

# Minutes of Regular Board of Education Meeting

## The Board of Trustees Madison District Public Schools

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A Regular Board of Education Meeting of the Board of Trustees of Madison District Public Schools was held Monday, May 1, 2017, beginning at 7:00 PM in the Media Center.

### 1. Call to Order

Regular meeting called to order at 7:00 pm, Mr. Al Morrison presiding.

A. Pledge of Allegiance - Mr. Kimble

Pledge of Allegiance led by Mr. Kimble

### 2. Roll Call & Public fundamental with Public comments

**Roll Call:** All present

Prested absent with notice

#### **Public Comments:**

Gloria Jane Moore, recruiting young seniors to work with Friends of the Madison Heights senior citizens. Looking forward to seeing everyone!

### 3. Presentation: Student of the Month

A. Madison Elementary

Dominic Mullins

Cailyn Gilbert

Presenter: Mr. Speck

B. Wilkinson Middle School

Kendall Simmons

Paul Hankins

Presenter: Mr. Abdulahad

C. Madison High School

Belinda Cargile

Damond Carpenter

Isaiah Burt

Maximus Finken

Andrew Henderson

Presenter: Mr. Hurnevich

D. Madison Preparatory

TaShawn Hillsman

Vanyce Spann

Presenter: Mrs. Renne-Kegebein

4. Volunteer Recognition  
Cameron Gerard

Mr. Hohner presented Cameron with this award thanking him for all the hard work he did with helping put together and distribute signs around the community for the carnival, commenting on what a respectful and helpful young man he is.

Mrs. Renne-Kegebein

Introduced Ms. Current art teacher at Madison Prep. She reached out on line as well as within the community to raise money for the Art Department at Madison Prep, so far approximately \$5000.00 in donations has come in!

5. Superintendent Report - Mr. Randy Speck

\*Great presentations from Student of the Month.

\*Excited about the district K2C savings account.

\*Carnival, learned you can't control the weather! In spite of that, the carnival was very successful. We had incredible hard working volunteers! Had great conversations with residents as some were concerned about the noise level from the bands, assured them that the bands would be in the auditorium this worked out very well for all. Appreciate the Skerbeck family, next years carnival will be the last weekend of April.

6. Sarah Provenzola-West MEA Presentation  
Presenter: Sarah Provenzola-West

Mrs. Provenzola-West presented Mr. Speck with a check from the MEA for \$1000.00 a donation for Science Night held at Wilkinson on May 12, 2017!

7. Board of Education Action Items

- A. Approval of Minutes from:  
April 10, 2017 Regular Meeting  
April 17, 2017 Special Meeting

Motion to approve minutes for April 10, 2017 Regular Meeting and the April 17, 2017 Special Meeting.

Motion by: Marr

Support by: Hohner

No discussion, all in favor, motion carried 6-0 Ayes 6 Nays 0 Prested  
absent w/notice

8. Human Resources

Motion to accept personnel report as presented

Motion by: Cole

Support by: Pittman

Discussion: Mr. Pittman, I would like to thank Mr. Halas for your hard work and dedication you are a great teacher.

All in favor, motioned carried 6-0 Ayes 6 Nays 0 Prested absent w/notice

## 9. Business Office

### A. Check Register Approval

April Check Register For Board Approval

Motion to accept the check registry for the amount of \$1,490,517.87

Motion by: Pittman

Support by: Hohner

All in favor, motion carried 6-0 Ayes: 6 Nays: 0 Prested absent w/notice

### B. Bid Approval for Fiber Link

The District currently leases Fiber Lines from AT&T. With Erate funding, the District can own its own fiber at a fraction of the cost. The District currently is at a 90% reimbursement rate, and the resulting cost of the fiber for the district will be \$13,717.84 after erate funding.

Motion to accept Fiberlink for installation of fiber lines as presented.

Motion by: Marr

Support by: Hohner

All in favor, motion carried 6-0 Ayes: 6 Nays: 0 Prested absent w/notice

### C. Procurement Policies and Procedures

Motion to accept Procurement Policies and Procedures as presented.

Motion by: Hohner

Support by: Marr

All in favor, motion carried 6-0 Ayes: 6 Nays:0 Prested absent w/notice

## 10. Board items - Officers and Committee Reports

### A. Board Members Open Table Discussion

### B. Committee Reports

Youth Assistance Breakfast, May 9, 2017 about 65 of our students will be recognized!

### C. Board Comments

**Mr. Hohner:** Was at the carnival all 4 nights, talked with friends, family and the community. All my years on the board I have never heard such positive comments about our district! The volunteers were unbelievable, they are what made the carnival! K2C savings account story on the news was so positive. Best week we have ever had! Robotics, so many things going right all the building blocks are in place!

**Mr. Marr:** Congratulations to the Students of the Month. Robotics, volunteers just amazing!

**Mr. Kimble:** Congratulations to Students of the Month. Robotics team good job!

**Ms. Cole:** Carnival was great! Senior citizens fundraiser, good job! Will get more community support. News stories were fantastic. Brittany Wagoner wonderful speaker, great PD,

**Mr. Pittman:** Robotics presentation, just great grows every year. Thank you Mr. Gilbertson! Great news stories for K2C. Thanks Mr. Speck for getting the donations rolling. I will donate my next three board checks to the fund! Thanks to all that were involved with the carnival!

**Mr. Morrison:** Most successful week ever! Robotics, WMS science night to come (May 12, 2017). Volunteers like Cameron is what makes all this work! A big thank you to Jim Brown for all your help in making the carnival a success!!

11. Executive Closed Session

Motion to adjourn meeting at 8:10 pm

Motion by: Pittman

Support by: Cole

All in favor, motion carried 6-0 Ayes 6 Nays 0 Prested absent w/notice

  
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President Signature

  
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Secretary Signature