

MADISON BOARD OF EDUCATION

19-11

6:00 P.M.

MAY 16, 2019

This Special meeting of the Madison Board of Education was held on May 16, 2019 at 6:00 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

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board appointed Mr. John Luedy as Treasurer Tempore.

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 approved the agenda.

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

On a motion by Mr. Wigton, seconded by Mrs. Walker, the Board withdrew into Executive Session for the purpose of considering one or more, as applicable, of the check marked items with respect to a public employee or official:

1. X Appointment
2. X Employment

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

On a motion by Mr. Wigton, seconded by Mrs. McGinty, the Board reconvened from Executive Session at 8:33 p.m.

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

On a motion by Mrs. McGinty, seconded by Mrs. Walker, the Board adjourned this special meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on May 29, 2019 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Jeff Meyers, President

Mr. John Luedy, Treasurer Tempore