MADISON BOARD OF EDUCATION

17-12

6:00 P.M. May 22, 2017

This special meeting of the Madison Board of Education was held on May 22, 2017 at 6:00 p.m. at the Madison Board of Education building with Jeff Meyers presiding.

Members Present; Jeff Meyers, Murray Konves, Jane McGinty, Amy Walker and John Luedy.
Members Absent; None

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board withdrew into Executive Session for the purpose of employment of a public official, position of Superintendent.

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

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board reconvened from Executive Session at 6:15 p.m.

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

On a motion by Mr. Konves, seconded by Mrs. Walker, the Board approved the Resolution to employ Mrs. Shelly Hilderbrand as Superintendent of Madison Local Schools, effective August 01, 2017, multi-year contract through July 31, 2020, with a beginning salary of $115,000.00 for a 260 day a year contract.

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

On a motion by Mr. Konves, seconded by Mr. Luedy, the Board adjourned this special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on May 31, 2017 at 6:00 p.m. at Madison Middle School Auditirium.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer