

MADISON BOARD OF EDUCATION

21-08

4:15 P.M.

MAY 04, 2021

The special meeting of the Madison Board of Education was held on May 04, 2021 at 4:15 p.m. at the Madison Middle School Professional Development room with Melissa Walker presiding as Vice President.

Members Present; Doug Mosier, Amy Walker (arrived at 4:18), Jane McGinty, Melissa Walker

Members Absent; Tim Wigton

On a motion by Mrs. McGinty, seconded by Mr. Mosier, the Board adopted the agenda.

Vote; Yeas: McGinty, Mosier, M. Walker **Nays:** None **Absent:** Wigton, A. Walker **Motion Carried**

On a motion by Mrs. McGinty, seconded by Mr. Mosier, the Board approved the following Superintendent's business:

1. The Superintendent recommends the Board of Education approve the purchase of 6-year Modern World History (grade 9) student digital licenses from Houghton Mifflin Harcourt in the amount of \$28,989.72 to be paid with ESSER II funds.
2. The Superintendent recommends the Board of Education approve the purchase of 8-year K-5 math program student digital licenses from Savvas Learning Company LLC in the amount of \$158,882.76 to be paid with ESSER II funds.
3. The Superintendent recommends the Board of Education approve the purchase of 3-year I-Ready student digital licenses for grades K-10 from Curriculum Associates to be used as a universal screener and personalized learning program in the amount of \$214,584.45 to be paid with ESSER II funds.

Vote; Yeas: McGinty, Mosier, A. Walker, M. Walker **Nays:** None **Absent:** Wigton **Motion Carried**

On a motion by Ms. Amy Walker, seconded by Mrs. McGinty, the Board withdrew into Executive Session to consider the employment and discipline with respect to a public employee or official.

Vote; Yeas: A. Walker, McGinty, Mosier, M. Walker **Nays:** None **Absent:** Wigton **Motion Carried**

On a motion by Mrs. McGinty, seconded by Ms. Amy Walker, the Board reconvened from Executive Session at 5:10 p.m.

Vote; Yeas: McGinty, A. Walker, Mosier, M. Walker **Nays:** None **Absent:** Wigton **Motion Carried**

On a motion by Mr. Mosier, seconded by Ms. Amy Walker, the Board *adjourned the special meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on May 26, 2021 at 6:00 p.m. at Madison Middle School Auditoria.

Vote; Yeas: Mosier, A. Walker, McGinty, M. Walker **Nays:** None **Absent:** Wigton **Motion Carried**

MADISON BOARD OF EDUCATION

21-08

4:15 P.M.

MAY 04, 2021

Attest;

Melissa Walker, Vice President

Robin L. Klenk, Treasurer