

Minutes of the Madison-Plains Board of Education Meeting

 Held Wednesday, December 13, 2017, 6:00 p.m.

The Madison-Plains Board of Education is meeting this date in special session. The meeting is called to order by President, Kelly Cooley.

OPENING ITEMS

Roll Call/Call to Order

The following members answered roll call:

Kelly Cooley	Present	Tim Dettwiller, Superintendent	Present
Bob Butz	Present	Todd Mustain, Treasurer	Present
Mike Datz	Present		
Mark Mason	Present		
Anthoula Xenikis	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

1. Mrs. Cooley congratulated Mike Datz on his service to the Board of Education and welcomed Cory Coburn to the meeting.

APPROVAL OF BOARD MINUTES**FINANCIAL – TREASURER’S REPORT****FINANCIAL – ACTION ITEMS****SUPERINTENDENT’S REPORT**

1. Budget Balancing Plan 2018-2019

UNFINISHED BUSINESS**NEW BUSINESS****DONATIONS****NEW****EXECUTIVE SESSION**

17-234 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 7:25 p.m. for the purpose of discussing a dispute over a contract that is being managed by our attorney.

Item is allowed under the following 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 3:** Conferences with an attorney. **Section 5:** Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 8:57 p.m.

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

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CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held January 9, 2018 at 7:00 pm

17-235 Motion by Mr. Datz, seconded by Mr. Mason that the Board adjourn at 8:57 p.m.

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

Signed

Attest To