

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, June 27, 2019, 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, Mark Mason

A. OPENING ITEMS

1. Roll Call/Call to Order

The following members answered roll call:

Mark Mason	Present	Chad Eisler, Superintendent	Present
Anthoula Xenikis	Present	Todd Mustain, Treasurer	Absent
Bob Butz	Present		
Cory Coburn	Present		
Kelly Cooley	Present		

2. Pledge of Allegiance

B. PUBLIC COMMUNICATION

1. 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).

C. BOARD WORK SESSION**D. APPROVAL OF BOARD MINUTES****E. TREASURER'S REPORT****F. SUPERINTENDENT'S REPORT****G. PERSONNEL**

19-058 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve personnel items G2.

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

G2. That upon recommendation of the Superintendent, the Board award Ann Boerger a two-year administrative contract as Jr./Sr. High Principal, in Range 1, with zero years of experience, in accordance with the Board-approved salary schedule, effective August 1, 2019, beginning with the 2019-2020 school year.

H. BUSINESS**I. NEW****J. EXECUTIVE SESSION****K. CLOSING ITEMS**

Next Regular Meeting will be held June 18, 2019 at 6:00 pm

19-059 Motion by Mrs. Cooley, seconded by Mrs. Xenikis that the Board adjourn at 6:07 p.m.

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


 Signed


 Attest To