

**MADISON LOCAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
February 11, 2008**

31-08 The Madison Local Board of Education met this day in regular session at the Administration Building. President Cappel called the meeting to order at 6:00 p.m.

Roll Call – Mr. Zimov

Present: Mr. Todd Farler Mr. Mark Zimov
Mr. David French
Mr. Brian McGuire
Mr. Tim Young
Mr. Glenn Cappel

Absent: Dr. Chris Cline

32-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve Consent Agendas:

Items VIII. A. 1. to VIII. A. 4.

Items VIII. B. 3. to VIII. B. 8

Other Additions/Revisions:

Add:

VI. A. 3. Final Audit

IX. B. 5. Project Agreement

IX. B. 6. Lawhon – Maintenance Plan Advisors

IX. B. 7. Stan & Associations – Commissioning Service Agreement Authority

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

Superintendent’s Report:

Mr. Zimov read the legal summary of the Back case:

Court of Appeals, Twelfth Appellate District of Ohio, Butler County – Opinion 8/20/2007:

Joseph N. Back, Plaintiff-Appellant vs. Madison Local School District Board of Education Case No.

CA2007-03-066

Young, P. J.

(¶1) This is an accelerated appeal by plaintiff-appellant, Joseph N. Back, pro se, from a decision by the Butler County Court of Common Pleas granting summary judgment in favor of defendant-appellee, Madison Local School District Board of Education (“the Board”). We affirm the decision of the trial court.

(¶2) The Madison Education Association (“MEA”) is a labor organization that represents the teaching staff of the Madison Local School District in Butler County. On March 15, 2006, the Board and the MEA met privately with a mediator from the Federal Mediation and Conciliation Service to renegotiate teacher salaries. All of the members of the Board were present at the meeting. With the assistance of the federal mediator, the Board and the MEA reached a tentative agreement. Thereafter, the Board held a public meeting on March 20, 2006 and formally approved the agreement.

(¶3) Appellant filed a complaint for injunction against the Board, alleging that the Board violated the open meeting provisions of R.C. 121.22 commonly known as Ohio’s “Sunshine Law.” The Board filed a motion for summary judgment which was granted by the trial court. This appeal follows.

(¶4) Our standard of review of a trial court’s grant of summary judgment is de novo. *Hillyer v. State Farm Mut. Auto. Ins. Co.* (1999), 131 Ohio App.3d 172, 175.

(¶5) In his first assignment of error, appellant argues that the March 15, 2006 negotiation meeting between the Board and the MEA was an “executive session” in violation of R.C. 121.22. According to appellant, the Board took “formal action” by reaching a tentative vote at that meeting, which was also a violation of R.C. 121.22. In his second assignment of error, appellant argues that since the March 15, 2006 meeting was invalid, the resulting adoption of the agreement was invalid.

(¶6) After a review of the record, we agree with the trial court’s conclusion to grant summary judgment in favor of the Board. Ohio’s “Sunshine Law,” R.C. 121.22 generally requires “public officials to take official action and to conduct all deliberations upon official business only in open meetings unless the subject matter is specifically excepted by law.”

(¶7) R.C. 4117.21 specifically provides that “[c]ollective bargaining meetings between public employers and employee organizations are private, and are not subject to section 121.22 of the Revised Code.”

(¶8) Notwithstanding appellant’s assertion in this case, the March 15, 2006 meeting was not an executive session. Rather, it was a “collective bargaining meeting” under R.C. 4117.21 for the purpose of renegotiating teacher salaries. Accordingly, R.C. 4117.21 authorized the meeting in this case to be private and, also, exempts it from the requirements of R.C. 121.22. In addition, the Board’s official adoption of the agreement in this case at the open meeting on March 20, 2006 was also valid pursuant to R.C. 4117.21 and R.C. 121.22. Appellant’s first assignment of error overruled.

(¶9) Further, because the actions of the Board in this case were valid pursuant to R.C. 4117.21 and, the agreement was validly adopted at the open meeting thereafter; appellant’s second assignment of error is overruled.

(¶10) Judgment affirmed.

WALSH and POWELL, JJ, concur.

The Supreme Court of Ohio, Case No. 2007-1743

Joseph N. Back v. Madison Local School District Board of Education

Upon consideration of the jurisdictional memoranda filed in this case, the Court declines jurisdiction to hear the case and dismisses the appeal as not involving any substantial constitutional questions.

(Butler County Court of Appeals; No. CA200703066)

Thomas J. Moyer, Chief Justice

Mr. Zimov: The legal case of Joseph Back v. the Madison Board of Education is over.

Treasurer/CFO Report:

- Our transportation system is unsustainable in its current form due to decreasing ridership. Ongoing revisions to routing will be necessary as long as we’re serving an increasingly sparse student population. This year, we are transporting about 90 fewer students than last year, despite the addition of the Pre-K program.

Our current system will cost the board about \$900K to deliver 16 routes and the current configuration of athletic and academic field trips. Our state reimbursement is only \$350K. The difference, and the growth of that difference, must be served through other sources, and since we are on a state guarantee (due to declining enrollment), mainly local revenues are available to address growing costs.

Many improvements to management can be made to stretch our transportation dollars and our emergency levy’s sufficiency. Mr. Dulle will be presenting a new idling policy to save fuel. Computerized routing will be used next year to help fill up buses. Bell times might also be adjusted to facilitate transportation efficiency. Mid-year routing changes can be used to correct for Fall changes in high school ridership.

We can also make sure that trips are done in an equally financially responsible manner. This means filling up our buses heading to other schools rather than sending several buses with a handful of students on board. JV and varsity teams can often travel together and eliminate a bus trip. Cheerleaders might ride with the band. There are several possibilities for saving fuel and trip costs. The key will be having our own transportation manager monitor the situation and make the decisions about how many buses are needed.

Fuel, of course, has been inflating much faster than any source of funding. Buses that cost \$60K in 2006 are projected to cost \$100K in 2012 due to the price of steel and increased specification mandates. Our current services contract with Petermann only increases at 4% annually, about the same as personnel costs, yet our overall costs have gone up at double that rate. In my opinion, the student services contract makes perfect sense for a declining enrollment district because routing changes, needed to maintain efficiency, can be made much more easily under the contract. We also gain economies in capital costs and maintenance through the contract. Petermann can get buses cheaper, and repair them more efficiently than we can without an on-site garage. Our main problem emanates from declining ridership and inflation, as well as limited state support for the program. We must make everyone aware that the current number of routes cannot be maintained, and we will have to regularly revise our system to keep it affordable on the local taxes we receive.

Dr. Cline has already begun the process of instituting more control over our transportation costs. He will need the full support and understanding of the board and the entire Madison community to make the necessary changes. We need to get the word out that we're not going to wait for a financial crisis to address this area of concern. Mr. Hickman was absolutely right at the tax budget hearing, students and taxpayers are best served in a proactive approach.

Board Member Comments:

Mr. Farler: We need to ensure safety above all else. Maybe smaller buses could be bought to offset some of the operational costs. Petermann does not appear to have delivered on promises.

Mr. McGuire: Athletic buses often run with only a handful of students.

Mr. Zimov: A full report with recommendations and a management plan will be presented at the April board meeting. This will be an important fiscal policy issue for the board and a significant management challenge in the coming years.

- Valuation updates being performed. Risk to district if historical process is not adhered to.
- Jarod's Law – New mandated costs for maintenance. Ed Dulle reported that, based on his recent training, this is a big deal for every Ohio school. Districts are struggling to understand and react to the new law.
- OASBO Leadership Academy update – Capstone project will be a real world project to benefit Madison and be reported to state legislature. Improving district communication will be the focus. The State Legislature appropriated for this academy because legislators feel School Finance officers should take more of a role in leading school districts.
- Final results of 2007 Audit – No findings or recommendations. This is a fine audit, particularly given the number of internal control areas that needed improvement. Full disclosure and strong action have paid off for the district.
- Interest rate yields are better in Star Ohio than with CD's or bonds, as those rates lag behind the federal funds rates in a declining interest rate environment. We are hoping to get 3% on our CD funds that mature on 2/20/08.

