

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Organizational Meeting
November 9, 2021
6:00 PM
Polson Auditorium & Zoom**

MEETING MINUTES

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

2. Action Item: Motion to approve the resignation of Katie Stein, Board of Education member

MOTION: By Infantine-Vyce, seconded by Gordon to approve the resignation of Katie Stein, Board of Education member.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

3. Action Item: Motion to approve appointment of Seth Klaskin, Board of Education member

MOTION: By Infantine-Vyce, seconded by Rosenthal to approve the appointment of Seth Klaskin Board of Education member.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

4. Election of Board Officers (Ref. Bylaw #9410)

- 4.1. Election of Temporary Board Chairperson

Superintendent Cooke called for nominations for a temporary board chairperson. Ms. Gordon nominated Emily Rosenthal as the temporary board chairperson. Mrs. Miller seconded the nomination. The vote was unanimous, 9-0.

- 4.2. Election of Board Chairperson

Emily Rosenthal called for nominations for a board chairperson. Dr. Infantine-Vyce nominated Emily Rosenthal for the position of Board Chairperson. Mrs. Rosenthal declined and nominated Mr. Klaskin for the position of Board Chairperson. Mrs. Lewis seconded the nomination.

AYES: Galen Cawley, Cathy Miller, Steven Pynn, Jen Gordon, Emily Rosenthal, Maureen Lewis and Seth Klaskin.
NAYS: Diane Infantine-Vyce and Mary Ann Connelly.
MOTION CARRIED 7-2.

4.3. Election of Board Vice-Chair

Chairman Klaskin called for nominations for a board vice-chairperson. Dr. Infantine-Vyce nominated Mr. Cawley for the position of board vice-chairperson. Mrs. Rosenthal seconded the nomination. The vote was unanimous, 9-0.

4.4. Election of Board Secretary

Chairman Klaskin called for nominations for a board secretary. Dr. Infantine-Vyce nominated Emily Rosenthal for the position of board secretary. Mrs. Miller seconded the nomination. The vote was unanimous, 9-0.

Chair Klaskin nominated Mrs. Rosenthal and Mr. Cawley as the two Capital Improvement Program members. The vote was unanimous, 9-0.

5. Action Item: Designation of Standing Committee Membership (Ref. Bylaw #9450)

5.1. Curriculum & Student Development Committee

Steven Pynn, Chair; Cathy Mille, Jen Gordon

5.2. Facilities Committee

Emily Rosenthal, Chair; Steven Pynn, Galen Cawley

5.3. Finance Committee

Galen Cawley, Chair; Diane Infantine-Vyce, Emily Rosenthal

5.4. Personnel Committee

Maureen Lewis, Chair; Cathy Miller, Mary Ann Connelly

5.5. Policy Committee

Diane Infantine-Vyce, Chair; Maureen Lewis, Jen Gordon

5.6. LEARN Liaison: Mary Ann Connelly

Chair Klaskin asked all Board members to approve the designation of Standing Committee members by raising hands

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

4. Public Comment - None

5. Adjournment – meeting adjourned at 6:37 p.m.

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