

Minutes of the Madison-Plains Board of Education Meeting

Held Monday, December 21, 2020, 8:00 a.m.

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

A. OPENING ITEMS

1. Roll Call/Call to Order

The following members answered roll call:

Anthoula Xenikis	Present	Chad Eisler, Superintendent	Present
Kelly Cooley	Present	Todd Mustain, Treasurer	Present
Mark Mason	Absent		
Becky Rheinscheld	Present		
Bryan Stonerock	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. STUDENT RECOGNITION****F. EMPLOYEE RECOGNITION****G. DEPARTMENT REPORTS****H. SUPERINTENDENT COMMITTEE REPORTS****I. TREASURER'S REPORT**

20-088 Motion by Mr. Stonerock, seconded by Mrs. Cooley that upon recommendation of the treasurer, the board approve the amended appropriations, as presented.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Ms. Rheinscheld, Mr. Stonerock
 Nays: None
 Motion carried.

J. SUPERINTENDENT'S REPORT**K. POLICY AND GOVERNANCE****L. BUSINESS****M. PERSONNEL****N. DONATIONS****O. NEW****P. EXECUTIVE SESSION****Q. CLOSING ITEMS**

The MPLSD Organizational Meeting will be held January 12, 2021, at 7:00 p.m., to be immediately followed by the Regular Board Meeting.

20-089 Motion by Mrs. Cooley, seconded by Mr. Stonerock that the board adjourn at 8:04 a.m.

Vote: Ayes: Mrs. Xenikis, Mrs. Cooley, Ms. Rheinscheld, Mr. Stonerock
 Nays: None
 Motion carried.

Signed

Attest To