

RECORD OF PROCEEDINGS 014
Minutes of MADEIRA BOARD OF EDUCATION

Special Meeting
Held March 18, 2024

The special meeting of the Madeira Board of Education was held on Monday, March 18, 2024 at 4:30pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Ryan Lex.

Present: Brad Cunningham, Steve Bernicke, David Eberly, Ryan Lex, Ann Ramos.
Also present at the meeting were Kenji Matsudo, Emily Hauser and Dave Bergan.

AGENDA (41-24) – Mr. Eberly moved, seconded by Mrs. Ramos that the Board approve the agenda for the March 18, 2024 special work session meeting of the Board of Education.

Vote: Mr. Eberly, aye; Mrs. Ramos, aye; Mr. Bernicke, aye; Mr. Cunningham, aye; Mr. Lex, aye.

HEARING OF THE PUBLIC – There were no public comments at this time.

Presentation/work session - The Board of Education met with Mr. Bill Sears in a board work session. Mr. Sears guided the board through the roles and responsibilities of the board of education and the qualities of high performing teams. Mr. Sears presented various situational scenarios and moderated the discussion based on board policy and guidelines.

ADJOURNMENT (42-24) – Mr. Bernicke moved, seconded by Mrs. Ramos that the March 18, 2024 special work session meeting of the Madeira Board of Education be adjourned.

Vote: Mr. Eberly, aye; Mrs. Ramos, aye; Mr. Bernicke, aye; Mr. Cunningham, aye; Mr. Lex, aye.

Board President

Treasurer