

# MADISON BOARD OF EDUCATION

10-11

5:30 P.M.

May 19, 2010

This special meeting of the Madison Board of Education was held on May 19, 2010 at 5:30 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 Superintendent shared with the Board of Education that we received \$19,433.00 in pledges from staff, businesses and the community for the cost of the special election in August.

On a motion by Mrs. Jones, seconded by Mr. Scheurer the Board adopted a resolution determining to proceed with bond issue and tax levy to be placed on the August 3, 2010 ballot,

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

The Board President, Mr. Jeff Meyers, excused Mrs. Pam Jones so she could attend her daughter's District Softball semi-final game in Bucyrus.

On a motion by Mrs. McGinty, seconded by Mr. Luedy 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:** McGinty, Luedy, Scheurer, Meyers    **Nays:** None    **Absent:** Jones    **Motion Carried**

On a motion by Mr. Luedy, seconded by Mrs. McGinty, the Board reconvened from Executive session at 8:00 p.m.

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

On a motion by Mrs. McGinty, seconded by Mr. Schuerer 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:** McGinty, Schuerer, Luedy, Meyers    **Nays:** None    **Absent:** Jones    **Motion Carried**

**Attest;**

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Jeff Meyers, President

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Robin L. Klenk, Treasurer