

MINUTES 22-08
CITY OF MADISON BOARD OF EDUCATION
March 29, 2022

Mr. Tim Holtcamp, president, called the meeting of the City of Madison Board of Education to order at 7:08 AM in the board room at Madison City Schools Central Office. After the Pledge of Allegiance to the American Flag, roll call was conducted of school board members.

I. ROLL CALL

Roll Call of school board members recorded as follows:

Place No. 1	Mr. Greg Hulsey	Present
Place No. 2	Mr. Tim Holtcamp	Present
Place No. 3	Mrs. Alice Lessmann	Present
Place No. 4	Mr. Luis Ferrer	Absent
Place No. 5	Mr. Travis Cummings	Present

Also present were Dr. Ed Nichols, superintendent, and Mr. Woody Sanderson, school board attorney.

II. APPROVAL OF AGENDA

Mr. Tim Holtcamp called for a motion to approve the March 29, 2022, school board meeting agenda. Mrs. Alice Lessmann motioned to approve the agenda. Mr. Travis Cummings seconded the motion.

The motion was approved 4-0.

III. PRESENTATIONS

There were no presentations during this meeting

IV. PUBLIC COMMENTS

No members of the public addressed the Board during this meeting.

V. ACTION ITEMS

The superintendent recommended approval of Minutes #22-07, March 24, 2022. Mr. Greg Hulsey motioned to approve minutes. Mrs. Alice Lessmann seconded the motion.

The motion was approved 4-0.

The superintendent recommended approval of a bid for Madison City Schools Stadium Lighting Improvements from All Star Electric, Inc., who presented the low responsive/responsible bid meeting specifications for a total cost of \$432,450.00. Mr. Greg Hulsey motioned to approve the recommendation. Mrs. Alice Lessmann seconded the motion.

The motion was approved 4-0.

VI. SUPERINTENDENT COMMENTS

Dr. Nichols did not provide any additional comments at this school board meeting.

VII. BOARD COMMENTS

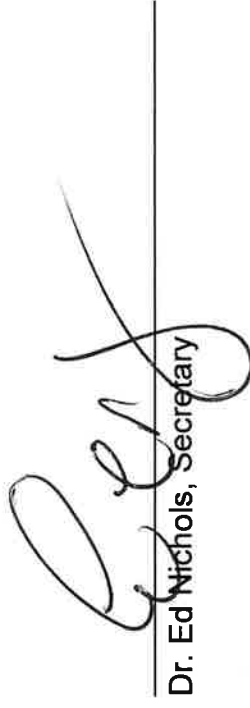
School board members did not provide additional comments during this school board meeting.

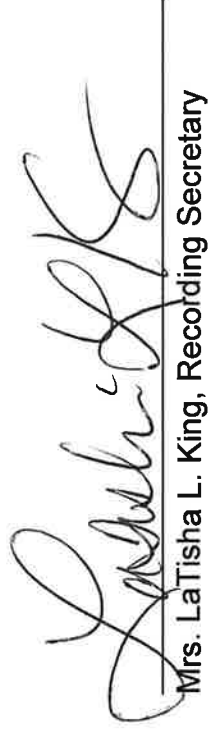
VIII. ADJOURNMENT

Mr. Holtcamp announced that the next school board meeting is scheduled for April 7, 2022 at 5:00 PM at central office, preceded by a finance committee meeting at 4:00 PM. Mr. Timothy Holtcamp called for a motion to adjourn the school board meeting. Mr. Travis Cummings motioned to adjourn the school board meeting. Mr. Greg Hulsey seconded the motion.

The motion was approved 4-0.


Mr. Timothy Holtcamp, President


Dr. Ed Nichols, Secretary


Mrs. LaTisha L. King, Recording Secretary