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

**OPENING ITEMS**

Roll Call/Call to Order

The following members answered roll call:

Kelly Cooley Present Tim Dettwiller, Superintendent Present

Bob Butz Present Todd Mustain, Treasurer Present

Mike Datz Present

Mark Mason Present

Anthoula Xenikis 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)

**BOARD WORK SESSION**

1. Board of Education Process and Protocol
2. Goals - Superintendent and Treasurer

**APPROVAL OF BOARD MINUTES**

**FINANCIAL - TREASURER'S REPORT**

1. Five Year Forecast Update

**FINANCIAL - ACTION ITEMS**

17-022 Motion by Mr. Butz, seconded by Mr. Datz that upon the recommendation of the Treasurer, the Five Year Forecast for FY2017 - 2021 be accepted, as presented.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

**SUPERINTENDENT'S REPORT**

1. Madison-Champaign ESC Latckey Agreement

**UNFINISHED BUSINESS**

**NEW BUSINESS**

17-023 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the OAPSE Memorandum of Agreement, as presented.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-024 Motion by Mr. Datz, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board employ Lauren Van Tuyl as a Long Term Substitute Teacher in the area of Guidance Counselor, pending receipt of her BCI/FBI background checks, effective January 17, 2017. Ms. Van Tuyl will be paid at a daily rate equal to BA, Step 0 of the MPEA salary schedule.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

17-025 Motion by Mr. Datz, seconded by Mr. Mason that upon recommendation of the Superintendent, the Board approve the OSBA Annual Membership Dues in the amount of $5,317.00.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

**DONATIONS**

**NEW**

**EXECUTIVE SESSION**

17-026 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 8:29 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 3:** Conferences with an attorney.

Executive Session ended at 8:48 p.m.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

**BOARD WORK SESSION**

1. Building of 10 Year Plan

**CLOSING ITEMS**

**Next Meeting Date**

***Next Regular Meeting will be held February 21, 2017 at 7:00 pm***

***Special Meeting will be held February 22, 2017 at 6:00 pm***

17-027 Motion by Mr. Datz, seconded by Mr. Mason that the Board adjourn at 10:22 p.m.

Vote: Ayes: Mrs. Cooley, Mr. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis

Nays: None

 Motion carried.

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Signed

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Attest To