

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, June 12, 2013, 7:00 p.m.

The Madison-Plains Board of Education met this date for the Special Meeting. The meeting was called to order by Mr. Mike Brandt, Board President.

ROLL CALL

The following members answered roll call:

Michael Brandt	Present	Bernie Hall, Superintendent	Present
Ken Morlock	Present	Tim Dettwiller, Treasurer	Present
Don Swonger	Present		
Linda Blankenship	Present		
Dave Hunter	Present		

PLEDGE OF ALLEGIENCE

PUBLIC COMMUNICATION

- 1. Bobbi Little
  - a. Superintendent and Treasurer contracts were excessive
  - b. Planned expenditures of the Board
  - c. Parents are not supporting kids
- 2. Sue Shilling
  - a. The District’s communication is poor

BOARD WORK SESSION

- 1. 10 Year Financial Plan Update

13-081 Motion by Mr. Brandt, seconded by Mr. Morlock to enter into executive session at 6:47 p.m. for the purpose of 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; and **Section 3:** Conferences with an attorney.

Executive Session ended at 9:05 p.m.

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

BOARD WORK SESSION

- 2. Levy Discussion
- 3. Operational Plan Discussion

13-082 Motion by Mr. Morlock, seconded by Mr. Swonger that the Board adjourn at 9:54 p.m.

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

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Signed

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Attest To

Upcoming Board Meeting(s):  
*Next Regular Meeting will be held June 18, 2013 at 7:00 pm*