

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, November 12, 2018, beginning at 7:00 PM in the Media Center.

1. Call to Order and Roll Call

Meeting called to order at 7:00 P.M.

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

A. Pledge of Allegiance - Mr. Marr

Pledge of Allegiance led by Mr. Marr

2. Executive Closed Session

Motion to go into closed session

Motion by: Ms. Prested

Support by: Mr. Hohner

All in favor: 7 -0

Motion carried, closed session begins at 7:02 P.M.

Returned from closed session at 7:54

Contract Extension Summaries

Jim Brown: Athletic Director, extended through 11/2021 with an increase of 3% for 2019, 3% for 2020 and 3% for 2021.

Motion to approve the contract extension of Jim Brown, Athletic Director

Motion by: Ms. Prested

Support by: Mr. Pittman

All in favor: 6 - Mr. Hohner, Mr. Pittman, Mr. Marr, Ms. Prested, Mr. Morrison, Mr. Selimi

Opposed: 1 – Mr. Kimble with protest

Motion carries

Michelle Schurman: Finance Director, extended through 11/11/2021. \$135,000 – 2019, \$140,000 – 2020, and \$145,000 for 2021. No cause buyout \$150,000

Motion to approve the contract extension of Michelle Schurman, Finance Director.

Motion by: Ms. Prested

Support by: Mr. Selimi

All in favor: 6 – Mr. Pittman, Mr. Selimi, Mr. Marr, Mr. Morrison, Ms. Prested, Mr. Hohner

Opposed: 1 – Mr. Kimble with protest
Motion carries

Randy Speck: Superintendent, extended through 11/11/2023 with an increase of 3% for 2019, 3% for 2020, 3% for 2021, 3% for 2022 and 3% for 2023. No cause buyout \$350,000.

Motion to approve the contract extension of Randy Speck, Superintendent

Motion by: Ms. Prested

Support by: Mr. Selimi

All in favor: 6 – Mr. Pittman, Mr. Marr, Mr. Hohner, Ms. Prested, Mr. Morrison, Mr. Selimi

Opposed: 1 – Mr. Kimble with protest

Motion carries

3. Roll Call & Public fundamental with Public Comments

Public comments by many community residents. Meeting tabled by Board President until further notice due to violation of board policy.