33-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that the minutes of the previous meetings be approved.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

34-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to accept a donation of \$3,625 from the Intermediate School PTO to the Principal's Fund for teachers' classroom supplies.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

35-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the Monthly Financial Reports for January 2008 as presented.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

36-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to adopt the final results of the 2006-07 independent audit by Bastin & Co., LLC as certified by the Auditor of the State.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

37-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that the following certificated personnel matters be approved:

1. Accept the resignation of Dan Stoutenborough (Music Teacher JSHS/MIS) for purposes of retirement effective the end of the workday May 30, 2008, and payment of severance upon receipt of his first retirement check from STRS.
2. Request for Family Medical Leave of Absence (FMLA) for Faith Elliott from the date of her incapacitation.
3. Employ the following on supplemental contracts for the 2007-2008 school year, to be compensated in accordance with training and experience on the adopted salary schedule, contingent on Pay to Participate requirements where applicable:

Aaron Grant	Head Boys Varsity Track (\$3,101.49)
Brandi Robertson	Theatrical Director – Spring Musical (1,281.08)
Amy Brannon	Musical Director – Spring Musical (1,232.40)
4. Addition to the Teacher Substitute List for the 2007-2008 school year on an as-needed basis pending background check results and TB test:

Jennifer Dietz
Angela Beatty
Alison Diver

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

38-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that Michael Owens is terminated as Varsity Wrestling Coach effective January 24, 2008.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

39-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to employ Donnie Briggs Jr. as a classified Varsity Wrestling Coach for the remainder of the 2007-2008 school year. It is further resolved, that the above candidate will receive compensation as a regular classified employee at minimum wage (\$6.85) for additional coaching hours to 40 total hours worked in a week, and a blended overtime rate for coaching duties beyond 40 hours in a work week. The employee will also receive a stipend at the end of the coaching assignment to make total compensation for that job equal to \$2,500, but only if the payments for the employee's weekly timesheet hours do not already meet or exceed that amount, and provided that the assignment is completed satisfactorily and in accordance with all Madison School Board Policies.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

40-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the following classified personnel matters:

1. Accept the resignation of Paula Johnston (MIS Cafeteria Manager) effective the end of the workday January 14, 2008.

2. Accept the resignation of Shirley Cast (JSHS Cafeteria) effective February 5, 2008.

3. Addition of the following to the Classified Substitute List on an as-needed basis:

Jennifer Correll – Aide, Cafeteria, Custodial, Secretarial/Clerical

Richard Treadway – Custodian

4. Employment of Classified Personnel for Coaching/Advisor Positions for the 2007-2008 school year: RESOLVED, that the personnel listed below be issued contracts for the 2007-2008 school year in accordance with Board Resolution 140-07 (Supplemental Parody Pay) and subject to the candidates' acceptance of the requirements for compliance to the wage and hour law; further, the contract is contingent on sufficient student participation to support the activity and the candidates' meeting pre-employment testing requirements:

Kevin Ferguson Technical Director – Fall Play (\$831.10)

Emily Oliver Vocal Director (\$616.20)

Todd Daniel Boys 7th/8th Grade Track (\$1,694.55)

5. Accept the following as unpaid volunteer coaches for the 2007-2008 school year, pending results of background checks and TB test:

Tara Ponder – Girls Varsity Track

Rob Evick – Varsity Baseball

Tom Hembree – JV Baseball

6. Unpaid volunteer chaperones for 8th Grade trip to Washington, D.C. March 5-7, 2008, pending results of BCI background checks:

Jeff Agnew	Melissa Fraley	Brad Mullins
Pam Agnew	Guy Frankenstein	Angel Murphy
Shelly Berry	Tonna Goodpaster	Holly Owens
Rhonda Blevins	Shelly Heuman	Brandon Shields
Abby Ison	Beverly Jacobs	Carol Shields
Lori Clements	Dorothy Keith	Jane Tipton
Julie Conley	Cindy Langdon	Mistie Young
Erika Davidson	Rhonda Lawwill	Angie Whiteman
Susie Edwards	Nicole Motter	

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

41-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, to approve the school calendar for the 2008-2009 school year as presented.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

42-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve overnight field trip request for Art Club to MGM Studios – Disney World, Orlando, Florida – May 1-4, 2008.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

43-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, Approve purchase and installation of bleachers at the Varsity Boys' Baseball Field and the Varsity Girls' Softball Field as follows:

Two 103-Seat Bleachers	\$24,736.00
Two Concrete Pads and Grading	7,325.00

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

44-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve a Resolution Authorizing the School District Board to enter into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program:

Scope of the Project

Projected Enrollment: 1,520 Year: 2016-2017

To determine the projected enrollment: If the enrollment is increasing, the enrollment used will be the tenth year. If the enrollment is decreasing, the enrollment used will be the fifth year.

