MADISON BOARD OF EDUCATION

07-21

6:45 A.M. October 11, 2007

This special meeting of the Madison Board of Education was held on October 11, 2007 at 6:45 a.m. at the Madison Administrative Building with all members present and Jeff Meyers, presiding as President.

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

On a motion by Mr. Konves, seconded by Mrs. Jones the Board approved the Treasurer's recommendation that the Board employ Lisa Thoman as the payroll clerk at a salary of $38,531.29 for a one year contract.

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

On a motion by Mrs. Jones, seconded by Mr. Konves the Board adjourned this special meeting of the Board of Education with the next regularly scheduled meeting to be held on October 31, 2007 at 6:00 p.m. at the Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin Klenk, Treasurer