

# MADISON BOARD OF EDUCATION

20-20

6:00 P.M.

NOVEMBER 18, 2020

The regular meeting of the Madison Board of Education was held on November 18, 2020 at 6:00 p.m. with Tim Wigton presiding.

**Members Present;** Tim Wigton, Amy Walker (arrived at 6:02), Jane McGinty, Doug Mosier, Melissa Walker

**Members Absent;** None

On a motion by Mrs. McGinty, seconded by Mrs. Melissa Walker, the Board approved the adoption of the agenda.

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

On a motion by Mr. Mosier, seconded by Ms. Amy Walker, the Board approved the previous board minutes.

1. October 28, 2020 – Regular Meeting

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

## Presentation of Certificates

Mrs. Robin Klenk presented Mrs. Sandi Davis with her Madison blanket. Sandi is retiring January 1, 2021 with 35 years of dedicated service to Madison Schools.

## Recognition of Visitors-None

## Committee Reports

There were no Legislative, Athletic Board of Control, or Facilities reports given. Kami Baker, student representative for the high school, gave a report. Ms. Amy Walker gave a Board policy update, Mrs. Jane McGinty gave a Student Achievement report and Mr. Rob Peterson, Superintendent, gave a Superintendent update.

## Presentations

Mrs. Sonja Pluck, Madison Adult Career Center, and Mr. Scott Musser, Career Tech Director gave presentations.

On a motion by Ms. Amy Walker, seconded by Mrs. Melissa Walker, the Board approved the following donations:

1. The Superintendent recommends the Board of Education approve the donation of \$1,000 from Emerson Process Management – Valve Automation for the Madison Adult Career Center.
2. The Superintendent recommends the Board of Education approve the donation of assorted metal from PR Machine Works, Inc. for Madison Adult Career Center's Welding Technology program.

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

On a motion by Mr. Mosier, seconded by Mrs. McGinty, the Board approved the Treasurer's report.

1. Approval of monthly financial report
2. Approval of appropriation modifications as submitted.
3. Approval of the Five Year Forecast

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On a motion by Mrs. McGinty, seconded by Ms. Amy Walker, the Board of Education approved the following matters related to personnel:

## 1. **Certificated Personnel**

### a. Resignations

The Superintendent recommends acceptance of the following resignations/retirements, for reasons as noted, to be effective as indicated:

|   |            |                    |
|---|------------|--------------------|
| Michelle Barr, HS computer science teacher      | Retirement | Effective 1/1/21   |
| Judy Conner, ½ assistant varsity softball coach | Personal   | Effective 11/12/20 |

### b. Additional Assignments

The Superintendent recommends the appointment of the following supplemental positions for 2020/2021 school year pending proper certification, paperwork, and BCI/FBI checks.

### c. Appointments - Madison Adult Education Hires

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following.

### d. Appointments – Substitute Teachers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following substitute teachers on an “on call” basis, as needed for the 2020/2021 school year:

### e. Appointments – Volunteers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following volunteers:

### f. Leave of Absence

## 2. **Classified Personnel**

- a. The Superintendent recommends acceptance of the following resignations/retirements, for reasons as noted, to be effective as indicated:

|   |          |          |
|---|----------|----------|
| Cynthia Rush, Mifflin 2-hour cafeteria worker | Personal | 11/11/20 |
|---|----------|----------|

### b. Appointments

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Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning the 2020/2021 school year. Salary is in accordance with the adopted salary schedule:

Gino Mollica, Computer Tech

Effective 11/16/20

### Point of Information

Pam Cook has accepted the position of head cook at the high school. She replaces Laura Green who retired.

### c. Disciplinary Action

The Superintendent recommends the Board of Education approve the disciplinary action for Darla Pickering, bus driver – suspended one day without pay.

### d. Appointments - Substitutes

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following substitute employees on an “on call” basis, as needed, for the 2020/2021 school year:

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

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board approved the following Superintendent’s business:

1. The Superintendent recommends the Board of Education approve the following for in-lieu of transportation students for the 2020/2021 school year:

Raegan and Ryan Byus  
Jackson Esterline  
Anna Ankrum  
Raylyn Hamilton  
Aria and Isabelle King  
Kamden and Kya Longood  
Sol Phillips  
Ava Ross  
Garrett Shealy  
Carter Smith  
Von Zeigler  
Clarissa Zornes

2. The Superintendent recommends the Board of Education approve the Teacher Credentialing Grant Repayment Agreement between Aubrey Klink and Madison Local Schools.

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3. The Superintendent recommends replacing Section G (portion above the offices) of the high school roof. The estimated cost of the project is \$200,000, and with Board approval will be opened for bid and scheduled to be completed in two stages, one in fiscal year 2021 and the other in fiscal year 2022.
4. The Superintendent recommends the Board of Education approve the Frontline contract (Progressbook Suite) with NCOCC assuring a price freeze through June 20, 2023.
5. The Superintendent recommends the Board of Education approve the purchase of 30 Lenovo ThinkPads, charging cart, docking stations, monitors and keyboards for adult education training labs from MNJ Technologies for a total cost of \$35,472.80. The purchase will be made with adult education CARES Act funds.
6. The Superintendent recommends the Board of Education approve the purchase of a new Student Enrollment Management System for adult education from CodeLevel Services for a total cost of \$95,700 using adult education CARES Act funds. The purchase includes program implementation and subscription, student portal, and onsite visit/training for five years.
7. The Superintendent recommends the Board of Education approve the 1<sup>st</sup> reading of the following new/revised board policies:  
Po 6114  
Po 6325

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

No one addressed the Board during visitor's comments.

## **Presidents Business– Tim Wigton, Board President**

1. Regular meeting – December 16, 2020 6:00 p.m. Madison Middle School Auditoria.

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board withdrew into Executive session for the purpose of consideration with respect to a public employee for discipline and to hear the grievances brought before the Board at "level Four"(Board level) by the Madison Local Education Association.

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

On a motion by Mrs. McGinty, seconded by Ms. Amy Walker, the Board reconvened from Executive session at 7:40 p.m.

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

On a motion by Mr. Mosier, seconded by Mrs. McGinty, the Board upheld the Superintendent's decision on MLEA Grievance #1.

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

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On a motion by Mr. Mosier, seconded by Mrs. McGinty, the Board upheld the Superintendent's decision on MLEA Grievance #2.

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

On a motion by Mrs. Melissa Walker, seconded by Mrs. McGinty, the Board *adjourned the regular meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on December 16, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

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

**Attest;**

\_\_\_\_\_  
Tim Wigton, President

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Robin L. Klenk, Treasurer