

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, October 13, 2015, 7:00 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		

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).

WORK SESSION

- 1. Ken Morlock – Discussed OSBA’s opposition to HB70 and suggested the board do the same.

FINANCIAL - TREASURER'S REPORT

- 1. 5-Year Forecast

SUPERINTENDENT'S REPORT

- 1. Grading Policies
- 2. 10-Year Plan

EXECUTIVE SESSION

15-187 Motion by Mrs. Cooley, seconded by Mr. Datz to enter into executive session at 8:08 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. **Section 5:** Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 9:13 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 October 20, 2015 at 7:00 pm

15-188 Motion by Mr. Morlock, seconded by Mrs. Cooley that the Board adjourn at 9:13 p.m.

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

Signed _____

Attest To _____