

**MINUTES OF BOARD SPECIAL MEETING**  
**BOARD OF TRUSTEES, MADISON SCHOOL DISTRICT 321**

**Madison Education Center**

**January 3, 2020**

The meeting was called to order at 8:31am, in the Madison Education Center Board Room by Board Chairman Kevin Howell. Those in attendance were: Holly Allen, Brian Pyper, Ryan Laird, Justin Egbert, Superintendent Dr. Geoffrey Thomas, Assistant Superintendent Randy Lords and Varr Snedaker.

Mr. Pyper moved that the Agenda be approved as written. The motion was seconded by Ms. Allen and passed unanimously.

Mr. Laird moved to Declare Justin Egbert a Trustee for Zone 4. Mr. Pyper seconded the motion which passed unanimously.

Trustees for Zone 1, Holly Allen, Zone 3, Ryan Laird and Zone 4, Justin Egbert were sworn in to Office with the Oath administered by Board Clerk Alisha Martin.

The meeting was adjourned at 8:37am.

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Clerk

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Board Chairman