

MADISON BOARD OF EDUCATION

05-08

5:30 P.M.

April 13, 2005

The special meeting of the Madison Board of Education was held on April 13, 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 held a work session to discuss future cuts of the district.

The Board heard a presentation from the Citizens Committee on their proposal for staffing reductions.

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board approved the Superintendent's recommendation of staffing reductions as shown in Addendum A.

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

On a motion by Mrs. Jones, seconded by Mrs. Roberts the Board accepted the resignation of the Superintendent, Mr. Roger Harraman, effective 07-31-05, with regrets.

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

On a motion by Mr. Pound, seconded by Mr. Meyers, the Board adjourned this special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on April 27, 2005 at 6:00 p.m. at Madison High School.

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

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer