MADISON BOARD OF EDUCATION

13-13

7:00 A.M. September 26, 2013

This special meeting of the Madison Board of Education was held on September 26, 2013 at 7:00 a.m. at the Madison Board of Education building with Jeff Meyers presiding.

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

On a motion by Mr. Scheurer, seconded by Mr. Luedy, the Board took from the table the issue of the naming rights agreement with Star Tek Inc., the Madison Board of Education and the Madison Boosters Club.

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

On a motion by Mrs. Jones, seconded by Mrs. McGinty, the Board approved the following Superintendent's business:

1. The Superintendent recommends the Board of Education approve the ratification of the contract between the Madison Local Education Association and Madison Board of Education for 2013 – 2015.

2. The Superintendent recommends the Board of Education approve the Administrative and Confidential Classified employees salary adjustments and benefit changes.

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

On a motion by Mrs. Jones, seconded by Mrs. McGinty, the Board approved the naming rights agreement of the Madison Athletic Stadium with Star Tek Inc., the Madison Board of Education and the Madison Boosters Club collectively.

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

On a motion by Mrs. Jones, seconded by Mrs. McGinty, the Board adjourned this special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on October 30, 2013 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer