MADISON BOARD OF EDUCATION

16-03

4:00 P.M. February 3, 2016

This special meeting of the Madison Board of Education was held on February 3, 2016 at 4:00 p.m. at the Madison Board of Education building with Jeff Meyers presiding.

Members Present; Jeff Meyers, Murray Konves, Jane McGinty, and John Luedy.
Members Absent; Amy Walker

On a motion by Mrs. McGinty, seconded by Mr. Konves, the Board approved the purchase of an Emergency Boiler replacement at Madison Comprehensive High School.

Vote; Yeas: McGinty, Konves, Luedy, Meyers **Nays:** None **Absent:** Walker **Motion Carried**

On a motion by Mr. Luedy, 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 February 24, 2016 at 6:00 p.m. at Madison Middle School Auditirium.

Vote; Yeas: Luedy, McGinty, Konves, Meyers **Nays:** None **Absent:** Walker **Motion Carried**

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer