

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
November 30, 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

1. Call to Order / Attendance
 - 1.1. Pledge of Allegiance

Motion added to change order of agenda

MOTION: By Infantine-Vyce, seconded by Rosenthal to rearrange the agenda to move the Student Representative Report to #3 and move Executive Session to #9.
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

9. Action Item: Motion to enter into Executive Session

9.1. Discussion of information contained in FERPA-protected records regarding a student

9.2. Discussion of NAGE contract

MOTION: By Rosenthal, seconded by Infantine-Vyce to enter into Executive Session to discuss information contained in FERPA-protected records regarding a student and the NAGE contract. The Board invites Mr. Salutari to join in the FERPA discussion and Heather Dobson to join in the NAGE contract discussion.
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

Motion added to exit Executive Session: Vote passed unanimously (9-0) to exit Executive Session and re-enter Regular Session.

11. Action Item: Motion to approve the minutes of the October 12, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: By Infantine-Vyce, seconded by Gordon to approve the minutes of the October 12, 2021 Board of Education meeting as amended.

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

NAYS: None

ABSTAIN: Klaskin, Gordon

MOTION CARRIED: 7-0

12. Action Item: Motion to approve the minutes of the November 9, 2021 Board of Education Organizational Meeting (Ref. Bylaw #9540.9)

MOTION: By Infantine-Vyce, seconded by Gordon to approve the minutes of the November 9, 2021 Board of Education Organizational meeting.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

13. Action Item: Motion to approve the minutes of the November 9, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: By Infantine-Vyce, seconded by Gordon to approve the minutes of the November 9, 2021 Board of Education meeting as amended.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

14. Action Item: Motion to approve Policy #3240 Non-Resident Admission and Tuition Fees

MOTION: By Infantine-Vyce to approve Policy #3240 Non-Resident Admission and Tuition Fees.

AYES: Cawley, Connelly, Gordon, Klaskin,
Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

15. Action Item: Motion to approve donation in the amount of \$1,775 from an anonymous donor to a band member

MOTION: By Infantine-Vyce, seconded by Gordon to approve a donation in the amount of \$1,775 from an anonymous donor to a band member.
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

16. Action Item: Motion to approve NAGE contract, effective July 1, 2021 through June 30, 2024

MOTION: By Infantine-Vyce, seconded by Miller to approve the NAGE contract, effective July 1, 2021 through June 30, 2024.
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

19. Adjournment

MOTION: By Infantine-Vyce, seconded by Connelly to adjourn the meeting at 10:29 p.m.
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

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