

# MADISON BOARD OF EDUCATION

20-15

5:00 P.M.

AUGUST 20, 2020

This special meeting of the Madison Board of Education was held on August 20, 2020 at 5:00 p.m. at the Madison Middle School Auditoria with Amy Walker presiding as Vice President.

**Members Present;** Amy Walker, Jane McGinty, Doug Mosier, Melissa Walker

**Members Absent;** Tim Wigton

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board adopted the agenda.

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

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

1. The Superintendent recommends the Board of Education approve the purchase of Edmentum Courseware for grades 8-12 in the amount of \$14,375 for the online academy.
2. The Superintendent recommends the Board of Education approve the purchase of Career Tech student licenses from Edgenuity in the amount of \$11,271 for the online academy.
3. The Superintendent recommends the Board of Education approve the purchase of 400 student licenses for grades K-7 from North Central Ohio Educational Service Center for SchoolsPLP online academy curriculum in the amount of \$74,000.

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

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board *adjourned this special meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on August 26, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

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

**Attest;**

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Amy Walker, Vice President

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Robin L. Klenk, Treasurer