

Minutes of Regular Board of Education Meeting

The Board of Trustees Madison District Public Schools

A Regular Board of Education Meeting of the Board of Trustees of Madison District Public Schools was held Monday, July 10, 2017, beginning at 7:00 PM in the Media Center.

1. Call to Order

- A. Pledge of Allegiance - Ms. Prested
Pledge of Allegiance led by Ms. Prested

2. Roll Call & Public fundamental with Public comments

Present: Morrison, Pittman, Hohner, Prested, Marr, Kimble
Absent: Cole with notice

Public Comments:

Mrs. C. Kuhlman, asked many questions concerning the district.

3. Superintendent Report - Mr. Randy Speck

Was pleased with the strong school year, the two graduations. Very pleased with the reading program at MES. Meet up to Eat up is once again very successful, had a wonderful block party to kick off the program! Third year for MES and the balanced calendar.

- A. Special Education Presentation
Presentation by Mrs. Pat MacQuarrie

Mrs. MacQuarrie presented to the school board a brief history of Special Education as well as laws and guidelines.

4. Board of Education Action Items

- A. Approval of Minutes from:
June 5, 2017 Regular Meeting
June 19, 2017 Special Meeting

Motion to approve the regular meeting June 5, 2017 and the special meeting June 19, 2017.

Motion by: Prested

Support by: Pittman

Ayes: 6

Nays: 0

Absent: Cole w/notice

Motion passed

5. Resolution to apply for preliminary qualification of bonds by the State Treasurer

Motion to approve the Resolution to apply for preliminary qualification of bonds by the State

Treasurer.

Motion by: Marr

Support by: Hohner

Discussion: Same amount 28 million? Now 29 million to encompass remodel.

Is this authorization for ballot, NO.

Ayes: 5 Morrison, Pittman, Hohner, Prested, Marr

Nays: 1 Kimble

Absent: Cole w/notice

6. Human Resources

A. Approval of Tenure Status for Teachers

Motion to accept Tenure Status for Teachers, Candis Staffan, Kaitlyn Malak and Shanon Osterland

Motion by: Marr

Support by: Prested

Ayes: 6

Nays: 0

Absent: Cole w/notice

Motion to accept Human Resource report as presented

Motion by: Hohner

Support by: Pittman

Discussion: Asked Mrs. Gonzales if she was leaving because of her daughter, NO
Mrs. Gonzales was asked how long she has worked here, 3 years.

Ayes: 6

Nays: 0

Absent: Cole w/notice

7. Business Office

A. Check Register Approval

Check Register For Board Approval

1. July 10 Board packet FIN

Motion to accept the check registry in the amount of \$1,344,583.92

Motion by: Prested

Support by: Pittman

Discussion: Are the jobs up for bids or is Emergency Restoration exclusive to the district?

Ayes: 5 Morrison, Hohner, Pittman, Prested, Marr

Nays: 1 Kimble

Absent: Cole w/notice

8. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

Questions about MAMC and the money spent for this

Questions about Emergency Restoration

Taxpayers are paying attention

B. Committee Reports

No committee reports

C. Board Comments

Closed out with policy statement on respect, dignity, and harassment free

9. Executive Closed Session

Motion to adjourn meeting at 8:13

Motion by: Pittman

Support by: Hohner

Ayes: 6

Nays: 0

Absent: Cole w/notice

President signature

Secretary signature