

# 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 Thursday, May 21, 2020, beginning at 5:00 PM in the Madison Board of Education Building.

1. Call to Order

Meeting called to order at 5:08PM

A. Pledge of Allegiance - Ms. Beth Scott

B. Roll Call

Present: Mr. Holcomb, Ms. Kastle, Mr. Kimble, Ms. Ott, Mr. Pittman, Ms. Scott, Ms. Thompson

Absent:

C. Public Comments

None

2. Superintendent Report - Mr. Angel Abdulahad

Celebrated teacher appreciate week by handing out yard signs donated by the PTO to staff members.

PTO also donated crafts for mother's day

First hazard pay check was released to cover the first month of hours worked

Working to centralize custodial supplies. Items will be held about MAMC in the cage.

Community garden as started

District seniors won a virtual graduation from Microsoft by Barbara Kastle submitting an application.

District is taking out a full page ad in the Oakland Press to list all graduating Seniors.

Working with Leslie and PTO to surprise seniors with additional celebrations

Custodians have started summer cleaning projects

Sent out a survey to parents in regards to the continuity learning plan to get a better understanding of what they like and don't like.

Working on a back to school task force to include many staff and community members

Started to Farm to Families program – gave out 300 boxes of fresh fruits and vegetables to those families who picked up lunches.

Asking all to lobby for additional State funding so the State does not reduce the Education Fund.

3. Treasurer's Report- Gloria Thompson

Report prepared by Gloria Thompson

4. Board of Education Action Items

A. Approval of Minutes from

Approval of Minutes from Regular meeting April 28:

It is recommended that the Board of Education approve the minutes from the Regular meeting April 28, 2020

Motion by: Mr. Kimble

Support by: Mr. Holcomb

Discussion Occurred

Roll Call Vote Ayes: 7 - Ms. Thompson, Ms. Ott, Ms. Kastle, Ms. Scott, Mr. Pittman, Mr. Holcomb, Mr. Kimble

Nays: 0

Motion Passes

B. Purchase Chrome Books

Approval of Chrome Books Purchase:

It is recommended that the Board of Education approve the purchase of the Chrome Books

Motion by: Mr. Kimble

Support by: Ms. Ott

Discussion Occurred

Roll Call Vote Ayes: 7 - Ms. Kastle, Ms. Scott, Ms. Thompson, Mr. Pittman, Mr. Holcomb, Ms. Ott, Mr. Kimble

Nays: 0

Motion Passes

5. Oakland Schools Election

~~Approval of Oakland Schools Resolution:~~

~~It is recommended that the Board of Education approve the designation of a representative to serve on the 2020 electoral body responsible for election members to the Oakland Schools Intermediate School District Board of Education.~~

~~Motion by: Ms. Kimble~~

~~Support by: Ms. Thompson~~

~~Approval of Oakland Schools Resolution:~~

~~It is recommended that the Board of Education approve the designation of Barabara Kastle representative to serve on the 2020 electoral body responsible for election members to the Oakland Schools Intermediate School District Board of Education~~

~~Motion by: Ms. Kimble~~

~~Support by: Ms. Thompson~~

~~It is recommended that the Board of Education approve the designation of Barbara Kastle and alternate of Debra Ott to serve on the 2020 electoral body responsible for election to the Oakland Schools Intermediate School District Board of Education.~~

~~Motion by: Mr. Kimble~~

~~Support by: Mr. Holcomb~~

~~Discussion Occurred~~

It is recommended that the Board of Education approve the designation of Barbara Kastle and alternate of Debra Ott to serve on the 2020 electoral body responsible for election of George Ehlert to the Oakland Schools Intermediate School District Board of Education.

Motion by: Mr. Kimble

Support by: Mr. Holcomb

Discussion Occurred

Roll Call Vote Ayes: 7 - Mr. Kimble, Ms. Thompson, Mr. Pittman, Ms. Scott, Ms. Ott, Mr. Holcomb, Ms. Kastle

Nays: 0

Motion Passes

## 6. Business Office

### A. Check Register Approval

April Check Register For Board Approval

It is recommended that the Board of Education approves the Check Register as presented

Motion by: Mr. Kimble

Support by: Ms. Thompson

Roll Call Vote Ayes: 7 - Mr. Holcomb, Ms. Scott, Mr. Kimble, Mr. Pittman, Ms. Ott, Ms. Thompson, Ms. Kastle,

Nays: 0

Motion Passes

## 7. Board items - Officer and Committee Reports

### A. Board Members Open Table Discussion

Printers that could be available for special education students

Community Garden – monetary donations and voluntary time from community members

### B. Committee Reports

### C. Board Comments

Mr. Holcomb – Thanks Angel and Staff for doing a fantastic job. Keep up the good work.

Ms. Ott – Staff is fantastic. Volunteers for helping out with the food distribution is awesome. Kudos to Mr. Ondra on his work on that. Special thanks to all the veterans this Memorial day weekend. Did hear that Mr. Holcomb did get his hands dirty in the community garden and thanks to that Mark. Stay safe and enjoy your families this weekend.

Ms. Kastle – Thank you Angel and staff and teachers to ensure the students are getting what they need. Everyone is working to make the Seniors graduation special. Thank you for everything.

Ms. Thompson – Reiterate thanks to all the veterans for your service for this weekend. All the staff that has put out the wonderful lunches with the veggies and fruit with everything else going on. Thank you to all staff.

Ms. Scott – Congratulations to the graduating class of 2020. You were born during 9/11 and you are surviving Covid-19. You are all destined for greatness. Thank you to Angel, the teachers, the principals, Cat and her staff are doing a phenomenal job for feeding our community. Thank you to Amanda Stein and her volunteers for their work at the MH food pantry. Also thanks to Angel for making a donation and supplying food to them as well. Thanks to PTO you guys rock. We have the best PTO ever. Thank you to the board members who will be donating towards the community garden. Mark will be great having you as a partner.

Mr. Pittman – Personally appreciate to the staff that is working so hard. The food service team, outside maintenance guys, teachers – Appreciate all the hard work. Wants to clarify that this is Memorial weekend – not just for veterans. This is for those who gave the ultimate sacrifice of giving their lives. We still have veterans day for those still here. We should be thankful for those who did give their lives. Also wants to bring up next school year, have a lot of concern how that will go. The seniors split couple days in, couple days out or 50% of the students in. I just hope that us as a District will stay in good communication with the parents as parents are concerned what will happen to their kids come August/September or when school does start back up. Just want to make sure we can ease their minds with constant communication.

Mr. Kimble – To all the service men and those who sacrificed their lives, would like to salute them. With all the stuff going on right now I agree with Mr. Pittman it is too early to know what the start of school looks like. Not the best option to be in but will do the best we can when the time comes. Congratulations to the senior graduating.

#### Adjournment

Motion to Adjourn meeting at 5:58PM

Motion by: Ms. Ott

Support by: Ms. Scott

Roll Call Vote Ayes: 7 - Mr. Kimble, Ms. Thompson, Ms. Ott, Ms. Kastle, Ms. Scott, Mr. Pittman, Mr. Holcomb

Nays: 0