MADISON BOARD OF EDUCATION

13-01

6:00 P.M. January 09, 2013

The organizational meeting of the Madison Board of Education was held on January 09, 2013 at 6:00 p.m. at the Madison High School Library with all members present and Jeff Meyers presiding as President Pro-Temp.

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

Jane McGinty nominated Jeff Meyers for Board President**.**

On a motion by Mr. Scheurer, seconded by Mr. Luedy the Board closed nomination and approved ***Jeff Meyers as President*** of the Madison Board of Education.

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

Nominations were taken for Board Vice-President for 2013:

John Scheurer nominated John Luedy for Vice President.

On a motion by Mrs. McGinty, seconded by Mrs. Jones the Board approved ***John Luedy as Vice-President*** of the Madison Board of Education.

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

The Board President made the following appointments:

Appointment of Legislative Liaison	***Pam Jones***
Appointment of Athletic Council Members	***Jeff Meyers***
Appointment of Facilities Committee Member	***John Scheurer***
Appointment of Personnel Committee Member	***Jane McGinty***
Appointment of Finance Committee Member	***John Luedy***
Appointment of Audit Committee Member	***John Luedy***
Appointment of Student Achievement Member	***Jane McGinty***

On a motion by Mr. Scheurer, seconded by Mrs. McGinty the Board established ***regular Board meetings*** to be held the last Wednesday of the month at 6:00 p.m.

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

On a motion by Mrs. McGinty, seconded by Mrs. Jones, the Board approved the following ***yearly procedures*** as presented:

- Authorize the Superintendent to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, provided, however, that upon ratification of this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- Authorize the Superintendent to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- Authorize the Superintendent to employ substitute and temporary (certified & non-certified) personnel (including Home Tutors) as needed for emergency situations. Such employment will be presented for approval by the Board at its next meeting.
- Establish Board Service Fund at $20,000.00.

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- Authorize the Superintendent to apply for special grants and titles.
- Authorize the Superintendent to act as the purchasing agent for the district.
- Authorize the Administration to apply for, receive funds for and participate in all Federal and State Programs as deemed necessary.
- Authorize continued participation in the Federal Lunch and Breakfast Programs for the calendar year 2013.
- Authorize the Superintendent to attend all meetings necessary to the operations of the school district, expenses to be reimbursed to the Superintendent.
- Authorize the Treasurer to attend all meetings necessary to the operations of the school district, expenses to be reimbursed to the Treasurer.
- Authorize the Treasurer to pay all bills as presented provided there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board.
- Authorize the Treasurer to request advance tax money from the County Auditor as funds are available and payable to the school district.
- Authorize the Treasurer to invest inactive funds and pro-rate interest to those accounts as deemed necessary by the Treasurer.
- That the Board President, Treasurer, and Superintendent be named as the district's record commission and that this commission will meet 30 minutes prior to the August Regular Monthly Meeting.
- Authorize the Superintendent to approve professional meeting attendance and expenses as deemed appropriate during 2013 in accordance with the negotiated agreement.
- That the Board approve the firm of Renwick, Welsh & Burton, Pepple & Wagoner, and Bricker & Eckler for legal services on as needed basis for calendar year 2013.
- That the Board designate the News Journal as the official paper of notification for the school.
- Appoint the Superintendent or his designee as the Sexual Harassment Grievance Officer.
- Appoint the Special Services Director as the "504 Coordinator" for 2013.
- That the meeting compensation be continued at $125.00 as previously approved.

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

On a motion by Mr. Luedy, seconded by Mrs. Jones the Board ***adjourned the organizational meeting*** of the Madison Board of Education with the next regularly scheduled meeting to be held January 30, 2013 at 6:00 p.m. at the Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer