### RECORD OF PROCEEDINGS

#### Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, February 29, 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 Bub Butz Present Todd Mustain, Treasurer Present Kelly Cooley Present

Kelly Cooley Present
Dave Hunter Present
Mark Mason Present

#### SUPERINTENDENT'S REPORT

1. Strategic Planning Committee

**NEW** 

# CLOSING ITEMS

## **Next Meeting Date**

Next Special Meeting will be held March 8, 2016 at 5:30 pm Next Regular Meeting will be held March 15, 2016 at 7:00 pm

16-043 Motion by Mrs. Cooley, seconded by Mr. Datz 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			