MADISON BOARD OF EDUCATION

11-08

7:15 A.M. JUNE 10, 2011

This special meeting of the Madison Board of Education was held on June 10, 2011 at 7:15 a.m. at Madison Board of Education office with Jeff Meyers presiding.

Members Present; Jeff Meyers, John Luedy, Pam Jones, Jane McGinty and John Scheurer.
Members Absent; None

On a motion by Mrs. McGinty, seconded by Mrs. Jones, the Board withdrew into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Vote; Yeas: McGinty, Jones, Scheurer, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. Jones, seconded by Mrs. McGinty, the Board reconvened from Executive session at 7:40 a.m.

Vote; Yeas: Jones, McGinty, Scheurer, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. Jones, seconded by Mr. Luedy, the Board accepted the Tentative agreement between the Madison Local Board of Education and the Madison Local Education Association, effective August 1, 2010 to July 31, 2013.

Vote; Yeas: Jones, Luedy, McGinty, Scheurer, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Luedy, seconded by Mr. Scheurer, the Board accepted the Junior High Student Council Trip to New York City from June 12, 2011 to June 15, 2011 at no cost to the Board.

Vote; Yeas: Luedy, Scheurer, Jones, McGinty, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Scheurer, seconded by Mrs. Jones, the Board adjourned this special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on June 29, 2011 at 6:00 p.m. at Madison High School Library.

Vote; Yeas: Scheurer, Jones, McGinty, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer