

Minutes of the Madison-Plains Board of Education Meeting

Held Monday, October 17, 2016, 6:00 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:

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. Board Retreat

EXECUTIVE SESSION

16-190 Motion by Mr. Datz, seconded by Mrs. Cooley to enter into executive session at 7:47 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 3:** Conferences with an attorney.

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

16-191 Motion by Mr. Datz, seconded by Mr. Mason to enter into executive session at 7:47 p.m. for the purpose of the following under Ohio Revised Code 121.22G – **Section 5:** Matters required to be kept confidential by federal law or rules or state statues.

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

Executive Session ended at 9:15 p.m.

CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held November 15, 2016 at 7:00 pm

16-192 Motion by Mrs. Cooley, seconded by Mr. Datz that the Board adjourn at 9:16 p.m.

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

Signed

Attest To