

MADISON BOARD OF EDUCATION

10-10

4:00 P.M.

May 13, 2010

This special meeting of the Madison Board of Education was held on May 13, 2010 at 4:00 p.m. at Madison Board of Education office with Jeff Meyers presiding.

Members Present; Jeff Meyers, John Luedy, Pam Jones, Jane McGinty and John Scheurer.

Members Absent; None

Under Superintendent's Business, the Board of Education discussed placing the bond issue on the August Special Election ballot. Each Board member discussed their views and many visitors also shared their thoughts on the subject.

On a motion by Mrs. Jones, seconded by Mr. Scheurer the Board approved the Resolution Declaring the Necessity of Bond Issue and of Tax Levy, certifying the same to the County Auditor and Board of Elections and submitting the question to the Electors of the school District and the Resolution requesting fiscal officer to certify maximum maturity of bonds.

Vote; Yeas: Jones, Scheurer, McGinty, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. Jones, 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 26, 2010 at 6:00 p.m. at Madison High School Library.

Vote; Yeas: Jones, Luedy, Scheurer, McGinty, Meyers **Nays:** None **Absent:** None **Motion Carried**

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer