

# MADISON BOARD OF EDUCATION

23-18

6:00 P.M.

November 15, 2023

The special meeting of the Madison Board of Education was held on November 29, 2023 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

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

**Members Absent;** none

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

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

## Treasurer's Report

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

1. Approved the five-year forecast

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

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board adjourned the special meeting of the Madison Board of Education at 6:21 PM with the next regularly scheduled meeting to be held on December 19, 2023 at 6:00 p.m. at High School Library.

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

Certificate Section 5705.412 ORC

It is hereby certified that the Madison Local School District Board of Education, Richland County, Ohio has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes, which when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the

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current fiscal year and for a number of days in succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

**Attest;**

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Tim Wigton, President

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Bradd Stevens, Treasurer