

Minutes of the Madison-Plains Board of Education Meeting

Held Monday, June 29, 2015, 5:30 p.m.

The Madison-Plains Board of Education met this date for a Special Meeting. The meeting was called to order by Mrs. Kelly Cooley, Board President.

ROLL CALL

The following members answered roll call:

Kelly Cooley	Present	Tim Dettwiller, Superintendent	Present
Mike Datz	Present	Todd Mustain, Treasurer	Present
Bob Butz	Present		
Dave Hunter	Present		
Ken Morlock	Present		

PLEDGE OF ALLEGIENCE

PUBLIC COMMUNICATION

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. (Board Policy BDDH).

BOARD WORK SESSION

SUPERINTENDENT'S REPORT

1. Facility Improvement Plan Review (15 minutes)
2. Tennis Court Conversion

NEW BUSINESS

15-126 Motion by Mr. Datz, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board dispense with competitive bidding requirements under ORC 3313.46 by declaring an "Urgent Necessity" in regards to the Intermediate Traffic Flow Project. The Board also authorizes the Superintendent to enter into contracts to complete the Traffic Flow Project after receiving at least three quotes from qualified vendors. The Urgent Necessity exists due to the exposure of students boarding buses after school to oncoming traffic.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

15-127 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board dispense with competitive bidding requirements under ORC 3313.46 by declaring an "Urgent Necessity" in regards to the Intermediate HVAC Project. The Board also authorizes the Superintendent to enter into contracts to complete the HVAC Project after receiving at least three quotes from qualified vendors. The Urgent Necessity exists due to the failed Intermediate building boiler and plumbing. The moisture put off by the steam boiler is creating an environment conducive to mold.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

CLOSING ITEMS

Next Meeting Date

A Special Meeting will be held July 9, 2015 at 6:00 pm

Next Regular Meeting will be held July 21, 2015 at 7:00 pm

**RECORD OF PROCEEDINGS**

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15-128 Motion by Mr. Morlock, seconded by Mr. Datz that the Board adjourn at 7:05 p.m.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

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Signed

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Attest To