

**DRAFT**

The Emergency Meeting of the Board of Education of Madison Central School was held on April 17, 2017 at 7:00 am in the library.

**MEMBERS PRESENT:** Mr. Tobias Abrams  
Ms. Beverly Biedermann  
Mr. Steven Yancey  
Mrs. Laurie Zbock

**MEMBERS ABSENT:** Mrs. Mary Bartlett-Linden  
Mr. Jona Snyder  
Mrs. Stephanie Tanner

**OTHERS PRESENT:** Mr. Michael Davis, Superintendent  
Mrs. Melanie Brouillette, Treasurer

- I. Call to Order
  - a. Mr. Yancey called the meeting to order at 7:03 am.
- II. Agenda Additions, Approval, and Appointment of temporary district clerk

**MOTION # 1 – APPROVAL OF AGENDA AND APPOINTMENT OF TEMPORARY CLERK**  
ON THE MOTION of Ms. Biedermann, seconded by Mrs. Zbock, the board moved to approve the agenda for this meeting and appointment Mrs. Brouillette as the temporary district clerk for this meeting. Motion carried 4 yes, 0 no.

- III. Reports
  - a. Superintendent
    1. Approval of 2017-18 Budget in the amount of \$10,083,581 with a tax levy of \$3,220,000

**MOTION # 2 – APPROVAL OF 2017-18 BUDGET OF \$10,083,581 WITH A LEVY OF \$3,220,000**  
ON THE MOTION of Ms. Biedermann, seconded by Mr. Abrams, the board moved to approve the 2017-18 Budget in the amount of \$10,083,581 with a tax levy of \$3,220,000. Motion carried 4 yes, 0 no.

2. Approval to surplus Bus # 98 to be traded in towards the purchase of the 2017-18 new bus

**MOTION # 3 – APPROVAL TO SURPLUS BUS #98**  
ON THE MOTION of Ms. Biedermann, seconded by Mr. Abrams, the board moved to approve the surplus of bus # 98 to be traded in towards the purchase of the 2017-18 new bus. Motion carried 4 yes, 0 no.

- IV. Adjournment

**MOTION # 4 – ADJOURNMENT**  
ON THE MOTION of Ms. Biedermann, seconded by Mr. Abrams, the board moved to adjourn the meeting at 7:35 am. Motion carried 4 yes, 0 no.