MADISON BOARD OF EDUCATION

06-11

1:15 P.M. June 04, 2006

This special meeting of the Madison Board of Education was held on June 04, 2006 at 1:15 p.m. at the Madison High School Teachers Lounge with all members present and Robert Pound presiding as President.

Members Present; Robert Pound, Pam Jones, Jeff Meyers, Murray Konves and Jane McGinty.
Members Absent: None

On a motion by Mrs. Jones, seconded by Mr. Meyers the Board approved the quote of Alumni Roofing for the repair of the Junior High roof at a cost of $23,700.00 to be completed during FY07.

Vote; Yeas: Jones, Meyers, McGinty, Konves, Pound **Nays:** None **Motion Carried**

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board approved the quote of M. Smith Roofing for the repair of the high school roof for a cost of $57,380.00, the South Elementary roof for a cost of $48,150.00, and the Jesse Beer roof for a cost of $11,380.00. The total cost is $117,360.00 and will be completed during FY07.

Vote; Yeas: Meyers, Jones, McGinty, Konves, Pound **Nays:** None **Motion Carried**

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board approved the hiring of James Riggle as the Madison Career Tech Director for a 2 year contract August 1, 2006 through July 31, 2008 at a salary of $73,000. Mr. Riggle's contract will be for 260 days, 20 days of vacation. He will pay 6% of his family health insurance premium. His daily rate is $280.77. We are asking him to work 15 days in June and 15 days in July with Dr. Clay.

Vote; Yeas: Konves, McGinty, Jones, Meyers, Pound **Nays:** None **Motion Carried**

On a motion by Mr. Konves, 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 June 28, 2006 at 6:00 p.m. at the Madison Administration Building.

Vote; Yeas: Konves, McGinty, Meyers, Jones, Pound **Nays:** None **Motion Carried**

Attest;

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Robert Pound, President

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Robin L. Klenk, Treasurer