

MADISON BOARD OF EDUCATION

05-04

5:30 P.M.

February 11, 2005

The special meeting of the Madison Board of Education was held on February 11, 2005 at 5:30 p.m. at Madison Board of Education Administrative Office with Dave Irvin presiding.

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

Members Absent; None

On a motion by Mrs. Jones, seconded by Mr. Meyers the Board approved a resolution to put a 10.9 mil 5 Year Emergency Levy on the May 3, 2005 ballot that will generate 4,205,481.60 annually.

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

On a motion by Mrs. Jones, 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 February 23, 2005 at 6:00 p.m. at Madison High School.

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

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer