

Minutes of the Madison-Plains Board of Education Meeting

Held Wednesday, October 11, 2017, 7:00 p.m.

The Madison-Plains Board of Education is meeting this date in special session. The meeting is called to order by President, Kelly Cooley.

OPENING ITEMS

Roll Call/Call to Order

17-193 Motion by Mrs. Cooley, seconded by Mr. Datz that Superintendent, Tim Dettwiller, be appointed Treasurer ProTem.

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

The following members answered roll call:

Table with 4 columns: Name, Status, Name, Status. Rows include Kelly Cooley (Present), Bob Butz (Present), Mike Datz (Present), Mark Mason (Present), Anthoula Xenikis (Present), Tim Dettwiller, Superintendent (Present), and Todd Mustain, Treasurer (Absent).

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

SUPERINTENDENT’S REPORT

NEW BUSINESS

EXECUTIVE SESSION

17-194 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 7:12 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 5: Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 9:30 p.m.

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

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CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held October 17, 2017 at 7:00 pm

17-195 Motion by Mr. Datz, seconded by Mr. Butz that the Board adjourn at 9:30 p.m.

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

Signed

Attest To