

**RECORD OF PROCEEDINGS 019**  
**Minutes of MADEIRA BOARD OF EDUCATION**

**Special Meeting**  
**Held April 4, 2024**

The Special meeting of the Madeira Board of Education was held on Thursday, April 4, 2024 at 7:45 am respectively in accordance with written notices sent to each member. The meeting was called to order by President Ryan Lex.

Present: Steve Bernicke, David Eberly, Ryan Lex, Ann Ramos

Not Present: Brad Cunningham

Also present at the meeting were Kenji Matsudo, Emily Hauser and Dave Bergan.

**AGENDA (48-24)** – Mr. Bernicke moved, seconded by Mr. Eberly that the Board approve the agenda for the April 4, 2024 special board meeting of the Board of Education.

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

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

**Approval of Guaranteed Maximum Price Number Two for the Madeira High School Athletic Renovation Project (49-24)** – Mr. Bernicke moved, seconded by Mr. Eberly that the Board approve the GMP amendment number two the Madeira High School Athletic Renovation Project. (Exhibit - 1)

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

**ADJOURNMENT (50-24)** – Mr. Eberly moved, seconded by Mr. Bernicke that the April 4, 2024 special meeting of the Madeira Board of Education be adjourned.

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

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Board President

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Treasurer