MADISON BOARD OF EDUCATION

07-01

6:00 P.M. January 15, 2007

The organizational meeting of the Madison Board of Education was held on January 15, 2007 at 6:00 p.m. at the Administration Building with all members present and Jeff Meyers presiding as President Pro-Temp.

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

Nominations were taken for Board President for 2007:

Murray Konves nominated Jeff Meyers for Board President.

On a motion by Mrs. Jones, seconded by Mr. Konves the Board closed nominations for Board President.

Vote; Yeas: Jones, Konves, Meyers, Pound **Nays:** McGinty **Motion Carried**

On a motion by Mr. Konves, seconded by Mrs. Jones the Board approved ***Jeff Meyers as President*** of the Madison Board of Education.

Vote; Yeas: Konves, Jones, Pound, Meyers **Nays:** McGinty **Motion Carried**

Nominations were taken for Board Vice-President for 2007:

Jane McGinty nominated Murray Konves as Vice President but he declined.
Murray Konves nominated Pam Jones as Vice President.

On a motion by Mrs. Jones, seconded by Mr. Konves the Board closed nominations for Board Vice-President.

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

On a motion by Mrs. McGinty, seconded by Mr. Konves the Board approved ***Pam Jones as Vice-President*** of the Madison Board of Education.

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

The President and Vice-President were sworn in by the Treasurer.

The Board President made the following appointments:

Appointment of Legislative Liaison	***Pam Jones***
Appointment of Athletic Council Members	***Jeff Meyers***
Appointment of Facilities Committee Member	***Murray Konves***
Appointment of Personnel Committee Member	***Pam Jones***
Appointment of Finance Committee Member	***Jane McGinty***
Appointment of Audit Committee Member	***Murray Konves***
Appointment of Student Achievement Member	***Jane McGinty***

On a motion by Mr. Konves, seconded by Mrs. Jones the Board established ***regular Board meetings*** to be held the last Wednesday of the month at 6:00 p.m.

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

On a motion by Mr. Pound, seconded by Mrs. McGinty the Board approved the following ***yearly procedures*** as presented:

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- Mr. Al Pease is to serve as the Interim Superintendent in the absence of Dr. Williamson.
- Authorize the Superintendent to employ substitute and temporary (certified & non-certified) personnel (including Home Tutors) as needed for emergency situations. Such employment will be presented for approval by the Board at its next meeting.
- Establish Board Service Fund at $20,000.00.
- Authorize the Superintendent to apply for special grants and titles.
- Authorize the Superintendent to act as the purchasing agent for the district.
- Authorize the Administration to apply for, receive funds for and participate in all Federal and State Programs as deemed necessary.
- Authorize continued participation in the Federal Lunch and Breakfast Programs for the calendar year 2007.
- Authorize the Superintendent to attend all meetings necessary to the operations of the school district, expenses to be reimbursed to the Superintendent.
- Authorize the Treasurer to attend all meetings necessary to the operations of the school district, expenses to be reimbursed to the Treasurer.
- Authorize the Treasurer to pay all bills as presented provided there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board.
- Authorize the Treasurer to request advance tax money from the County Auditor as funds are available and payable to the school district.
- Authorize the Treasurer to invest inactive funds and pro-rate interest to those accounts as deemed necessary by the Treasurer.
- That the Board President, Treasurer, and Superintendent be named as the district's record commission and that this commission will meet 30 minutes prior to the February Regular Monthly Meeting.
- Authorize the Superintendent to approve professional meeting attendance and expenses as deemed appropriate during 2007 in accordance with the negotiated agreement.
- That the Board approve the firm of Renwick, Welsh & Burton for legal services on as needed basis for calendar year 2007.
- That the Board designate the Mansfield News Journal as the official paper of notification for the school.
- Appoint the Superintendent as the Sexual Harassment Grievance Officer.
- Appoint the Superintendent as the "504 Coordinator" for 2007
- That the meeting compensation be continued at $125.00 as previously approved.

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

On a motion by Mr. Konves, seconded by Mrs. Jones the Board ***adjourned the organizational meeting*** of the Madison Board of Education with the next regularly scheduled meeting to be held immediately following this meeting.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer