RECORD OF PROCEEDINGS 045
Minutes of MADEIRA BOARD OF EDUCATION
Special Meeting
Held July 14, 2025

The Special meeting of the Madeira Board of Education was held on Monday, July 14, 2025 at 6:45 pm respectively in accordance with written notices sent to each member. The meeting was called to order by President Ryan Lex.

Present: Dave Eberly, Ann Ramos, Ryan Lex
Not Present: Steve Bernicke, Brad Cunningham
Also present at the meeting were Kenji Matsudo, Emily Hauser and Dave Bergan.

PUBLIC COMMENT
The Board accepted public comment on the proposed Retire Re-Employment of Amy Hugentobler, Madeira Middle School Teacher for the 2025-2026 to 2027-2028 school years.
The Board accepted public comment on the proposed Retire Re-Employment of Jonelle Bell, Madeira Elementary School Teacher for the 2025-2026 to 2027-2028 school years.

ADJOURNMENT (91-25) – Mr. Eberly moved, Mrs. Ramos seconded that the Public Comment Special Session of the Madeira Board of Education be adjourned.
Vote: Mrs. Ramos, aye; Mr. Eberly, aye; Mr. Lex, aye.

_____ _____
Board President Treasurer