

RECORD OF PROCEEDINGS

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, September 12, 2011, 7:00 p.m.

The Madison-Plains Board of Education met this date for the Special Meeting. The meeting was called to order by Mr. Linda Blankenship, Board President.

Roll Call

The following members answered roll call:

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

Pledge of Allegiance

Board Work Session

11-205 Motion by Mrs. Blankenship, seconded by Mr. Morlock to enter into executive session at 8:57 p.m. 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 statues.

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

Mrs. Blankenship declared executive session to be ended at 9:50 pm.

11-206 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board adjourn at 9:55 p.m.

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

Signed

Attest To

Regular Meeting: September 20, 2011, 7:00 pm