

**MADISON LOCAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
March 30, 2007**

56-07 The Madison Local Board of Education met this day in special session at the Administration Building. President Mr. Farler called the meeting to order at 7:30 a.m.

Pledge of Allegiance

Roll Call – Mr. Mark Zimov, Treasurer/CFO

Present:	Mr. Todd Daniel	Mr. Mark Zimov
	Mr. Brian McGuire	Dr. Chris Cline
	Mr. Scott Tinch	
	Mr. Todd Farler	
Absent:	Mr. Glenn Cappel	

57-07 MOTION BY MR. FARLER, SECONDED BY MR. DANIEL, RESOLVED, that the meeting be recessed at 7:32 a.m. No action will be taken and no school business to be discussed enroute to subject schools.

VOTE:

AYES: Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

ABSENT: Mr. Cappel

President Mr. Farler declared the motion carried.

Arrive at Fredericktown Primary Elementary School (MKC project).

58-07 MOTION BY MR. FARLER, SECONDED BY MR. DANIEL, RESOLVED, that the meeting be reconvened at 11:52 a.m.

VOTE:

AYES: Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

ABSENT: Mr. Cappel

President Mr. Farler declared the motion carried.

The board toured Fredericktown Primary Elementary School with representatives of Cole Russell + Fanning Howey Architects.

59-07 MOTION BY MR. FARLER, SECONDED BY MR. TINCH, RESOLVED, that the meeting be recessed at 12:54 p.m.

VOTE:

AYES: Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

ABSENT: Mr. Cappel

President Mr. Farler declared the motion carried.

Arrive at North Union Elementary School (MKC project).

60-07 MOTION BY MR. DANIEL, SECONDED BY MR. FARLER, RESOLVED, that the meeting be reconvened at 1:11 p.m.
VOTE:
AYES: Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler
NO: None
ABSENT: Mr. Cappel
President Mr. Farler declared the motion carried.

The board toured North Union Elementary School with representatives from MKC, Associates Architects.

61-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, that the meeting be recessed at 1:40 p.m.
VOTE:
AYES: Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler
NO: None
ABSENT: Mr. Cappel
President Mr. Farler declared the motion carried.

Arrive at Mechanicsburg Elementary School (SFA project).

62-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, that the meeting be reconvened at 2:35 p.m.
VOTE:
AYES: Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler
NO: None
ABSENT: Mr. Cappel
President Mr. Farler declared the motion carried.

The board toured Mechanicsburg Elementary School with representatives from SFA Architects.

63-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be adjourned at 3:38 p.m.
VOTE:
AYES: Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler
NO: None
ABSENT: Mr. Cappel
President Mr. Farler declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/Chief Fiscal Officer, Madison Board of Ed.