

RECORD OF PROCEEDINGS
Minutes of the Madison-Plains Board of Education Meeting

Held Wednesday, February 12, 2025

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
Jarrett Gary	Present	Todd Mustain, Treasurer	Present
Anthoula Xenikis	Present		
Bryan Stonerock	Present		
Sean Meade	Present		

2. Pledge of Allegiance

B. Approval of Meeting Agenda

25-017 Motion by Mr. Gary, seconded by Mr. Stonerock, that the meeting agenda for this special meeting of the Madison-Plains Local School District Board of Education for Wednesday, February 12, 2025, be approved as presented.

Vote: Ayes: Mr. Mason, Mr. Gary, Mr. Stonerock, Mr. Meade, Mrs. Xenikis
Nays: None
Motion carried

C. STUDENT RECOGNITION

D. EMPLOYEE RECOGNITION

E. PUBLIC COMMUNICATION - SESSION I (AGENDA ITEMS)

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)

F. BOARD WORK SESSION

1. Discussion Regarding District Facilities Options

G. APPROVAL OF BOARD MINUTES

H. DEPARTMENT REPORTS

I. SUPERINTENDENT COMMITTEE REPORTS

J. TREASURER'S REPORT

K. SUPERINTENDENT'S REPORT

L. POLICY AND GOVERNANCE

M. BUSINESS

N. PERSONNEL

O. DONATIONS

P. NEW

Q. PUBLIC COMMUNICATION – SESSION II (NON-AGENDA ITEMS)

R. EXECUTIVE SESSION

S. CLOSING ITEMS

The next regular meeting will be held on Tuesday, February 18, 2025, at 7:00 p.m., in the MPHS library.

25-018 Motion by Mr. Gary, seconded by Mr. Stonerock that the Board adjourn at 8:55 p.m.

Vote: Ayes: Mr. Mason, Mr. Gary, Mr. Stonerock, Mr. Meade, Mrs. Xenikis
Nays: None
Motion carried


Signed _____

Attest To _____