

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 17, 2012, 7:00 p.m.

The Madison-Plains Board of Education met this date for a Special Meeting. The meeting was called to order by Mr. Dave Hunter, Board President.

Pledge of Allegiance**Roll Call**

The Madison-Plains Board of Education is meeting this date in **special** session. The meeting is called to order by President Dave Hunter with the following members answering roll:

The following members answered roll call:

Dave Hunter	Present	Bernie Hall, Superintendent	Present
Michael Brandt	Present	Tim Dettwiller, Treasurer	Present
Don Swonger	Absent		
Ken Morlock	Present		
Linda Blankenship	Present		

12-022 Motion by Mr. Hunter, seconded by Mr. Morlock that upon the recommendation of the Superintendent, the district move from the South Central Ohio League (SCOL) to the Mid-State League (MSL) beginning with the 2013-2014 school year.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

12-023 Motion by Mr. Brandt, seconded by Mr. Morlock that upon the recommendation of the Treasurer, the December 2011 financial statements be accepted, as presented.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

12-024 Motion by Mrs. Blankenship, seconded by Mr. Brandt that upon the recommendation of the Treasurer, the Board approve the transfer of \$17,022.00 from the general fund to the athletic fund for football uniforms.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

12-025 Motion by Mr. Morlock, seconded by Mrs. Blankenship that upon the recommendation of the Treasurer, the Board approve the pay-off HB264 bond.

On July 1, 2003, Madison-Plains Local Schools issued \$319,550 in energy conservation bonds. The purpose of the bonds was to reduce energy consumption in district buildings. The bonds were scheduled to be paid over a 14 year period at an annual average interest rate of 3.66%. The principal balance to be paid as of 1/1/2012 is \$140,000.00. By paying this debt off, the district will save \$19,602.50 and will become debt free.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

12-026 Motion by Mr. Hunter, seconded by Mr. Brandt that upon recommendation of the Treasurer, the Board of Education approves the following Tax Rates and Revenue for calendar year 2012, as presented by the County Auditor:

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**Tax Rates and Revenue for the
Madison-Plains Local School District
for Calendar Year 2012**

<u>Expires In Tax Year</u>	<u>Description</u>	<u>Voted Rates</u>			<u>Estimated</u>
		<u>Rate</u>	<u>Res/Ag</u>	<u>Comm/Ind</u>	<u>Tax Revenues</u>
Inside Millage					
N/A	General Fund	5.10	5.10	5.10	\$ 1,251,870
Outside (Voted) Millage					
Continuous	Current Expenses	16.00	6.19	13.45	\$ 1,736,529
Continuous	Current Expenses	6.00	2.93	5.26	\$ 787,906
Continuous	Current Expenses	5.85	2.86	5.13	\$ 768,942
2012	Perm. Improve.	2.50	1.25	2.40	\$ 337,412
Continuous	Current Expenses	5.00	3.49	5.00	\$ 895,182
2013	Current Expenses	8.00	5.60	8.00	\$ 1,435,810
Total		48.45	27.42	44.34	\$ 7,213,651

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

12-027 Motion by Mr. Hunter, seconded by Mr. Morlock to enter into executive session at 7:07 pm for the purpose of Ohio Revised Code 121.22G – Section 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees. Section 5: Matters required to be kept confidential by federal law or rules or state statutes.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

Mr. Hunter declared executive session to be ended at 9:37 p.m.

12-028 Motion by Mrs. Blankenship, seconded by Mr. Hunter that the Board adjourn at 9:41 p.m.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Morlock, Mrs. Blankenship
 Nays: None
 Motion carried.

 Signed

 Attest To

Upcoming Board Meeting(s):
 Regular Meeting: February 21, 2012 7:00 pm