

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
Public Forum
November 9, 2021
7:00 PM
Polson Auditorium & Remote**

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

The public meeting of the Madison Board of Education was called to order by Chair Seth Klaskin at 7:00 p.m. Mr. Klaskin led the Pledge of Allegiance.

Present: Galen Cawley, Emily Rosenthal, Diane Infantine-Vyce, Cathy Miller, Steve Pynn, Maureen Lewis, Mary Ann Connelly, Jen Gordon.

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Bill McMinn, Facilities Director, Charles Warrington, Colliers International, Remotely: Dan Hansen, Educational Consultant.

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

- 2.1. Line Item Transfers as of November 9, 2021
- 2.2. Budget Expenditures as of November 4, 2021

3. Action Item: Motion to approve Consent Agenda

MOTION: By Cawley, seconded by Infantine-Vyce to approve the Consent Agenda.
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

4. Second Reading: Policy #3240 – Non-Resident Admission & Tuition Fees

5. Superintendent's Report Craig A. Cooke, Ph.D.

5.1. Second Reading of Educational Specs for the Proposed New Elementary School

Mr. Hansen reviewed the process for planning a new school facility and what the State requires from us. The Educational Specifications document was developed with the input of approximately 45 staff members and identifies the core beliefs of the district. Mr. Hansen stressed that the educational specifications do not specify the design of the new school building, but identifies the spaces requires for all program areas as well as support services.

5.2. Continued discussion on Project Budget

Chuck Warrington of Colliers reviewed the new elementary school project budget.

6. Public Forum – Presentation of School Building Project

Dr. Cooke gave a presentation outlining the school renewal plan.

7. Community Question and Answer Session Regarding School Building Project Presentation

Question or Comment (up to 3 minutes per speaker)

The community question and answer session can be heard on the meeting recording posted on the district website.

8. Public Comment

Public comments can be heard on the meeting recording posted on the district website.

Action Items added during Board meeting:

MOTION: By Infantine-Vyce, seconded by Rosenthal to add a motion to approve the Educational Specs for the proposed new elementary school.

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

NAYS: None

ABSTAIN: Connelly

MOTION CARRIED: 8-0

MOTION: By Infantine-Vyce, seconded by Miller to approve the Educational Specs for the proposed new elementary school

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

NAYS: None

ABSTAIN: Connelly

MOTION CARRIED: 8-0

9. Action Item: To adopt for recommendation to the Boards of Selectmen and Finance the School Renewal Plan

MOTION: By Lewis, seconded by Infantine-Vyce to adopt for recommendation to the Boards of Selectmen and Finance the School Renewal Plan.

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

NAYS: None

ABSTAIN: Connelly

MOTION CARRIED: 8-0

10. Adjournment

MOTION: By Infantine-Vyce, seconded by Miller to adjourn the meeting at 9:40 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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