

# 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, January 8, 2018, beginning at 7:00 PM in the Media Center.

1. Call to Order
  - A. Pledge of Allegiance - Mr. Marr  
Pledge of Allegiance led by Mr. Marr
2. Public Swearing in of Newly appointed Board of Education Member - Seit Selimi  
Mr. Seit Selimi was sworn in by Mr. Speck
3. Roll Call & Public fundamental with Public comments  
All present
4. 2018 Election of Officers
  - A. Election of Temporary Chairperson  
Motion by: Marr  
Support by: Pittman  
To nominate Mr. Morrison as Temporary Chairperson  
Ayes 7 Nays 0  
Motion by: Marr  
Support by: Kimble  
To nominate Mr. Hohner as Temporary Secretary  
Ayes 7 Nays 0
  - B. Election of Permanent Officers  
Motion by: Marr  
Support by: Prested  
To nominate Mr. Morrison as President  
Ayes 6 Nays 1 Kimble  
Mr. Morrison accepted position of President  
  
Motion by: Marr  
Support by: Prested  
To nominate Mr. Pittman as Vice President  
Ayes 7 Nays 0  
  
Motion by: Pittman  
Support by: No Support  
To nominate Mr. Kimble as Vice President

Mr. Kimble declined  
Motion Failed

Motion by: Pittman  
Support by: Prested  
To nominate Mr. Hohner as Secretary  
Ayes 7 Nays 0

Motion by: Pittman  
Support by: Selimi  
To nominate Mr. Marr as Treasurer

Ayes 5 Morrison, Pittman, Prested, Selimi, Marr Nays 2 Hohner, Kimble

Motion by: Kimble  
Support by: Pittman  
To nominate Ms. Prested as Treasurer

Ayes 2 Hohner, Kimble Nays Marr, Selimi, Prested, Pittman, Morrison

5. Presentation: Student of the Month

A. Madison Elementary  
Grayson Case  
Alana Williams  
Presenter: Mr. Speck

B. Wilkinson Middle School  
Hailey Basler  
Eyad Naeem  
Presenter: Mr. Abdulahad

C. Madison High School  
Rebecca Snider  
Presenter: Mr. Hurnevich

D. Madison Preparatory High School  
Aaliyah Obispo  
David Snyder  
Presenter: Mrs. Renne-Kegebein

6. Superintendent Report - Mr. Randy Speck

Welcome Back!

Explained how snow days are determined, its all about timing.

7. MEA gift to WMS and MES for Science Night  
Presenter: Ms. Stacey Cauley

8. Board of Education Action Items

A. Approval of Minutes

1. December 13, 2017 Special Meeting
2. December 11, 2017 Special Meeting
3. December 4, 2017 Regular Meeting

Motion by: Prested  
Support by: Marr

Motion to accept the minutes from December 13, 2017  
Motion to accept the minutes from December 11, 2017  
Motion to accept the minutes from December 4, 2017

Ayes 7 Nays 0

B. Resolution

of Support: School Finance Research Collaborative

Motion by: Prested  
Support by: Kimble

To accept the School Finance Research Collaborative

Ayes 7 Nays 0

9. Human Resources

Motion by: Hohner  
Support by: Kimble

To accept Human Resource as presented

Ayes 7 Nays 0

10. Business Office

A. Check Register Approval

Motion by: Prested  
Support by: Hohner

To accept Check Register in the amount of \$1,835,968.17

Ayes 6 Morrison, Prested, Marr, Hohner, Pittman Selimi  
Nays 1 Kimble

11. Board items - Officers and Committee Reports

No Committee Reports at this time

A. Board Members Open Table Discussion

B. Committee Reports

C. Board Comments

No Comments

Motion to adjourn Meeting at 7:47

Motion by: Pittman

Support by: Kimble

Ayes 7 Nays 0

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President Signature

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Secretary Signature