MADISON BOARD OF EDUCATION

11-04

4:00 P.M. March 11, 2011

This special meeting of the Madison Board of Education was held on March 11, 2011 at 4:00 p.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

Under President's business, the Board discussed Board member attendance at building project meetings.

On a motion by Mrs. McGinty, seconded by Mrs. Jones the Board approved rotating the board members at Building project meetings.

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

On a motion by Mrs. Jones, seconded by Mr. Scheurer the Board tabled the motion on Board member attendance at Building project meetings.

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

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 Mr. Luedy, the Board reconvened from Executive session at 5:45 p.m.

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

On a motion by Mrs. McGinty, seconded by Mrs. Jones, the Board accepted the recommendation and opinion of the Fact Finder and the tentative agreements reached.

Vote; Yeas: None **Nays:** McGinty, Scheurer, Luedy, Meyers **Abstention:** Jones **Motion Failed**

On a motion by Mrs. Jones, seconded by Mr. Luedy, the Board adjourned this special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on March 23, 2011 at 6:00 p.m. at Madison High School Library.

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

Attest;

_____
Jeff Meyers, President

_____
Robin L. Klenk, Treasurer