

MADISON BOARD OF EDUCATION

22-15

5:30 P.M.

AUGUST 10, 2022

The special meeting of the Madison Board of Education was held on August 10, 2022 at 5:30 p.m. at the Madison Middle School Auditeria with Tim Wigton presiding as President.

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

Members Absent; None

On a motion by Mrs. Melissa Walker, seconded by Miss. Amy Walker, the Board adopted the agenda.

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

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

1. The Superintendent recommends the Board of Education accept the quotes received by July 29, 2022 for the construction of a Coffee Bar in the High School Ramble Inn and award a contract to Adena Corporation at a cost of \$83,575 to be paid from the Career Tech restricted CTE weighted funds.

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

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board adjourned the special meeting of the Madison Board of Education at 5:40 PM with the next regularly scheduled meeting to be held on August 31, 2022 at 6:00 p.m. at Madison Middle School Auditeria.

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

Attest;

Tim Wigton, President

Bradd Stevens, Treasurer