

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

Held Monday, July 9, 2018, 7:00 a.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	Chad Eisler, Superintendent	Present
Anthoula Xenikis	Present	Todd Mustain, Treasurer	Present
Bob Butz	Present		
Cory Coburn	Present		
Kelly Cooley	Present		

2. 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. BOARD WORK SESSION**

**D. APPROVAL OF BOARD MINUTES**

**E. TREASURER'S REPORT**

**F. SUPERINTENDENT'S REPORT**

**G. PERSONNEL**

18-100 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve personnel items G2 - G6.

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

G-2. That the Board accept, with regret, the following resignations:

Name	Effective Date	Field	Yrs of Service	Comment
Matt Unger	July 31, 2018	H.S. Principal	6 years	Relocated
Kaitlyn Blair	May 27, 2018	5th Grade Math/Science	1 year	Relocated
Krista Joyce	June 26, 2018*	Intervention Specialist	1 year	Relocated
Adam Schelling	June 28, 2018*	2nd Grade	5 years	Relocated
Jessie Mace-Froehlich	July 09, 2018	K-6 Art	10 years	Relocated

\*Will continue with tutoring through August 10, 2018

G-3 That the Board employ the following for the 2018-2019 school year, to be paid according to the negotiated contract:

Name	Position	Contract	Step	Degree
Therese Schroeder	5th-Grade Math/Science	1-year	03	BA150
Courteney Francis	6th-Grade Intervention Specialist	1-year	00	BA

\*Pending Background Checks

G-4 That the Board employ the following for the 2018-2019 school year, to be paid according to the negotiated contract:

Name	Position	Contract	Step	Degree
Nathan Warner	Boys' Varsity Basketball Head Coach	1-year	05	

\*Pending Background Checks

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G-6 Upon recommendation of the Board of Education, Michelle Teis be appointed to serve as Jr./Sr. High School principal on a 2 year contract at a salary of \$85,000.00, beginning August 1, 2018.

G-7 Upon recommendation of the Board of Education, Max Lallathin be appointed to serve as Elementary/Intermediate School assistant principal on a 2 year contract at a salary of \$75,000.00, beginning August 1, 2018.

H. BUSINESS

I. NEW

J. EXECUTIVE SESSION

K. CLOSING ITEMS

1. Next Meeting Date

Next Regular Meeting will be held July 17, 2018 at 7:00 pm

18-101 Motion by Mrs. Cooley, seconded by Mr. Butz that the Board adjourn at 7:03 a.m.

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

Signed

Attest To