

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, December 10, 2014, 6:00 p.m.

The Madison-Plains Board of Education met this date for a Special Meeting. The meeting was called to order by Mrs. Kelly Cooley, Board President.

ROLL CALL

The following members answered roll call:

Kelly Cooley	Present	Tim Dettwiller, Superintendent	Present
Mike Datz	Present	Todd Mustain, Treasurer	Present
Bob Butz	Present		
Dave Hunter	Present		
Ken Morlock	Present		

BOARD WORK SESSION

1. Review and Discussion of Board Protocols
2. Review of Student Handbook Updates
3. Interim Administrator Discussion
4. Superintendent and Treasurer Goals
5. Board Policy Development Committee
6. Field House Purchase Order

EXECUTIVE SESSION

14-247 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 9:56 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.

Executive Session ended at 10:10 p.m.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
 Nays: None
 Motion carried.

CLOSING ITEMS

Next Regular Meeting will be held December 16, 2014 at 7:00 pm

14-248 Motion by Mr. Hunter, seconded by Mrs. Cooley that the Board adjourn at 10:10 p.m.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock
 Nays: None
 Motion carried.

Signed

Attest To