# **RECORD OF PROCEEDINGS**

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

Held Monday, April 11, 2011, 7:00 p.m. – High School

The Madison-Plains Board of Education met this date for a Special Meeting. The meeting was called to order by Mr. Linda Blankenship, Board President.

### **Roll Call**

The following members answered roll call:

| Linda Blankenship | Present | Bernie Hall, Superintendent | Present |
|-------------------|---------|-----------------------------|---------|
| Michael Brandt    | Present | Tim Dettwiller, Treasurer   | Present |
| Ken Morlock       | Present |                             |         |

### **Pledge of Allegiance**

11-081 Motion by Mr. Brandt, seconded by Mr. Morlock to enter into executive session at <u>7:05pm</u> for the purpose of Ohio Revised Code 121.22G – Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees; Section 5: Matters required to be kept confidential be federal law or rules or state statues.

> Vote: Ayes: Mrs. Blankenship, Mr. Brandt, Mr. Morlock Nays: None Motion carried.

### Mrs. Blankenship declared the Executive Session to be ended 8:34 pm.

11-082 Motion by Mr. Morlock, seconded by Mr. Brandt that the Board adjourn at 8:45 p.m.

Vote: Ayes: Mrs. Blankenship, Mr. Brandt, Mr. Morlock Nays: None Motion carried.

Signed

Attest To

Upcoming Board Meeting(s): Regular Meeting – April 19, 2011, 7:00 pm – Madison-Plains High School