

# MADISON BOARD OF EDUCATION

19-04

5:00 P.M.

FEBRUARY 19, 2019

This Special meeting of the Madison Board of Education was held on February 19, 2019 at 5:00 p.m. at the Madison Board of Education with Jeff Meyers presiding.

**Members Present;** Jeff Meyers, John Luedy, Jane McGinty, Amy Walker, Tim Wigton

**Members Absent;** None

Board President, Jeff Meyers appointed John Luedy as Treasurer Tempore.

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

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board approved the agenda.

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

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board withdrew into executive session to consider the appointment, employment or dismissal with respect to a public employee or official.

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

On a motion by Mrs. McGinty, seconded by Mr. Wigton, the Board reconvened from Executive Session at 5.48 p.m.

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

On a motion by Mrs. Walker, seconded by Mr. Wigton, the Board adjourned this special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on February 27, 2019 at 6:00 p.m. at Madison Middle School Auditoria.

**Vote; Yeas:** Wigton, Walker, Luedy, McGinty, Meyer **Nays:** None **Absent:** None **Motion Carried**

**Attest;**

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Jeff Meyers, President

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John Luedy, Treasurer Tempore