MADISON SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING MAY 24, 2012 5:30 PM – BOARD ROOM

** TABLE OF CONTENTS **

- 1 AGENDA
- 2 MINUTES FROM THE MAY 21, 2012 REGULAR MEETING

MADISON SCHOOL DISTRICT BOARD OF EDUCATION 517-263-0741 SPECIAL MEETING MAY 24, 2012 5:30 PM – BOARD ROOM

** AGENDA **

- I. CONSENT AGENDA
 - A. APPROVAL OF MINUTES
- II. REVIEW AND APPROVE BIDS FOR PERFORMING ARTS FACILITY
- III. APPROVE BOARD POLICY SECTIONS 1,000, 2,000, AND 3,000

Madison School District Board of Education Regular Meeting – Board Room May 21, 2012 – 6:00 p.m.

Members Present: Dawn Bales, Kyle Ehinger, Dana, Pink, Julie Ramos, Nancy

Roback, Mark Swinehart, Ruben Villegas

Guests: Jim Hartley, Nate Pechaitis, Linda Kaufman, Kristin Thomas, Brad

Anschuetz, Jill Myers, Mary Radant, Jill Hogle, Kris Isom, Jerry

Isom, Cheryl Cox, Steve Cox, Freddie Burciaga

Superintendent Hartley provided the Board with copies of the County Honors Choir program as well as the 2011 Community Report from the Lenawee Intermediate School District.

A motion was made by Dawn Bales, and supported by Dana Pink, that the minutes of the April 16, 2012 regular meeting be approved; that the list of General Fund monthly statements totaling \$42,219.00 and \$9,312.00 for the Sinking Fund be approved for payment; that FMLA/disability/maternity leaves be approved for Sara Publiski and Holly McVay following the birth of their children and that they be allowed to use accumulated sick leave for the period of time their doctors verify that they are disabled with the balance of their leave unpaid; and that the supplemental student insurance through First Agency be renewed for the 2012-2013 school year at a rate of \$11,475.00.

Ayes 7 Nays 0 Motion Carried

Following discussion, a motion was made by Mark Swinehart, and supported by Ruben Villegas, that Jerry Isom be hired as the as the new Director of Maintenance and Transportation.

Ayes 6 Nays 1 Motion Carried (N. Roback)

A motion was made by Julie Ramos, and supported by Dawn Bales, that the following assistant football coaches be hired for the 2012 season: Ryan Love and Joel Howland (varsity); Justin Vance and James Vincent (junior varsity); Josh Powers and Keith Covey (8th grade); and Scott Hall and Michael Moore (7th grade).

Ayes 7 Nays 0 Motion Carried

The following preamble and resolution were offered by Member Mark Swinehart and supported by Member Dana Pink:

WHEREAS:

- 1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
- 2. Not later than June 1 of each school year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district has to the budget.

NOW, THEREFORE LET IT BE RESOLVED THAT:

- 1. The board of education has reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.
- 2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1, 2012.

3. All resolutions and parts of resolutions insofar as they conflict with the procedures of this resolution be and the same are hereby rescinded.

Ayes – 7 Members: Bales, Ehinger, Pink, Ramos, Roback, Swinehart, Villegas

Nayes - 0 Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of the Madison School District, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on the 21st day of May, 2012, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

Following discussion, a motion was made by Mark Swinehart, and supported by Nancy Roback, that the low bid of \$84,959.00 submitted by Hoekstra Transportation be accepted for the purchase of a new 84 passenger school bus and that the purchase be offset by a \$40,000 grant secured through the Lenawee Intermediate School District.

Ayes 7 Nays 0 Motion Carried

Following discussion, a motion was made by Ruben Villegas, and supported by Mark Swinehart that 29 SMART boards be purchased for \$33,900.00 for the elementary using funds from the elementary activity account and the elementary furniture and equipment portion of the General Fund.

Ayes 7 Nays 0 Motion Carried

Following discussion, a motion was made by Mark Swinehart, and supported by Ruben Villegas, that the recommendations of the administration be accepted to grant the following teachers tenure in the Madison School District effective at the close of the 2011-12 school year: Shannon Blackerby, Tricia Brosamer, Laurie Fultz, Lindsey Johnson, Mary Lesko, and Kristen Metevia; that the following teachers be granted third year probationary status in the Madison School District effective at the close of the 2011-12 school year: Shawn Ellison, Allison Face, Kelli Roberts, Lisa Segur, Kristin Threet, and Laurie Zaszczurynski; that the following teachers be granted second year probationary status in the Madison School District effective at the close of the 2011-12 school year: William Koebbe, Wade Perry, Cynthia Risner, and Meggin Wells.

Ayes 7 Nays 0 Motion Carried

A resolution was made by Julie Ramos, and supported by Dana Pink, commending and thanking the teachers and administrators for the professionalism and dedication with which they continually serve Madison School District students.

Ayes 7 Nays 0 Resolution declared adopted

A motion was made by Mark Swinehart, and supported by Dana Pink, to adjourn the meeting at 7:22 pm.

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Secretary, Board of Education