

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, January 21, 2016, 5:30 p.m.

The Madison-Plains Board of Education is meeting this date in special session. The meeting is called to order by President, Mike Datz with the following members answering roll:

ROLL CALL/CALL TO ORDER

The following members answered roll call:

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

PLEDGE OF ALLEGIENCE

BOARD WORK SESSION

1. Kelly Cooley requested a schedule of the various committee meetings in the district.

PUBLIC COMMUNICATION

APPROVAL OF BOARD MINUTES

FINANCIAL - TREASURER'S REPORT

FINANCIAL - ACTION ITEMS

SUPERINTENDENT'S REPORT

1. Strategic Planning Presentation

UNFINISHED BUSINESS

NEW BUSINESS

DONATIONS

EXECUTIVE SESSION

16-028 Motion by Mr. Datz, seconded by Mr. Butz to enter into executive session at 6:46 p.m. for the purpose of the following under 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 8:37 p.m.

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

CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held February 16, 2016 at 7:00 pm

16-029 Motion by Mr. Hunter, seconded by Mrs. Cooley that the Board adjourn at 8:37 p.m.

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

Signed

Attest To