

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, November 9, 2012, 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. Dave Hunter, Board President.

Roll Call

The following members answered roll call:

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

Pledge of Allegiance

12-262 Motion by Mr. Hunter, seconded by Mr. Morlock to enter into executive session at 5:01 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.

Executive Session ended at 5:16 p.m.

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

Public Communication

12-263 Motion by Mr. Hunter, seconded by Mr. Swonger to enter into executive session at 5:19 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.

Executive Session ended at 6:36 p.m.

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

12-264 Motion by Mr. Brandt, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the following wrestling supplemental contracts for the 2012-2013 school year:

Jake Daniels – Varsity Wrestling Coach

Vote: Ayes: Mr. Brandt, Mr. Morlock, Mr. Swonger, Mrs. Blankenship
Nays: Mr. Hunter
Motion carried.

12-265 Motion by Mr. Hunter, seconded by Mr. Swonger that the Board adjourn at 6:37 p.m.

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

Signed

Attest To

Upcoming Board Meeting(s):
Next Regular Meeting will be held December 18, 2012 at 7:00 pm