

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
June 7, 2022
7:30 PM
Daniel Hand High School Library**

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 June 7, 2022

8.2. Budget Expenditures as of June 3, 2022

9. Action Item: Motion to approve the Consent Agenda

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

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

11. Action Item: Motion to approve the minutes of the May 24, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Gordon to approve the minutes of the May 24, 2022 Board of Education meeting.

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

NAYS: None

ABSTAIN: Miller

MOTION CARRIED: 7-0

12. Action Item: Motion to approve trip to Spain, June 23, 2023 - July 1, 2023

MOTION: by Pynn, seconded by Rosenthal to approve the trip to Spain June 23, 2023 – July 1, 2023.

AYES: Cawley, Gordon, Infantine-Vyce, Klaskin,
Lewis, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

13. Action Item: Motion to approve removal of used books and equipment

MOTION: by Miller, seconded by Lewis to approve the removal of used books and equipment.
AYES: Cawley, Gordon, Infantine-Vyce, Klaskin,
Lewis, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

14. Action Item: Motion to approve donation of books earned from the Ryerson bookfair from the Ryerson PTO

MOTION: by Infantine-Vyce, seconded by Gordon to approve the donation of books earned from the Ryerson bookfair from the Ryerson PTO.
AYES: Cawley, Gordon, Infantine-Vyce, Klaskin,
Lewis, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

15. Action Item: Motion to add an action item to the Agenda to approve the donation of furniture to Food for the Poor.

MOTION: by Rosenthal, seconded by Lewis to approve the addition of an action item in order to approve the donation of furniture to Food for the Poor.
AYES: Cawley, Gordon, Infantine-Vyce, Klaskin,
Lewis, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

MOTION: by Rosenthal, seconded by Cawley to approve the donation of furniture to Food for the Poor.
AYES: Cawley, Gordon, Infantine-Vyce, Klaskin,
Lewis, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

16. Action Item: Motion to approve Chartwells contract effective July 1, 2022

MOTION: by Pynn, seconded by Infantine-Vyce to approve the Chartwells contract, effective July 1, 2022.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

20. Evaluation of the Superintendent (discussion proposed for Executive Session)

21. Review and possible action on Central Office contracts (discussion proposed for Executive Session)

MOTION: by Infantine-Vyce, seconded by Miller to enter into Executive Session to discuss the evaluation of the Superintendent and the Central Office contracts and to invite Dr. Craig Cooke to attend.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

MOTION: by Gordon, seconded by Infantine-Vyce to exit Executive Session at 10:35 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

MOTION: by Miller, seconded by Infantine-Vyce to approve the Superintendent's contract, effective July 1, 2022 through June 30, 2025, and to authorize the Board Chair to finalize terms in accordance with discussions in Executive Session:

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

MOTION: by Pynn, seconded by Rosenthal to approve the Assistant Superintendent's contract, effective July 1, 2022 through June 30, 2025, with further discussion needed to finalize terms.

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

NAYS: None

ABSTAIN: None
MOTION CARRIED: 8-0

22. Adjournment

MOTION: by Gordon, seconded by Infantine-Vyce to
adjourn the meeting at 10:40 p.m.
AYES: Cawley, Gordon, Infantine-Vyce, Klaskin,
Lewis, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

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