

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, June 5, 2018, 7:00 p.m.

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

A. OPENING ITEMS

1. Roll Call/Call to Order

The following members answered roll call:

Mark Mason	Absent	Tim Dettwiller, Superintendent	Present
Anthoula Xenikis	Present	Todd Mustain, Treasurer	Absent
Bob Butz	Present		
Cory Coburn	Present		
Kelly Cooley	Present		

2. Appointment of Treasurer Pro Tem

18-081 Motion by Mrs. Cooley, seconded by Mr. Coburn that upon recommendation of the Superintendent, the Board approve Tim Dettwiller as Treasurer Pro Tem.

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

3. Pledge of Allegiance

B. PUBLIC COMMUNICATION

1. 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).

C. BUSINESS

- 18-082 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Board of Education, Chad Eisler be appointed to serve as Superintendent on a 2 year contract at a salary of \$105,000.00, beginning August 1, 2018.

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

D. NEW**E. EXECUTIVE SESSION**

- 18-084 Motion by Mrs. Xenikis, seconded by Mrs. Cooley to enter into executive session at 7:05 p.m. for the purpose of item(s) 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 5: Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 8:51 p.m.

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

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F. CLOSING ITEMS

1. Next Meeting Date

Next Regular Meeting will be held June 14, 2018 at 7:00 pm

18-085 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 8:52 p.m.

Vote: Ayes: Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley

Nays: None

Motion carried.

Signed

Attest To