

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, October 8, 2013, 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. Ken Morlock, Board President.

ROLL CALL

The following members answered roll call:

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

PLEDGE OF ALLEGIENCE

BOARD WORK SESSION

TREASURER’S REPORT

Mr. Dettwiller gave a financial presentation on the 5year forecast and 10 year financial plan.

Linda Blankenship arrived at 7:25 pm.

13-182 Motion by Mr. Morlock, seconded by Mr. Swonger to enter into executive session at 8:52 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.

Executive Session ended at 9:52 p.m.

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

13-183 Motion by Mrs. Blankenship, seconded by Mr. Blosser that the Board adjourn at 9:53 p.m.

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

Signed

Attest To

Upcoming Board Meeting(s):
Next Regular Meeting will be held October 15, 2013 at 7:00 pm