

Minutes of the Madison-Plains Board of Education Meeting

Held Wednesday, April 27, 2016, 8:00 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:

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

PLEDGE OF ALLEGIENCE

PUBLIC COMMUNICATION

BOARD WORK SESSION

APPROVAL OF BOARD MINUTES

FINANCIAL - TREASURER'S REPORT

FINANCIAL - ACTION ITEMS

SUPERINTENDENT'S REPORT

UNFINISHED BUSINESS

NEW BUSINESS

16-084 Motion by Mr. Datz, seconded by Mr. Hunter to appoint Mrs. Cooley as Treasurer Pro Tem for this meeting.

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

EXECUTIVE SESSION

16-085 Motion by Mr. Datz, seconded by Mr. Hunter to enter into executive session at 8:02 p.m. for the purpose of 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 9:55 p.m.

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

DONATIONS

NEW

CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held May 9, 2016 at 7:00 pm

16-086 Motion by Mr. Hunter, seconded by Mr. Mason that the Board adjourn at 9:57 p.m.

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

Signed

Attest To