

# Minutes of Regular Meeting

## The Board of Trustees Madison District Public Schools

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A Regular Meeting of the Board of Trustees of Madison District Public Schools was held Monday, March 6, 2017, beginning at 7:00 PM in the Media Center.

Pledge of Allegiance was led by Mr. Pittman

1. Call to Order

Meeting called to order at 7:00 by President Morrison

2. Roll Call & Public fundamental with Public comments

Roll Call:

Present: Hohner, Kimble, Marr, Morrison, Pittman

Absent: Cole with notice

Public Comments:

Gloria Jane Moore, Seniors for Seniors: Looking for high school or College senior to be of service to senior citizens.

Sandra Haggard, Pipes leading to outside of old Halfman building?  
They are there for the air conditioner units.

3. Seating of new Board Member

Katie Prested, acceptance & took the oath of office

4. Presentation: Student of the Month

A. Madison Elementary

Jinat Al Fadihi

Jason Holloway

Presenter: Mr. Speck

B. Wilkinson Middle School

Lidiya Salman

Sean Allen

Presenter: Mr. Abdulahad

- C. Madison High School  
Ryan Coleman  
Ryan Crews  
Presenter: Mr. Hurnevich
- D. Madison Preparatory Academy  
Brian Hannaford  
Ceaira Cummings  
Presenter: Mrs. Renne-Kegebein

5. Superintendent Report - Mr. Randy Speck  
Reported about our Source Program  
Hosting 30 people from around the state, showcasing Madison Elementary  
March is reading month

6. Board of Education Action Items

- A. Approval of Minutes from:  
January 30, 2017 Special Meeting  
February 6, 2017 Regular meeting  
February 13 Special Meeting

**Motioned by Marr, supported by Pittman to approve the minutes of the regular and special minutes on the following dates. Motion carried 6-0 absent Cole w/notice**

Minutes of January 30, 2017 Special Meeting  
Minutes of February 6, 2017 Regular Meeting  
Minutes of February 13, 2017 Special Meeting

- B. School of Choice - First Semester for 2017/18  
**Motioned by Marr, support Hohner. For first semester 2017/2018 School of Choice. All in favor 6-0 absent Cole w/notice**

7. Human Resources

- A. Consideration of the Non- renewal of Administrator Contract  
**“MOTION TO CONSIDER NON-RENEWAL OF CONTRACT OF MENHEM AOUAD**

BE IT RESOLVED,

(1) that the Board of Education consider the non-renewal and termination of the employment contract of Menhem Aouad, former Director of Student Services who is currently on layoff, with the effective date of the termination to be June 30, 2017;

(2) that the Board consider acting upon the same at a future meeting to be held no earlier than thirty (30) days after Mr. Aouad is provided with notice of this Board resolution;

(3) that the Board direct the Superintendent or the Superintendent's designee to provide written notice to Mr. Aouad that the Board of Education will be considering such action at a future Board meeting because of the elimination of the employment due to financial considerations as well as administrative restructuring; and

(4) that the Board direct the Superintendent or the Superintendent's designee to provide written notice to Mr. Aouad that he shall be given the opportunity to meet with the Board of Education prior to said future Board meeting to discuss the stated reasons for the Board's consideration of the non-renewal and termination of his employment contract."

**Motioned by Hohner, support Kimble the consideration of the non-renewal of Administrator Contract. All in favor 6-0 absent Cole w/notice**

8. Ratification of AFSCME Local 1455 - Madison Association of Support Personnel Contract

**Motioned by Pittman, supported by Hohner to ratify AFSCME Local 1445-Madison Association of Support Personnel. All in favor 6-0 absent Cole w/notice**

9. Business Office

**Motioned by Hohner, support Pittman to accept the monthly expenditures of \$1,382,177.98. Motion carried: 5-1, opposed Marr, Cole absent w/notice**

10. Youth Assistance Presentation

Youth assistant Case worker Deb Lindsay and volunteer David Mungle gave presentation

11. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

B. Committee Reports

C. Board Comments

Mr. Marr would like to welcome Ms. Prested to the school board.

Congratulations to the Students of the Month.

Ms. Prested, excited to be here

Mr. Kimble, welcome Ms. Prested

Mr. Hohner, welcome Ms. Prested. Congratulations to the Student of the Month.  
Also don't forget the carnival is coming soon!

Mr. Pittman, welcome Ms. Prested.

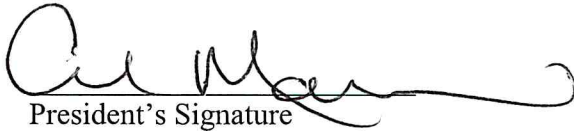
Mr. Morrison, congratulations to the Student of the month. Thank you for the public comments. Thank you Mr. Speck for showcasing our district!

12. Executive Closed Session

**Motioned by Pittman, support Kimble to go into closed session at 7:47. All in favor 6-0 absent Cole w/notice. Returned from closed session at 8:08**

13. Adjournment

**Motioned by Marr, support Kimble  
Motion carried 6-0, Cole absent with notice  
Meeting was adjourned at 8:25 pm**

  
President's Signature

  
Secretary Signature