## NOTICE OF SPECIAL SCHOOL BOARD MEETING

PLEASE TAKE NOTICE THAT THERE WILL BE A SPECIAL MEETING & OF THE BOARD OF EDUCATION OF Madison School District Adrian, MICHIGAN;

DATE OF MEETING:	Saturday, October 4, 2014
PLACE OF MEETING:	3498 Treat Highway - Board Room
	(place and address)  Adrian, MI 49221
TELEPHONE NUMBER OF	
PRINCIPAL OFFICE OF BOARD OF EDUCATION:	517-265-1840
BOARD MINUTES ARE LOCATED AT THE	
PRINCIPAL OFFICE OF THE BOARD OF EDUCATION	3498 Treat Highway Adrian, MI 49221 (address)
	Nancy Roback
	Secretary, Board of Education

**AGENDA** 

Overnight Accommodations – Girls Golf Team

MADISON SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING OCTOBER 4, 2014 7:45 AM – Board Room

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MADISON SCHOOL DISTRICT BOARD OF EDUCATION 517-263-0741 SPECIAL MEETING OCTOBER 4, 2014 7:45 AM – Board Room

\*\* AGENDA \*\*

- I. CONSENT AGENDA
  - A. APPROVAL OF MINUTES
  - B. ACCEPTANCE OF REPORT
- II. GIRLS GOLF OVERNIGHT ACCOMMODATIONS

Madison School District Board of Education Regular Meeting – Board Room September 15, 2014 – 6:00 p.m.

Members Present: Kyle Ehinger, Natasha Manchester, Julie Ramos, Mark Swinehart,

Ruben Villegas, Dana Pink, Nancy Roback

Other Guests: Ryan Rowe, Kristin Thomas, Brad, Anschuetz, Linda Kaufman, Jill

Myers, Jill Hogle, Tanya Rahman, Katina Reyna, Taz Wallace

(6:30), and Rita DeHoyos (6:30)

Katina Reyna expressed concerns regarding the proposed lease agreement with the Adrian Dirtbags for use of the Madison Indoor Athletic Facility.

Success Coach Taz Wallace presented data to the Board about the Student Success Program and Madison student Rita DeHoyos spoke of the personal impact the program continues to have on her experiences here at Madison.

A motion was made by Julie Ramos, and supported by Nancy Roback, that the minutes of the August 18, 2014 regular open meeting and the closed meeting be approved and that the list of monthly statements totaling \$127,423.45 for the General Fund, \$2,598.58 for the Sinking Fund, and \$33,368.00 for the Cafeteria Fund be approved for payment.

Ayes 7 Nays 0 Motion Carried

Following discussion, a motion was made by Kyle Ehinger, and supported by Nancy Roback, that the Board approve the premise of the lease agreement with the Adrian Dirtbags for the use of the Madison Indoor Athletic Facility with detailed time frames to be determined.

Ayes 7 Nays 0 Motion Carried

Following discussion, a motion was made by Julie Ramos, and supported by Kyle Ehinger, that the following coaches be hired for the 2014-15 season and that Ryan and Kris will speak with the coaches regarding expectations: Jason Anderson – middle school football coach, Joe Rincon – middle school football coach, and Wade Perry – middle school track.

Ayes 7 Nays 0 Motion Carried

Following discussion, a motion was made by Nancy Roback, and supported by Mark Swinehart, that the eighth grade spring 2015 class trip to Washington DC be tentatively approved with final approval contingent on student participation and the funds being raised for the trip.

Ayes 7 Nays 0 Motion Carried

Following discussion, a motion was made by Kyle Ehinger, and supported by Julie Ramos, that the proposed fifth grade trip to Camp Michindoh be approved for five days from January 26 - 30, 2015 and that high school students be allowed to participate again this year as cabin leaders/counselors.

Ayes 7 Nays 0 Motion Carried

A motion to adjourn the meeting was made by Mark Swinehart, and supported by Nancy Roback, at 7:32 p.m.

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,	
Secretary, Board of Education	

Superintendent's Report Ryan Rowe October 4, 2014 – Special Meeting

## **Girls Golf Overnight Accommodations (Action Item)**

The Madison girls golf team have done quite well this season and will compete October 7th at the Regional Meet at Stoney Creek Metro Park Golf Course 2 hours away with either a 8 or 9 a.m. tee time. Also there is a possibility the team will compete at the State Meet at Grand Valley State University (GVSU) October 17th and 18th. Both are out of town trips and per board policy require board approval for overnight accommodations. I am recommending that the Board consider approval of an overnight trip with hotel accommodations for the Madison girls golf team Tuesday October 7th (Regional Meet) and the State Meet (October 17th and 18th).