

**RECORD OF PROCEEDINGS 051**  
**Minutes of MADEIRA BOARD OF EDUCATION**

**Special Meeting**  
**Held July 12, 2026**

The Special meeting of the Madeira Board of Education was held on Monday, July 12, 2026 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: Steve Bernicke, Brad Cunningham, Dave Eberly, Ryan Lex

Not Present: Ann Ramos

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 Lori Adams, Madeira Elementary/Middle/High School Teacher for the 2026-2027 school year – There were no public comments provided.

The Board accepted public comment on the proposed Retire Re-Employment of Christy Wanstrath, Madeira Elementary School Teacher for the 2026-2027 school year – There were no public comments provided.

**ADJOURNMENT (88-26)** – Mr. Eberly moved, seconded by Mr. Bernicke moved that the Public Comment Special Session of the Madeira Board of Education be adjourned.

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

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Board President

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Treasurer