MADISON BOARD OF EDUCATION

06-12

4:00 P.M. June 16, 2006

This special meeting of the Madison Board of Education was held on June 16, 2006 at 4:00 p.m. at the Madison Administrative Building 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

The Board of Education discussed the following items during the open Board work session:

1. 2006-2007 Graduation Date and Time
2. Discuss Alternative School Concept
3. Discipline in district/Dress Code
4. Discuss 9th grade to High School
5. Discuss Grade Level Buildings
6. Junior High Grades
7. Future Levies

On a motion by Mr. Meyers, seconded by Mr. Konves the Board withdrew into Executive Session at 5:45 p.m. for the purpose of discussing MLEA negotiations.

Vote; Yeas: Meyers, Konves, McGinty, Jones, 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. Meyers, seconded by Mrs. McGinty the Board reconvened from Executive Session at 6:45 p.m...

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

On a motion by Mr. Meyers, seconded by Mr. Konves 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: Meyers, Konves, McGinty, Jones, Pound **Nays:** None **Motion Carried**

Attest;

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Robert Pound, President

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Robin L. Klenk, Treasurer