

# Minutes of Special Meeting

## The Board of Trustees Madison District Public Schools

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A Special Meeting of the Board of Trustees of Madison District Public Schools was held Wednesday, November 14, 2018, beginning at 7:00 PM in the Media Center.

1. Call to Order and Roll Call

Meeting called to order at 7:01 P.M.

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

A. Pledge of Allegiance - Mr. Pittman

Pledge of Allegiance led by Mr. Pittman

2. Executive Closed Session

Motion to go into Closed Session

Motion by: Mr. Marr

Support by: Ms. Prested

All in favor: 7 – 0

Motion carries, meeting goes into closed session at 7:02

Return from closed session at 7:09

3. Board of Education Action Items

A. Administrative Contracts

Garrison, Kelley - Early Childhood Coordinator; 3 year contract; \$75,000

Motion to approve the contract of Kelly Garrison, Early Childhood Coordinator

Motion by: Mr. Marr

Support by: Mr. Selimi

All in favor: 6

Opposed: 1 – With protest, Mr. Kimble

Motion carries

Miller, Lawrence – Accounting Coordinator; 3 year contract; \$60,000

Motion to approve the contract of Lawrence Miller, Accounting Coordinator

Motion by: Mr. Marr

Support by: Ms. Prested

All in favor: 6

Opposed: 1 – With protest, Mr. Kimble

Motion carries

Munof, Sandra – Human Resource Director; 3 year contract; \$82,000; 2019-20 5%, 2020-21 5%.  
Motion to approve the contract of Sandra Munof, Human Resource Director  
Motion by: Mr. Pittma  
Support by: Mr. Selimi  
All in favor: 6  
Opposed: 1 – With protest, Mr. Kimble  
Motion carries

Ondra, Aaron – Special Education Director; 3 year contract; \$80,000; 2019-20 \$5,000; 2020-2021 \$5,000  
Motion to approve the contract of Aaron Ondra, Special Education Director  
Motion by: Mr. Marr  
Support by: Ms. Prested  
All in favor: 6  
Opposed: 1 – With protest, Mr. Kimble  
Motion carries

Raspberry, Greg – Enrollment Services Director; 3 year contract; \$70,000  
Motion to approve the contract of Greg Raspberry, Enrollment Services Director  
Motion by: Mr. Selimi  
Support by: Mr. Marr  
All in favor: 6  
Opposed: 1 – With protest, Mr. Kimble  
Motion carries

Rice, Carmine – Payroll Specialist; 3 year contract; \$32.00 per hour; 2019-2020 5%, 3% thereafter  
Discussion: Mr. Pittman, is Carmine Rice a full time employee at 52 weeks? Is she hourly? Yes and Yes  
Motion to approve the contract of Carmine Rice, Payroll Specialist  
Motion by: Mr. Pittman  
Support by: Ms. Prested  
All in favor: 6  
Opposed: 1 – With protest, Mr. Kimble  
Motion carries

B. Approval of Minutes from:  
October 1, 2018 Regular Meeting  
October 8, 2018 Special Meeting

Motion to approve Board Minutes from October 1, 2018 Regular Meeting and October 8, 2018 Special Meeting.

Motion by: Mr. Hohner  
Support by: Mr. Marr  
All in favor: 7 - 0

C. Madison District Public Schools Lawn Mower Purchase

Motion to approve the Lawn Mower Purchase, Lazer X – Series 980.  
Motion by: Mr. Marr  
Support by: Ms. Prested  
All in favor: 7 - 0

4. Human Resources

Motion to approve the Human Resource report as presented

New Hires:

Vanten Moka – Associate GSRP Teacher  
Rachel Bujak – Early Childhood  
Julie Szczpanski – Social Worker, MES  
Donna Desmond – Café Worker  
Sherry Hayes – Childcare Assistant Teacher  
Lindsey O'Donnell – Health/Physical Education, MHS Teacher  
Marta Birko – Early On Coordinator/Soarce Special Education  
Sashanna Berry – Early Childhood  
Sheryl Pichla – Learning Tree  
Dolly Barnett – Café Worker  
Sabina Cekic – MES Teacher

Resignations:

Erin Turczyn – Learning Tree  
Nicole Alastra – Early Childhood  
Carrie Jagielo – Café Worker  
Vanessa Cato – Café Worker

Motion by: Ms. Prested  
Support by: Mr. Selimi  
All in favor: 7 – 0

Motion carries

5. Business Office

A. Annual Audit Presentation

Acceptance of the annual audit as presented by Yeo and Yeo

Motion to accept Annual Audit as presented by Yeo and Yeo

Motion by: Ms. Prested  
Support by: Mr. Pittman  
All in favor: Mr. Morrison, Mr. Hohner, Mr. Marr, Ms. Prested, Mr. Selimi, Mr. Pittman  
Opposed: 1 - Mr. Kimble

B. Annual Summer Tax Resolution

Motion to approve the Annual Summer Tax Resolution as presented

Motion by: Mr. Marr

Support by: Mr. Kimble

All in favor: 7 - 0

C. Check Register Approval

Motion to approve the Check Register in the amount of \$2,003,048.21

Motion by: Mr. Marr

Support by: Mr. Selimi

All in favor: 6

Opposed: 1 – Mr. Kimble

6. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

B. Committee Reports

C. Board Comments

Mr. Kimble: No comment

Mr. Marr: No comment

Mr. Hohner: No comment

Ms. Prested: Say a prayer for kids in the district as new board members are out for them

Mr. Selimi: Pleasure serving the district

Mr. Pittman: Many comments

Mr. Morrison: Many comments