

MADISON BOARD OF EDUCATION

22-04

4:30 P.M.

FEBRUARY 07, 2022

The special meeting of the Madison Board of Education was held on February 7, 2022 at 4:30 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

Members Present; Tim Wigton, Mary Kotterman, Doug Mosier, Melissa Walker and Amy Walker.

Members Absent; None

On a motion by Ms. Amy Walker, seconded by Mr. Mosier, the Board adopted the agenda.

Vote; Yeas: A. Walker, Mosier, Kotterman, M. Walker, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Mosier, seconded by Mrs. Kotterman, the Board of Education approved the following Superintendent's business:

1. The Superintendent recommends the Board of Education accept BC&G Weithman Construction's bid for the Cosmetology Lab Phase II Project at a maximum cost of \$272,000. The project will be funded by Adult Career Center HEERF grant funds and high school CTE weighted funding.

Vote; Yeas: Mosier, Kotterman, A. Walker, M. Walker, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. Kotterman, seconded by Ms. Amy Walker, the Board adjourned the special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on February 23, 2022 at 6:00 p.m. at Madison Middle School Auditoria.

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer