal prices. A District is required to maintain an average price that is at least the difference between the free and paid Federal reimbursement rates. All local education agencies (LEA), regardless of current lunch prices, must annually review their paid lunch prices to ensure compliance with the paid lunch equity requirement using the USDA PLE Tool. The completed tool must be kept on file as it is required for Administrative Reviews. If the weighted average paid lunch price is less than \$2.65, a District must make a modification to the meal price. To maintain compliance Madison School District must raise meal prices by \$.05 for the 2015-16 school year. This action allows the District to be compliant and, at the same time, have the least financial impact on those paying for their child's meal. I recommend the Board approve an increase of \$.05 to maintain remain compliant with the USDA guidelines.

Student Handbooks (Action Item)

(Kristin Thomas, Brad Anschuetz, Nate Pechaitis, Linda Kaufman)

The principals and I recommend the Board approve student handbooks for the 2015-16 school year with the modifications outlined below. The Elementary has aligned all aspects of the Handbook with Neola Policies and Administrative Guidelines. The Middle School and High School will do the same for the 2016-17 school year. A modification to the Elementary Handbook is to continue allowing parents to walk their child to their classroom in the morning but ask parents to depart by the time instruction begins at 8:30 a.m.

Madison Middle School and High School Handbook Modifications for 2015-2016

I.

It was decided two years ago to change the grade requirements for both the High School and Middle School Merit System. The process agreed upon involved raising the expectations gradually over a three year period. This is a reminder as to what is being put into place for the upcoming school year:

2014-2015 Language

Merit System

Students that meet the following criteria will be rewarded at the end of the first, second, and third trimesters with the following incentives: Sundae parties, bowling trip, field trip to the movies, possible sporting events, etc.

- (a) Less than four countable absences in a class for the trimester.
- (b) ~~A passing grade for all classes and not more than one D.~~
- (c) No more than four days of *assigned* CAP
- (d) No more than one disciplinary/bus referral for the trimester.**
- (e) Earning no in-school or out-of-school suspensions.**

The ultimate goal is to qualify for the end-of-year trip. To earn the year-end trip a student must have qualified for at least one merit trip during the 1st & 2nd trimester and meet the criteria listed above. Furthermore, they must ~~not have received a failing grade and no more than one D~~ on their first or second trimester report cards and their third trimester progress report in addition to no suspensions during the third trimester.

Language for 2015-2016

Merit System

Students that meet the following criteria will be rewarded at the end of the first, second, and third trimesters with the following incentives: Sundae parties, bowling trip, field trip to the movies, possible sporting events, etc.

- (a) Less than four countable absences in a class for the trimester.
- (b) A grade of a C- or better for all classes.**
- (c) No more than four days of *assigned* CAP
- (d) No more than one disciplinary/bus referral for the trimester.
- (e) Earning no in-school or out-of-school suspensions.

The ultimate goal is to qualify for the end-of-year trip. To earn the year-end trip a student must have qualified for at least one merit trip during the 1st & 2nd trimester and meet the criteria listed above. Furthermore, **they must have received a C- or better on their first or second trimester report cards and their third trimester progress report in addition to no suspensions during the third trimester.**

II.

The following language is being added to the district's bullying policy per new requirements by law:

"Cyberbullying" is defined as any electronic communication that is intended or that a reasonable person would know is likely to harm one or more pupils either directly or indirectly by doing any of the following:

- A. Substantially interfering with educational opportunities, benefits, or programs of one or more pupils.

- B. Adversely affecting the ability of a pupil to participate in or benefit from the school district's or public school's educational programs or activities by placing the pupil in reasonable fear of physical harm or by causing substantial emotional distress.
- C. Having an actual and substantial detrimental effect on a pupil's physical or mental health.
- D. Causing substantial disruption in, or substantial interference with, the orderly operation of the school.

III.

Student Cooperation With And Respect For School Employees

Students must show proper respect and actions toward all employees both in and out of school. Authority of employees must be recognized. School staff is acting "in loco parentis," which means they are allowed, by law, to direct a student as a parent. If given a reasonable direction by a staff member, the student is expected to comply. Students that are incorrigible and defiant of these rules will be severely disciplined.

- First Offense: 3 day suspension
- Second Offense: 5 day suspension
- Third Offense: 10 day suspension (possible expulsion)

IV. The NEOLA tobacco policy was used to address the use of e-cigarettes

2014-2015 Language

Tobacco Use

~~Students detected smoking or in possession of tobacco products on school property or at a school-sponsored event will be suspended. Possession of tobacco products by any student under the age of 18 years may be reported to appropriate law enforcement agencies.~~

- First Offense: 3 day Suspension
- Second Offense: 5 day Suspension
- Third Offense: 10 day Suspension (possible expulsion)

Language for 2015-2016

Tobacco Use

Smoking and other tobacco uses are a danger to a student's health and to the health of others. The school prohibits the sale, distribution, use, or possession of any form of tobacco or electronic cigarettes or similar devices during school time or at any

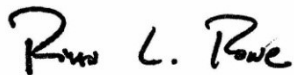
school activity. This prohibition also applies when going to and from school and at school bus stops. "Use of tobacco" shall mean all uses of tobacco, including cigars, cigarettes, or pipe tobacco, chewing tobacco, snuff, or any other matter or substance that contains tobacco, in addition to papers used to roll cigarettes. The display of unlighted cigars, cigarettes, pipes, other "smoking" paraphernalia or tobacco products on one's person is also prohibited by this policy.

- First Offense: 3 day Suspension
- Second Offense: 5 day Suspension
- Third Offense: 10 day Suspension (possible expulsion)

Modification to the Custodial Maintenance Contract (Action Item)

There are a couple corrections to the Schedule A: Wage Schedule portion of the Custodial Maintenance contract. The members voted to approve the modifications Tuesday and I wanted you to be aware of the edits, and move to approve the corrections prior to printing the final draft of the Contract.

The hourly wages were not calculated correctly due to inadvertently including the \$.05 shift differential in the adjustment. The respective wages were then calculated to reflect the proper percentage wage adjustment for 2015-16 and the other three years of the four-year contract.



Ryan Rowe

Kristin Thomas
HS Principal
Board Report – July 2015

- I. New Hire – Betsy Norlock is originally from the Blissfield area and graduated from Siena Heights University in 2009. After graduation, Betsy and her husband relocated to Texas where Betsy has been teaching primarily 8th grade Algebra, but has a variety of experiences at other grade levels. When I spoke with Betsy’s references, they just could not say enough about Betsy and her ability to be an instructional leader and her enthusiasm and compassion for students. Betsy understands the importance of establishing high expectations for student learning and is very competent with technology. Throughout the interview process, it became quite clear that Betsy is the type of person and teacher that we would be proud to have on our staff! I am excited for Betsy to join the Madison Family.

It is without hesitation, that I recommend the hiring of Betsy Norlock.

- II. MASSP Conference – Thank you for providing me with the opportunity to attend the Michigan Association of Secondary School Principals annual conference last month. It is always nice to meet and learn from other principals from around the state. My main focus during the conference was to learn as much as I could regarding the upcoming transition from the ACT to the SAT college-entrance assessment. Mr. Whiteley, Mrs. Stelzer, and I have been working to establish a plan to equip our teachers with the resources they need to prepare our students for this new assessment. As with any challenge they face, I am confident that our teachers and students will roll up their sleeves to do what needs to be done to ensure that Madison students are college and career ready when they leave us.
- III. Professional Development – Teachers in our English and Math departments have been working a significant number of hours since school ended in June on developing their Understanding By Design (UbD) units of study. Both departments have made a tremendous amount of progress on developing their entire curriculum and their efforts are greatly appreciated.