

**Minutes of Special Board of Education Meeting - UNOFFICIAL
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 Tuesday, June 30, 2020, beginning at 5:00 PM in the Zoom Virtual platform.

1. Call to Order

Meeting called to order at 5:02 PM

A. Pledge of Allegiance - Led by Mr. Holcomb

2. Roll Call / Public fundamental with Public Comments

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

Absent: Mrs. Kastle (will be late with notice)

None

3. Superintendent Report - Mr. Angel Abdulahad

Discussed Governor's report on school reopening in the fall. Task Force will review what the Governor released.

4. Board of Education Action Items:

Motion to go into Closed Session to discuss employee matter according to Section 8.A.e of the Employment Act.

Motion by: Mr. Kimble

Support by: Ms. Scott

Roll Call Vote

Ayes:6 Mr. Holcomb, Mr. Kimble, Ms. Ott, Mr. Pittman, Ms. Scott, Ms. Thompson

Nays: 0

Motion Passes

Meeting moves to Closed Session at 5:18 PM.

Return from Closed Session at 6:32 PM.

Board of Education Action Items:

A. (Employee Matter):

It is recommended that the Board accept Mr. Abdulahad's recommendation to terminate for reasonable and just cause the employment of Sandra Munifo.

Motion by: Ms. Thompson
Support by: Mr. Holcomb

Roll Call Vote

Ayes: 5 Mr. Holcomb, Ms. Thompson, Mr. Kimble, Ms. Ott, Ms. Kastle
Nays: 2 Ms. Scott, Mr. Pittman

Motion Passes 5-2

B. MDPS Employment Agreements

It is recommended that the Board of Education approve MDPS Employment Agreements as presented.

Motion by: Mr. Kimble
Support by: Ms. Ott

Roll Call Vote

Ayes: 7 Mr. Holcomb, Ms. Thompson, Mr. Kimble, Ms. Ott, Ms. Kastle, Ms. Scott, Mr. Pittman
Nays: 0

Motion Passes 7-0

C. IT Support

It is recommended that the Board of Education approve the service contract with Oakland Schools to enable the district to receive IT Services through Oakland Schools.

Motion by: Mr. Kimble
Support by: Ms. Kastle

Discussion occurred.

Roll Call Vote

Ayes: 6 Mr. Holcomb, Ms. Thompson, Mr. Kimble, Ms. Kastle, Ms. Scott, Mr. Pittman
Nays: 0
Absent with Notice: Ms. Ott (Lost Internet Connection)

Motion Passes 6-0

D. Contracts

It is recommended that the Board of Education approve the contract for Soliant to obtain Occupational Therapist Services.

Motion by: Mr. Kimble

Support by: Ms. Thompson

Roll Call Vote

Ayes: 6 Mr. Holcomb, Ms. Thompson, Mr. Kimble, Ms. Kastle, Ms. Scott, Mr. Pittman

Nays: 0

Absent with Notice: Ms. Ott

Motion Passes 6-0

It is recommended that the Board of Education approve the contract for EDU Healthcare to obtain the services of a Physical Therapist.

Motion by: Mr. Kimble

Support by: Mr. Holcomb

Roll Call Vote

Ayes: 6 Mr. Holcomb, Ms. Thompson, Mr. Kimble, Ms. Kastle, Ms. Scott, Mr. Pittman

Nays: 0

Absent with Notice: Ms. Ott

Motion Passes 6-0

E. NWEA

It is recommended that the Board of Education approve the NWEA MAP Licenses K-12 to be used to assess student growth for the upcoming 2020-2021 school year.

Motion by: Mr. Kimble

Support by: Mr. Pittman

Roll Call Vote

Ayes: 6 Mr. Holcomb, Ms. Thompson, Mr. Kimble, Ms. Kastle, Ms. Scott, Mr. Pittman

Nays: 0

Absent with Notice: Ms. Ott

Motion Passes 6-0

F. RFP

It is recommended that the Board of Education approve the bids selected to purchase a Comprehensive Reading Program K-5 in print-digital formats and also for the purchase of a Virtual Educational Suite Program.

Motion by: Mr. Kimble

Support by: Ms. Thompson

Roll Call Vote

Ayes: 6 Mr. Holcomb, Ms. Thompson, Mr. Kimble, Ms. Kastle, Ms. Scott, Mr. Pittman
Nays: 0
Absent with Notice: Ms. Ott

Motion Passes 6-0

G. Insurance

It is recommended that the Board of Education approve the insurance renewal of Property/Casualty & Workers Compensation Insurance with Set Seg.

Motion by: Mr. Kimble
Support by: Ms. Thompson

Roll Call Vote

Ayes: 6 Mr. Holcomb, Ms. Thompson, Mr. Kimble, Ms. Kastle, Ms. Scott, Mr. Pittman
Nays: 0
Absent with Notice: Ms. Ott

Motion Passes 6-0

5. Board Discussion

Discussion on previous meeting and previous board comments.

Point of Order

6. Board Comments

Mr. Kimble: Mr. Larry Campbell has signed an affidavit that Mr. Kimble had no connection to or profit from the land contract and Century 21.

7. Adjournment

Motion to Adjourn meeting at 7:15 PM.

Motion by: Mr. Kimble
Support by: Ms. Thompson

Roll Call Vote:

Ayes: 6 Mr. Holcomb, Ms. Thompson, Mr. Kimble, Ms. Kastle, Ms. Scott, Mr. Pittman
Nays: 0
Absent with Notice: Ms. Ott

