

**RECORD OF PROCEEDINGS**

**Minutes of the Madison-Plains Board of Education Meeting**

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Held Tuesday, February 25, 2016, 5:30 p.m.

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

**ROLL CALL/CALL TO ORDER**

The following members answered roll call:

|              |         |                                |         |
|--------------|---------|--------------------------------|---------|
| Mike Datz    | Present | Tim Dettwiller, Superintendent | Present |
| Bub Butz     | Present | Todd Mustain, Treasurer        | Present |
| Kelly Cooley | Absent  |                                |         |
| Dave Hunter  | Present |                                |         |
| Mark Mason   | Absent  |                                |         |

**PLEDGE OF ALLEGIENCE**

**SUPERINTENDENT'S REPORT**

- 1. Strategic Planning Committee

Kelly Cooley arrived at 6:00 pm  
Mark Mason arrived at 6:05 pm

**NEW**

**CLOSING ITEMS**

**Next Meeting Date**

*Next Special Meeting will be held February 29, 2016 at 5:30 pm*

*Next Regular Meeting will be held March 15, 2016 at 7:00 pm*

16-042 Motion by Mr. Hunter, seconded by Mr. Butz that the Board adjourn at 8:37 p.m.

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

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Signed

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Attest To