

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, August 7, 2017, beginning at 7:00 PM in the Media Center.

1. Call to Order

Meeting called to order 7:00

A. Pledge of Allegiance - Mr. Marr

Pledge of Allegiance led by Mr. Marr

2. Roll Call & Public fundamental with Public comments

Roll Call: All Present

Public Comments: There were many comments shared by the community.

3. Superintendent Report - Mr. Randy Speck

Excited for the elementary school starting tomorrow, August 8, 2017.

We have had 53 students enrolled in the last three days!

4. Board of Education Action Items

A. Approval of Minutes From:

1. July 10, 2017 Regular Meeting
2. July 12, 2017 Special Meeting
3. July 27, 2017 Special Meeting

Motion to approve the July 10, 2017 regular board meeting

July 12, 2017 special board meeting

July 27, 2017 special board meeting

Motion by: Morrison

Support by: Cole

6 Ayes: Morrison, Cole, Hohner, Pittman, Marr, Prested

0 Nays

1 Abstain: Kimble

Motion Carried

B. Call for Special Election

Motion to call for Special Election

Motion by: Marr

Support: Hohner

6 Ayes: Hohner, Pittman, Prested, Marr, Morrison, Cole

1 Nay: Kimble

Motion Carried

C. MHSAA Membership Resolution

Motion to approve MHSAA Membership Resolution

Motion by: Pittman
Support by: Prested

7 Ayes
0 Nays
Motion Carried

5. Human Resources

Motion to accept Human Resource report as presented

Motion by: Marr
Support by: Cole

7 Ayes
0 Nays
Motion Carried

6. Business Office

A. Check Register

Motion to accept Check Registry in the amount of \$1,551,624.35

Motion by: Cole
Support by: Hohner
Motion Carried

7. Board items - Officers and Committee Reports

- A. Board Members Open Table Discussion
- B. Committee Reports
- C. Board Comments

8. Executive Closed Session

9. Adjournment

Motion to adjourn meeting

Motion by: Prested
Support by: Cole

7 Ayes
0 Nays
Motion carried

President Signature

Secretary Signature