

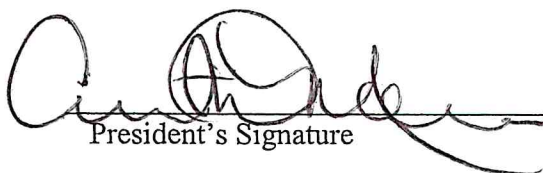
# Minutes of Study Session

## The Board of Trustees Madison District Public Schools

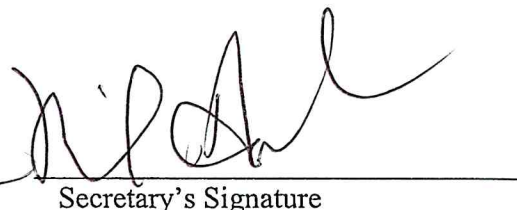
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A Study Session of the Board of Trustees of Madison District Public Schools was held Monday, May 15, 2017, beginning at 7:00 PM in the Media Center.

1. Called to Order at 7:01 pm
  - A. Pledge of Allegiance - Ms. Prested
2. Roll Call & Public fundamental with Public comments  
Present: Cole, Hohner, Kimble, Marr, Morrison, Pittman and Prested  
Absent: None  
  
No Public comments
3. Facilities assessment  
Presenters: Mr. Randy Speck, Superintendent and Mr. Mike Malone, Partners in Architecture  
Mr. Speck and Mr. Malone presented a slide show and outlined the proposed renovations to the district and Sunset park. Mr. Speck also discussed the possible future uses for Wilkinson Middle School.
4. Action Item
  - A. Approval for District Administration to assemble a Pre-qualification application to submit to the State of Michigan Department of Treasury.  
Moved by Hohner and supported by Pittman that Administration assembles a Pre-qualification application to submit to the State of Michigan Department of Treasury.  
**Roll call vote:**  
**Yay's:** Cole, Hohner, Marr, Morrison, Pittman, Prested  
**Nay's:** Kimble  
**Motion carries: 6-1**
5. Adjournment  
Moved by Prested, supported by Kimble to adjourn the Board of Education Special Meeting at 7:45pm.  
Motion carried: 7-0  
Absent: None



President's Signature



Secretary's Signature