Scope of the Project: Additions to Madison Jr./Sr. High School to house grades PK thru 12; allowance to abate and demolish Madison Middle School and Madison High School.

State Share	\$17,224,566
Local Share	\$12,993.970
Total Budget	\$30,218,536

Credit for ELPP Expenditures of \$12,629,498, which is applied to Local Share Portion of Project

State Share	\$17,224,566
Local Share	\$ 364,472
Total Budget	\$17,589,038

WHEREAS, the Board of Education of the Madison Local School District, Butler County, Ohio, met in regular session on February 11, 2008, and adopted the following Resolution.

WHEREAS, the Ohio School Facilities Commission made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under Section 3318.03 of the Revised Code and conditionally approved a Scope of Project for the District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Ohio School Facilities Commission and approved the amount of the state's portion of the project cost; and

WHEREAS, the Ohio School Facilities Commission has certified the state's conditional approval and reservation of funds for the project to this Board of Education pursuant to Section 3318.04 of the Revised Code based on the following funds:

State Share	\$17,224,566
Local Share	\$12,993.970
Total Budget	\$30,218,536

Credit for ELPP Expenditures of \$12,629,498, which is applied to Local Share Portion of Project

State Share	\$17,224,566
Local Share	\$ 364,472
Total Budget	\$17,589,038

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Madison Local School District, Butler County, Ohio, that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

45-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, to adopt a Resolution to authorize entering into a project agreement as provided by the Ohio School Facilities Commission.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

46-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to adopt a resolution selecting Stan & Associates to provide commissioning services and authorizing the Superintendent to enter into an agreement for services:

WHEREAS, the Board of Education of the Madison Local School District (the "Board") is engaged in a district-wide capital improvements program, which is being designed and constructed as part of the Ohio School Facilities Commission's Classroom Facilities Assistance Program (the "Project") and which may include improvements beyond the scope of the co-funded Project (all improvements are referred to as the "Overall Project"); and

WHEREAS, the Ohio School Facilities Commission (the "OSFC") requires that participating districts engage the services of a commissioning authority to assist with the creation of effective plans and coordinating necessary field operations for mechanical, electrical, and plumbing systems in facilities being constructed through its programs; and

WHEREAS, on behalf of the Board and in conformance with the qualification-based selection process applicable to school districts for professional design services, proposals were solicited from qualified firms to provide commissioning services for the improvements included in the Overall Project; and

WHEREAS, following review of the proposals received, the Superintendent recommends that the Board select Stan and Associates to provide commissioning services for the Overall Project; and

WHEREAS, services will be provided at the rate of \$.35/square foot, which equals an estimated fee of \$32,336.15 for the 92,389 square feet of improvements included in the Overall Project; and

WHEREAS, the Superintendent is authorized to enter into an agreement, in a form reviewed by legal counsel and acceptable to the OSFC, with Stan and Associates in an amount not to exceed \$32,336.15 for a 92,389 square foot project, which amount may be revised to reflect the actual size of the improvements included in the Overall Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, based upon the Superintendent's recommendation, as follows:

- (1) Stan and Associates is selected to serve as the Commissioning Authority for the Overall Project.
- (2) The Superintendent is authorized to enter into an agreement with Stan and Associates on behalf of the Board in an amount not to exceed \$32,336.15, which is calculated at the rate of \$.35/square foot for the estimated 92,389 square foot area identified for the Overall Project and which is based upon the scope of services described in the Memorandum of Understanding entered into between Stan and Associates and the OSFC.
- (3) The Treasurer is authorized to issue a purchase order in the amount of \$32,336.15 for commissioning services.
- (4) The Superintendent and Treasurer are authorized to sign the Acknowledgment of Memorandum of Agreement for Commissioning Services required by the OSFC.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

47-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to adopt a resolution selecting Lawhon & Associates to provide maintenance plan advisory services and authorizing the Superintendent to enter into an agreement for services:

WHEREAS, the Board of Education of the Madison Local School District (the "Board") is engaged in a district-wide capital improvements program, which is being designed and constructed as part of the Ohio School Facilities Commission's Classroom Facilities Assistance Program (the "Project") and which may include improvements beyond the scope of the co-funded Project (all improvements are referred to as the "Overall Project"); and

WHEREAS, the Ohio School Facilities Commission (the "OSFC") requires that participating districts engage the services of a maintenance plan advisor to assist with the creation of a maintenance plan the facilities being constructed through its programs; and

WHEREAS, on behalf of the Board, proposals were solicited from qualified firms included on the OSFC's pre-qualified list of firms to provide maintenance plan advisory services for the improvements included in the Overall Project; and

WHEREAS, following review of the proposals received, the Superintendent recommends that the Board select Lawhon & Associates to provide maintenance plan advisory services for the Overall Project; and

WHEREAS, services will be provided at the rate of \$.10/square foot of co-funded space for the improvements included in the Overall Project, which is the rate negotiated by the OSFC for these services; and

WHEREAS, the Superintendent is authorized to enter into an agreement, in a form reviewed by legal counsel and acceptable to the OSFC, with Lawhon & Associates in an amount based upon .10/SF for the square foot project, which amount may be revised to reflect the actual size of the improvements included in the Overall Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, based upon the Superintendent's recommendation, as follows:

- (1) Lawhon & Associates is selected to serve as the Maintenance Plan Advisory for the Overall Project.
- (2) The Superintendent is authorized to enter into an agreement with Lawhon & Associates on behalf of the Board in an amount not to exceed \$22,200.00, which is calculated at the rate of \$.10/square foot and includes 120,794 SF at the Madison Jr./Sr. High School (completed through the OSFC's Expedited Local Partnership Program) and 101,205 SF for the new PK-6 addition (to be completed through the OSFC's Classroom Facilities Assistance Program), both of which are included in the District's Master Facilities Plan with the OSFC. Services to be provided will be based upon the scope of services described in the agreement entered into between Lawhon & Associates and the OSFC and the January 17, 2008 proposal submitted by Lawhon & Associates to the Board.
- (3) The Treasurer is authorized to issue a purchase order in the amount of \$22,200.00 for maintenance plan advisory services.
- (4) The Superintendent and Treasurer are authorized to sign any documents required by the OSFC related to maintenance plan advisory services.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

Board of Education Reports/Communications

Butler Tech. Report – Mr. McGuire: The first meeting for Butler Tech Board of Education was January 15; comparing boards, Butler Tech Board only worries about education. Tom Birdwell is the new president, John Snyder from Edgewood is Vice President. A retreat scheduled for Saturday (2/16) will be a chance for members to get to know each other and compare issues. Madison is really doing OK; we should do a retreat. Butler Tech is the #1 JVS in the state.

Legislative Report – Mr. French: Reported on the status of the following bills in the General Assembly:

- HB 142 – School Threats/Highway Patrol: Authorizes the state highway patrol to provide emergency assistance to a school district confronted with a bomb threat or a similar threat of imminent and catastrophic harm and increase the penalty for inducing panic to a felony of the second degree when a school is involved. Enacted effective March 11, 2008
- HB 245 – School Funding: Modifies the method of adjusting the per-pupil formula amount for school districts from year to year. Pending House Finance & Appropriations Committee
- HB 315 – STRS Laws: Creates the Health Care Fund in the State Teachers Retirement System and makes other changes in STRS law. Introduced in the House 9/18/07.
- HB 190 – Achievement Tests: Specifies administration dates for the elementary achievement tests. Enacted effective 11/14/2007

Student Achievement Report: Mr. Farler: The State Report Card was just received, so will have a report next month.

Communications – Dr. Cline: N/A

Board Member Comments: None

48-08 MOTION BY MR MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, that the meeting be adjourned at 7:41 p.m.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/CFO