

# Minutes of Special Meeting

## The Board of Trustees Madison District Public Schools

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A Special Meeting of the Board of Trustees of Madison District Public Schools was held Tuesday, March 28, 2017, beginning at 7:00 PM in the Media Center.

1. Call to Order

Meeting called to order at 7:00 by Mr. Al Morrison, president

A. Pledge of Allegiance - Mr. Hohner

2. Roll Call & Public fundamental with Public comments

Present: Cole, Hohner, Marr, Morrison, Pittman

Absent: Kimble with notice

Prested with notice

3. Strategic Planning

Presenter: President Morrison

A. Gaming license:

Motioned by Marr, support Cole to obtain gaming license for the spring carnival.

**Motion Carried 5-0, Yays, 5 Nays, 0 Absent w/notice Kimble, Prested**

B. Beer/Wine license:

Motioned by Hohner, support Pittman to obtain beer/wine license for the spring carnival. Also a 50/50 raffle with the Eagles.

**Motion carried 5-0, Yays 5 Nays 0 Absent w/notice Kimble, Prested**

4. Permission for Superintendent Speck to negotiate and purchase the building located at 26550 John R Road up to the amount of \$360,000.00.

Motioned by Hohner, support Marr

**Motion carried 5-0, Yays, 5 Nays, 0 Absent w/notice Kimble, Prested**

Motioned Carried

Adjournment

Motion to adjourn meeting at 7:35 by Hohner support, Marr

**Motion carried 5-0, Yays 5, Nays 0      Absent w/notice Kimble, Prested**



President's Signature



Secretary's Signature