

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, June 4, 2018, beginning at 7:00 PM in the Media Center.

1. Call to Order

A. Pledge of Allegiance - Led by Mr. Pittman

2. Roll Call

Present: Mr. Hohner, Mr. Kimble, Mr. Marr, Mr. Morrison, Mr. Pittman

Absent: Mr. Selimi with notice, Ms. Prested with notice

3. Superintendent Report - Mr. Randy Speck

A. Special Presentation

Mr. Speck recognized the Teacher of the Year candidate's

Mrs. Amy Webb, Reading Coach at Madison Elementary

Amy helped aid other teacher's and was a mentor to all!

Mr. Carl Patterson, Math teacher at Madison High School

Carl is one of the coaches for Robotics, he started a bowling club, and he is also PLTW – MAMC teacher. No better person!

Ms. Stacey Cauley presented donations to Science Night, 5th grade camp, yearend picnic for Madison Prep all donations from MEA!

Also recognized are the 3 Special Education self-contained classroom teachers, one parent from each school spoke about the following teachers:

Ms. Paige McCarroll, Madison High School

Mrs. Jenna Harris, Wilkinson Middle School

Ms. Katie Malak, Madison Elementary School

All the parents are so pleased with the progress of their children as well as all of the other children. The parents also commented on the wonderful program that the district has!

There was a Special Graduation for William Kinkle! Mr. Speck, Ms. Nolan and Mrs. MacQuarrie all spoke about some of the difficulties that William has had to endure and how he persevered to not only overcome these obstacles but to Graduate! His future plans are to attend college!!

Mr. Speck also thanked all of the teachers for their dedication!

4. Board of Education Action Items

A. Approval of Minutes from: May 7, 2018

Motion to approve the minutes from the May 7, 2018 meeting

Motion by: Mr. Pittman

Support by: Mr. Marr

Aye 4 Mr. Pittman, Mr. Hohner, Mr. Morrison, Mr. Marr

Nay 0

Abstain Mr. Kimble

Absent with notice: Mr. Selimi, Ms. Prested

Motioned carried

5. Executive Closed Session

Motion to go into executive closed session

Motion by: Mr. Pittman

Support by: Mr. Marr

Motion to go into closed session at 7:39

Returned from closed session at 8:04

Resolution to deny FOIA appeal

Motion by: Hohner

Support by: Kimble

Aye 5 Nay 0

Absent with notice: Mr. Selimi, Ms. Prested

Motion carried

6. Human Resources

Human Resources

Motion to accept Human Resource report

New Hires: Venus Sawyer – Transportation

Derek Glenn – Transportation

Lynne Lawson – WMS Secretary

Nicole Alastra – Early Childhood Center Assistant Coordinator

2018-2019 School Year

Sarah Provenzola – West – MES Principal

David Waldecker – MES Teacher

Rachel Malinczak – MES Teacher

Terminations:

Suzette Wundrach – Retiring

Jennifer LaDuke – Early Childhood Center

Tenure:

Jenna Harris

Motion by: Mr. Marr

Support by: Mr. Pittman

Aye 5 Nay 0

Absent with notice: Mr. Selimi, Ms. Prested

Motion carried

7. Business Office

A. Check Register For Board Approval

Motion to approve check registry in the amount of \$1,619,028.92

Motion by: Mr. Pittman

Support by: Mr. Hohner

Aye 5 Nay 0

Absent with notice: Mr. Selimi, Ms. Prested

Motion carried

8. Public fundamental with Public Comments

No public comments

9. Board items – Officers and Committee Reports

A. Board Members Open Table Discussion

No Discussion

B. Committee Reports

Nothing to report at this time

C. Board Comments

Mr. Marr: Congratulation to William Kinkle, also congratulations to the High School and Madison Prep graduates! This board has accomplished so much since I have been on the board. Congrats to Amy Webb and the new baby! Thanks everyone for coming!

Mr. Hohner: Saw on Facebook that Red Oaks isn't open yet, have we considered opening the pool for public use? Congratulations to the Teacher of the Year! Good luck to Suzy Wundrach!

Mr. Kimble: Congratulations to the Teacher of the Year! Congratulations to Jenna Harris receiving tenure! Congratulations to Amy Webb and the new baby! Glad to see that Mick is doing better!

Mr. Pittman: Would like to give a personal thank you to all teachers in the district! Good group of parents nice to see the PTO at MES and WMS doing so well, four years ago there was nothing. Congratulations to the graduates!!

Mr. Morrison: Congratulations to the Teacher of the Year recipients! We are family! Thanks to the parents that came and honored their children's teachers! Congratulations to William Kinkle on your graduation! I am not on the school board for the \$45.00.

Next meeting is scheduled for June 18, 2018. Please attend

10. Executive Closed Session

Motion to adjourn meeting at 8:25

Motion by: Mr. Marr

Support by: Mr. Kimble

Aye 5 Nay 0

Absent with notice: Mr. Selimi, Ms. Prested

Motion carried, meeting adjourned.

Mr. Morrison

Mr. Hohner