MADISON BOARD OF EDUCATION

07-11

7:00 P.M. June 14, 2007

This special meeting of the Madison Board of Education was held on June 14, 2007 at 6:30 p.m. at the Madison Administrative Building with not all members present and Jeff Meyers presiding as President.

Members Present; Jeff Meyers, Robert Pound, Murray Konves and Jane McGinty.
Members Absent: Pam Jones

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board approved the following Superintendent's business:

1. The Superintendent recommends the Board of Education approve the purchase of a robotic welder for the Career Tech Welding Program. The purchase price is $24,985.00 and will be purchased with weighted vocational dollars. There is no cost to the general fund.
2. The Superintendent recommends the Board of Education approve the Treasurer advertising for bids for the roof repair at Eastview Elementary and the High School.

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

On a motion by Mr. Pound, seconded by Mrs. McGinty the Board withdrew into Executive Session for the purpose of the following:

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. (For MLEA and the reopener for salary as directed by the Fact Finder).

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

On a motion by Mr. Konves, seconded by Mr. Pound the Board reconvened from Executive Session at 7:28 p.m...

Vote; Yeas: Konves, Pound, McGinty, Meyers **Nays:** None **Absent:** Jones **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 27, 2007 at 6:00 p.m. at the Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer