

Minutes of

SPECIAL MEETING

Held

Monday, January 24, 2011

6:00 P.M.

The Board of Education of the Madison Local School District met in special session Monday, January 24, 2011 in the Board of Education Board Room with the following members present: Jacqueline Azbill, Michelle Hayes Rex Reigert and Teresa Ward. Jay Fabian was absent. Rex Reigert presided.

#30-11 Agenda Jacqueline Azbill moved and Rex Reigert seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.


#31-11 Village water/sewer fees Jacqueline Azbill moved and Michelle Hayes seconded that the Board counter the Madison Village proposal of January 18, 2011 and suggest a total water and sewer tap-in fee of \$285,000.00. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

#32-11 Rescind #31-11 Jacqueline Azbill moved and Teresa Ward seconded that the Board rescind resolution #31-11. Jacqueline Azbill, Rex Reigert and Teresa Ward voted "Yes". Michelle Hayes voted "No". Vote: 3-1.

#33-11 Village water/sewer fees Rex Reigert moved and Jacqueline Azbill seconded that the Board accept the Madison Village proposal of January 18, 2011 for a total water and sewer tap-in fee of up to \$338,004.00 and certify the location of the Southern Elementary School in Madison Village. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

Jacqueline Azbill moved and Rex Reigert seconded that the Board adjourn the meeting. Jacqueline Azbill, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0. Time: 6:55 P.M.

The audiotape recording of the public sessions of this meeting, as found on file in the Treasurer's office, is incorporated herein by reference, pursuant to Board policy BCCG.


PRESIDENT


TREASURER