

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, September 10, 2018, beginning at 7:00 PM in the Media Center.

1. Call to Order

Meeting called to order: 7:02

A. Pledge of Allegiance - Mr. Pittman

Pledge of Allegiance led by Mr. Pittman

2. Roll Call

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

Absent: Mr. Kimble with no notice, Ms. Prested with no notice

3. Superintendent Report - Mr. Randy Speck

We are off to a great start this school year!!

4. Board of Education Action Items

A. Approval of Minutes From: August 6, 2018 Regular Board Meeting

Motion to approve the August 6, 2018 Regular Board Meeting

Motion by: Mr. Selimi

Support by: Mr. Pittman

Ayes: Mr. Selimi, Mr. Marr, Mr. Pittman, Mr. Morrison, Mr. Hohner

Nays: 0

Absent with no notice: Mr. Kimble, Ms. Prested

Motion carries

B. MHSAA Membership

Motion to approve MHSAA Membership for August 1, 2018 – July 31, 2019

Motion by: Mr. Marr

Support by: Mr. Hohner

Ayes: Mr. Pittman, Mr. Marr, Mr. Hohner, Mr. Morrison, Mr. Selimi

Nays: 0

Absent with no notice: Mr. Kimble, Ms. Prested

Motion carries

C. Madison District Public Schools Pizza Bid for 2018-2019

Motion to approve the pizza bid for Domino's Pizza for the 2018-2019 school year.

Motion by: Mr. Pittman
Support by: Mr. Hohner

Ayes: Mr. Hohner, Mr. Morrison, Mr. Marr, Mr. Selimi, Mr. Pittman
Nays: 0
Absent with no notice: Mr. Kimble, Ms. Prested

Motion carries

5. Human Resources

Motion to approve Human Resource Report as presented

New Hires: Jeffrey Pethoud – Band Teacher
Vanessa Cato – Food Service
Chyna Livingston – Food Service
Kristin Baker – MHS Teacher
Anne Middleton – MHS Teacher
Crystal Lum – GSRP Associate Teacher
Kristina Mentzer – Early Childhood Center
Carmine Rice – Payroll
LaShondra Singleton – Food Services
Ashley Trontoski – Food Services
Antonia Johnson – Food Services
Leah Jones – Bus Driver
Aaron Ondra – Special Education Coordinator

Terminations:

Kelsi VanCura – MHS Teacher
Kelsey Kelly – MES Teacher
Leigh Hilbert – MHS Teacher
Danielle Zarzycki – MHS Teacher
Amanda Rowan – MHS Teacher

Motion by: Mr. Marr
Support by: Mr. Selimi

Ayes: Mr. Morrison, Mr. Pittman, Mr. Marr, Mr. Selimi, Mr. Hohner
Nays: 0
Absent with no notice: Mr. Kimble, Ms. Prested

Motion carries

6. Business Office

A. Check Register

Motion to approve the check register in the amount of \$2, 413,166.99

Motion by: Mr. Pittman
Support by: Mr. Marr

Ayes: Mr. Hohner, Mr. Morrison, Mr. Selimi, Mr. Marr, Mr. Pittman

Nays: 0

Absent with no notice: Mr. Kimble, Ms. Prested

Motion carries

7. Public Fundamentals with Public Comments

There were questions, comments and compliments from community members

8. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

No discussion

B. Committee Reports

Nothing to report

C. Board Comments

Mr. Marr: Thanks for coming

Mr. Selimi: Thanks for the support

Mr. Hohner: No comment

Mr. Pittman: No comment

Mr. Morrison: Thank you all

9. Adjournment

Motion to adjourn meeting at 7:21

Motion by: Mr. Marr

Support by: Mr. Selimi

Ayes: Mr. Hohner, Mr. Morrison, Mr. Pittman, Mr. Selimi, Mr. Marr

Nays: 0

Absent with no notice: Mr. Kimble, Ms. Prested

Motion carries

Meeting adjourned

Minutes of Special Board of Education Meeting

The Board of Trustees Madison District Public Schools

A Special Board of Education Meeting of the Board of Trustees of Madison District Public Schools was held Tuesday, September 25, 2018, beginning at 7:00 PM in the Media Center.

1. Call to Order & Roll Call

Meeting called to order at 7:00

Roll Call

Present: Mr. Hohner, Mr. Morrison, Mr. Pittman, Mr. Selimi, Ms. Prested, Mr. Marr

Absent: Mr. Kimble with notice

A. Pledge of Allegiance - Mr. Hohner

Pledge of Allegiance led by Mr. Hohner

2. Closed Session

Motion to go into closed session at 7:08

Motion by: Ms. Prested

Support by: Mr. Selimi

Ayes: 6

Nays: 0

Absent with notice: Kimble

Motion carried

Returned from closed session at 8:08

3. Approval to lease a bus for GSRP

Motion by: Mr. Selimi

Support by: Mr. Pittman

Ayes: 6

Nays: 0

Absent with notice: Kimble

Motion carried

4. Public fundamental with Public comments

No Comments

Adjournment

Motion to adjourn meeting at 8:14

Motion by: Mr. Marr

Support by: Mr. Selimi

Ayes: 6

Nays: 0

Absent with notice: Kimble

Motion carried

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, October 1, 2018, beginning at 7:00 PM in the Media Center.

1. Call to Order

Meeting called to order at 7:01 PM

A. Pledge of Allegiance - Ms. Prested

Pledge of Allegiance led by Ms. Prested

2. Roll Call

Present: Mr. Hohner, Mr. Kimble, Mr. Marr, Mr. Pittman, Ms. Prested, Mr. Selimi

Absent: Mr. Morrison with notice

3. Superintendent Report - Mr. Randy Speck

Count day is this upcoming Wednesday, October 3, 2018

Increase in enrollment!

Proud of our parents!

4. Board of Education Action Items

A. Approval of Minutes from:

September 10, 2018 Regular Meeting

September 25, 2018 Special Meeting

Motion to approve the minutes from the September 10, 2018 Regular board meeting as well as the September 25, 2018 Special board meeting.

Motion by: Mr. Selimi

Support by: Mr. Marr

Ayes: Mr. Hohner, Mr. Pittman, Mr. Marr, Ms. Prested, Mr. Selimi

Nays: 0

Abstain: Mr. Kimble

Absent: Mr. Morrison with notice

Motion carries

5. Human Resources

Motion to approve the Human Resource Report as presented

New Hires:

Tera Bieri – Food Service

LaSondra Singleton – Food Service

Transfers:

Ben Harwood – MHS Principal
David Hurnevich – MHS Assistant Principal

Terminations:

Lianna Malicowski – Early On Childhood Coordinator

Discussion:

Mr. Kimble: Are these two positions being reversed? Principal & Assistant Principal

Mr. Speck: No contract change

Mr. Harwood: Thank you to the Board of Education and Mr. Speck – Four year commitment.

Mr. Hurnevich: Mr. Harwood has done an excellent job at MHS with curriculum and data. Mr. Hurnevich says he would like to focus on students and families.

Motion by: Mr. Marr

Support by: Ms. Prested

Ayes: Mr. Pittman, Mr. Marr, Mr. Hohner, Ms. Prested, Mr. Selimi, Mr. Kimble

Nays: 0

Absent: Mr. Morrison with notice

Motion carries

6. Business Office

A. Check Register Approval

Motion to approve the check register in the amount of \$2,178,014.05

Motion by: Ms. Prested

Support by: Mr. Marr

Ayes: Mr. Kimble, Mr. Pittman, Mr. Selimi, Mr. Marr, Ms. Prested, Mr. Hohner

Nays: 0

Absent: Mr. Morrison with notice

Motion carries

7. Public fundamental with Public comments

No public comments

8. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

B. Committee Reports

Round Table: Youth Assistance looking for student reps for student assistance and parks and rec; Bowlathon is November 3, 2018

C. Board Comments:

Ms. Prested: No comments

Mr. Selimi: Thank you for coming to Meet the Candidate night!

Mr. Kimble: commented on Mr. Marr's suit, pretty sharp!

Mr. Marr: Thank you for coming

Mr. Hohner: Thank you Mr. Harwood and Mr. Hurnevich for thinking of the district.

Mr. Pittman: No comments

9. Adjournment

Motion to adjourn the meeting at 7:16 PM

Motion by: Ms. Prested

Support by: Mr. Kimble

Ayes: Mr. Pittman, Ms. Prested, Mr. Marr, Mr. Kimble, Mr. Selimi, Mr. Hohner

Nays: 0

Absent: Mr. Morrison with notice

Motion carries

Meeting adjourned at 7:16 PM

Minutes of Study Session

The Board of Trustees Madison District Public Schools

A Study Session of the Board of Trustees of Madison District Public Schools was held Monday, October 8, 2018, beginning at 7:00 PM in the Media Center.

1. Call to Order & Roll Call

Meeting called to order at 7:02 PM

Present: Mr. Hohner, Mr. Kimble, Mr. Marr, Mr. Pittman, Ms. Prested, Mr. Selimi
Absent: Mr. Morrison with notice

A. Pledge of Allegiance - Mr. Marr

Pledge of allegiance led by Mr. Marr

2. Closed Session

Motion to go into closed session at 7:05

Motion by: Ms. Prested

Support by: Mr. Selimi

Ayes: Mr. Hohner, Mr. Kimble, Mr. Pittman, Mr. Marr, Ms. Prested, Mr. Selimi

Nays: 0

Absent: Mr. Morrison with notice

Motion carries

Returned from Closed Session at 8:01

Clark Hill Attorney Joseph B. Urban will hold Record Copy Finding from Audit

3. Public fundamental with Public comments

No public comments

4. Adjournment

Motion to adjourn the meeting at 8:02

Motion by: Ms. Prested

Support by: Mr. Kimble

Ayes: Mr. Pittman, Mr. Marr, Mr. Hohner, Ms. Prested, Mr. Selimi, Mr. Kimble

Nays: 0

Absent: Mr. Morrison with notice

Motion carries

Meeting adjourned at 8:02