MADISON BOARD OF EDUCATION

11-13

6:50 A.M. OCTOBER 12, 2011

This special meeting of the Madison Board of Education was held on October 12, 2011 at 6:50 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 Mr. Scheurer, seconded by Mrs. McGinty, the Board approved the Superintendents recommendation on the following contractors for the Early Site Package:

Geothermal Well Field Contract $395,579.00
Jamison Well Drilling
258 Central Ave.
Mansfield, Ohio 44905

Early Site Work Contract $458,045.00
Fechko Excavating
865 W. Liberty Street, Suite 120
Medina, Ohio 44356

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

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 October 26, 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;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer