

MADISON BOARD OF EDUCATION

05-03

5:30 P.M.

February 2, 2005

The special meeting of the Madison Board of Education was held on February 02, 2005 at 5:30 p.m. at Madison High School with Dave Irvin presiding.

Members Present; Dave Irvin, Jeff Meyers, Robert Pound, Pam Jones and Debra Roberts.

Members Absent; None

The Board of Education discussed levy possibilities.

On a motion by Mrs. Jones, seconded by Mr. Meyers the Board approved a resolution requesting the county auditor certify the millage necessary for a five year Emergency Levy that will generate 4, 205,481.00 annually.

Vote; Yeas: Jones, Meyers, Irvin **Nays:** Roberts, Pound **Motion Carried**

The Board of Education also discussed Transportation Issues.

On a motion by Mrs. Roberts, seconded by Mrs. Jones the Board approved reinstating Busing for students K – 12.

Vote; Yeas: Roberts, Jones, Pound, Irvin **Nays:** Meyers **Motion Carried**

The Board also discussed the Pay to Participate Fees for Athletics, the formation of the Citizens Committee, and Possible future cuts.

The Board heard public comments from the visitors in attendance.

The Board set a Special Meeting for February 7, 2005 at 5:30 at the Madison Board of Education Administrative Offices to approve a possible Levy Resolution.

On a motion by Mr. Meyers, seconded by Mr. Pound, the Board adjourned this special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on February 23, 2005 at 6:00 p.m. at Madison High School.

Vote; Yeas: Meyers, Pound, Jones, Roberts, Irvin **Nays:** None **Motion Carried**

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer