

Minutes of the Madison-Plains Board of Education Meeting

Held Monday, July 9, 2015, 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	Absent
Bob Butz	Present		
Dave Hunter	Present		
Ken Morlock	Present		

PLEDGE OF ALLEGIENCE

PUBLIC COMMUNICATION

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).

BOARD WORK SESSION

EXECUTIVE SESSION

15-129 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 6:15p.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 8:40 p.m.

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

CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held July 21, 2015 at 7:00 pm

15-130 Motion by Mr. Hunter, seconded by Mr. Datz that the Board adjourn at 8:41 p.m.

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

Signed

Attest To