

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
December 14, 2021
7:30 PM
Polson Library & Remote**

MEETING MOTIONS

Full documentation of these proceedings can be found through on demand video located in the Meetings/Minutes section of the district website

8. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

8.1. Line Item Transfers as of December 14, 2021

8.2. Budget Expenditures as of December 10, 2021

9. Action Item: Motion to approve the Consent Agenda

MOTION: By Rosenthal, seconded by Infantine-Vyce to approve the Consent Agenda.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

11. Action Item: Motion to approve the minutes of the November 30, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: By Infantine-Vyce, seconded by Cawley to approve the minutes of the November 30, 2021 Board of Education meeting.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

12. Action Item: Motion to approve the 2022-2023 School Year Calendar

MOTION: By Infantine-Vyce, seconded by Gordon to approve the 2022-2023 School Year Calendar.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

13. Action Item: Motion to approve the donation of \$1,726 from the Jeffrey PTO to the Jeffrey School to purchase typing club for grade 3 team and flashlights for flashlight reading

MOTION: By Lewis, seconded by Gordon to approve the donation of \$1,726 from the Jeffrey PTO to the Jeffrey School to purchase typing club for grade 3 team and flashlights for flashlight reading.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

16. Adjournment

MOTION: By Infantine-Vyce, seconded by Gordon to adjourn the meeting at 8:52 p.m.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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