

MADISON BOARD OF EDUCATION

15-09

6:30 A.M.

August 20, 2015

This special meeting of the Madison Board of Education was held on August 20, 2015 at 6:30 a.m. at the Madison Board of Education building with Jeff Meyers presiding.

Members Present; Jeff Meyers, Murray Konves, Jane McGinty, John Luedy and Amy Walker.

Members Absent; none

On a motion by Mr. Konves, seconded by Mrs. McGinty, the board withdrew into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Vote; Yeas: Konves, McGinty, Walker, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. McGinty, seconded by Mrs. Walker, the board reconvened from Executive Session at 6:40 a.m.

Vote; Yeas: McGinty, Walker, Konves, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board approved the MLEA contract for 2015 – 2018.

Vote; Yeas: Konves, McGinty, Walker, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Luedy, 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 August 26, 2015 at 6:00 p.m. at Madison Middle School Auditorium.

Vote; Yeas: Luedy, Konves, McGinty, Walker, Meyers **Nays:** None **Absent:** None **Motion Carried**

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer