

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, October 12, 2011, at 6:30 p.m. at the Administration Building, 2421 Wilson Avenue, Madison, Indiana.

The following members of the Board of School Trustees were present:

Mr. Andy Lytle, President
Mr. Carl Schaum, Vice-President
Mr. Todd Bass, Secretary
Mr. Carl Glesing, Member
Mr. Greg Bentz, Member – arrived at 6:50 p.m.

The following Central Office Administrators were present:

Dr. Thomas Patterson, Superintendent
Mr. Michael Robinson, Director of Operations
Mrs. Kathy May, Director of Finance
Mr. Darrell Auxier, Corporation Attorney

ROUTINE MATTERS

APPROVAL OF AGENDA FOR OCTOBER 12, 2011, REGULAR MEETING

Upon the recommendation of Dr. Patterson and a motion by Mr. Schaum, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to amend the agenda by adding Agenda Item #22 – Approval to Purchase Property at 2420 Wilson Avenue.

STUDENT RECOGNITION

The Board of School Trustees recognized the following students:

Mr. Doug Rusk, Girls Golf Coach and Hoosier Hills Conference Coach of the Year thanked the Board for recognizing the Golf team. He said the girls were a credit to the High School. Mr. Rusk said the golf team had a great year.

MCHS Lady Cubs Golf Team **Hoosier Hills Conference Champions**

Regular Season Record 14-2
4th Place in Sectionals

Alex Barnes
Whitney Griffin
Whitney Sanders
Elizabeth Mitchell Ehlert
Alyssa Fulton
Sydney Dailey
Hannah Holt
Kyla Johnson
Amanda Detmer

Hoosier Hills Conference Medalist
Runner-up in Sectionals
Runner-up in Regionals
4th Place at State
All State
Amanda Detmer

**APPROVAL OF THE MINUTES OF THE SEPTEMBER 6, 2011, EXECUTIVE SESSION AND
SEPTEMBER 14, 2011, REGULAR MEETING & BUDGET HEARING**

Upon the recommendation of Dr. Patterson and a motion by Mr. Schaum, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the minutes as presented.

APPROVAL OF PAYMENT OF CLAIMS

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the payment of claims.

PUBLIC COMMENTS

Ms. Edna Curl, 1804 Orchard Street, asked the Board if they vote to pull out of the Special Education Co-Op, what is the plan for SSU teachers and instructional support staff to become Madison Consolidated employees?

Ms. Dana Douglas, 1434 Terrace Drive, gave the following statement: "Over the last year I have read articles regarding Madison school district withdrawing their contract from the Special Services Unit. This has caused me great concern because I have a 7th grade daughter who has been receiving aid through SSU. After the July school board meeting there was another such article. At this time I sent an email to the superintendent's office. I had questions I wanted answers to. Why do they want to withdraw? Is this some problem with SSU? And what will happen to my daughter if Madison does in fact withdraw their contract. I never did receive an answer to my email or my questions. It is now my understanding that the school board does plan to vote on this tonight. I still don't know what kind of plan would be put in place or when all of this would occur if the contract is withdrawn.

I can tell you what services my daughter has received so far. My daughter's primary condition is Autism Spectrum Disorder with a secondary condition of Language Disorder. She has had speech to work on her language/communication skills with Marty Gayle at E.O. Muncie and Donna Lamb at the Junior High School. They have both done a terrific job. It is my understanding that they both work for the school district and so there would not be any change in this area.

As she has gotten older she has received help from Angie Vaughn, autism consultant, and DeAnn Klinedinst, behavior consultant. This is one of my largest areas of concern if SSU is no longer used. I cannot even put into words the gratitude I feel for both of these women. I am not sure that my daughter would have made it through last year of school without their help and support. It is not always easy to deal with a child on the autism spectrum. In most ways my daughter is a typical 13 year old. She enjoys music, watching television and playing her Nintendo DS. She has the same feelings and emotions...only her feelings come out stronger and more dramatic, more exaggerated. It can be difficult for teachers and other students to deal with her. It is often hard for us as parents to remember that we are dealing with a neurological problem and not a behavioral problem. It is surely even harder for teachers and administrators to remember this also. Although the administrators have been quite patient with her. Mrs. Vaughn and Mrs. Klinedinst and her school counselors have been instrumental in helping to find alternative methods in dealing with my daughter's issues. Last year Mrs. Vaughn started a small support group of three autistic students. They have continued with this group this year. Being with these other students has helped my daughter realize that she is not quite as alone as she thought she was.

So again, my questions are: What is your plan? How will you help my daughter? What kind of aid will you be able to give those with autism? You can replace SSU aides with your own aides, but how do you replace an autism consultant that does the work that Angie Vaughn does for this community?"

Dr. Patterson assured the parents services will be offered by Madison Schools. He said teachers cannot be cut loose. Mr. Lytle said the agenda item is Approval to Proceed Withdrawal from SSU Co-Op. He said the final vote would not be tonight. Dr. Patterson said someone would be hired to help with the transition.

APPROVAL OF PERSONNEL ITEMS

APPROVAL OF EMPLOYMENTS, RESIGNATIONS, CHANGE OF POSITIONS, ETC.

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Schaum, the Board voted, 4-0, and the motion carried to approve the following personnel items:

Employment(s)

Melisa Humbert – Cafeteria Cook – 3 hours - Lydia Middleton Elementary School – effective September 26, 2011
Dana Ferguson – Instructional Support – Temporary – High School – effective September 21, 2011
Catherine Koontz – Cafeteria Cook – 3 hours - Rykers' Ridge Elementary School – effective September 19, 2011
Kelly Bauer – Title I Tutor/Interventionist – 16 hours – Christian Academy of Madison – effective September 19, 2011
Chricket King – Musical Accompanist – ½ - High School – effective August 8, 2011
Kathryn Williams - Musical Accompanist – ½ - High School – effective August 8, 2011
Kathy Segó – Assistant Musical Director – High School – effective August 8, 2011
Keith Mefford – 7th Grade Boys Basketball Coach – Junior High School – effective October 25, 2011
Judy Demaree – Junior Varsity Volleyball Coach – High School – effective August 1, 2011
Kim Mahoney – Primary Spell Bowl Coach – ½ - Deputy Elementary School – effective August 8, 2011
Patty Clancy - Primary Spell Bowl Coach – ½ - Deputy Elementary School – effective August 8, 2011
Michael Heitz – French Teacher – High School – effective August 8, 2011
Terry King – 8th Grade Girls Basketball Coach – Junior High School – effective October 20, 2011
David Alcorn – 7th Grade Girls Basketball Coach – Junior High School – effective October 20, 2011
Oran Cart – Head Swim Coach – Junior High School – effective October 13, 2011
Steve Mitchell – Junior High Wrestling Coach – Junior High School – effective November 1, 2011
Ray Black – Junior High Assistant Wrestling Coach - Junior High School – effective November 1, 2011
Shelli Reetz – Spell Bowl Coordinator – effective October 13, 2011

Resignation(s)

Judy Duncan – Bus Driver – effective September 30, 2011

Change of Position(s)

Loretta Thevenow – Cafeteria Cook – from part time 3 hours a day to full time 5 ½ hours a day – Lydia Middleton Elementary School – effective September 5, 2011
Jennifer Gray – from Instructional Support at High School to Administrative Clerk at Rykers' Ridge Elementary School – effective September 23, 2011
Dottie Bentz – from Administrative Clerk at Rykers' Ridge Elementary School to Administrative Clerk at Bus Garage – effective October 5, 2011

Medical Leave(s)

Wanda Povaleri – Instructional Support – E.O. Muncie Elementary School – requesting medical leave through December 31, 2011

ACTION ITEMS

APPROVAL OF TRAVEL REQUESTS AND REIMBURSEMENT FORMS

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the following travel requests and reimbursement forms:

Travel Requests and Reimbursement Forms
October 12, 2011

<u>Date</u>	<u>Name</u>	<u>Day</u>	<u>Grant</u>	<u>Sub Needed</u>	<u>Place</u>	<u>Reason</u>
August 31, 2011	Mandy Holcroft	½	Yes	Yes	MCHS	Science Training
	Julie Kiefer	½	Yes	Yes		
	Becky Wentworth	½	Yes	Yes		
September 1, 2011	Lee Ann Cart	½	Yes	Yes	MCHS	Science Training
	Jennifer Colen	½	Yes	Yes		
	Mary K. Dwyer	½	Yes	Yes		
	Arleen Smith	½	Yes	Yes		
	Janet Kleopfer	½	Yes	Yes		
	Nanci Liles	½	Yes	Yes		
	Sarah Lytle	½	Yes	Yes		
	Diane Munier	½	Yes	Yes		
	Susan Ohlendorf	½	Yes	Yes		
	Melissa Perry	½	Yes	Yes		
	Lisa Reverman	½	Yes	Yes		
	Susan Thevenow	½	Yes	Yes		
Pam Zehren	½	Yes	Yes			
September 6, 2011	Kathleen Gee	Full	Yes	Yes	Milltown	Acuity Training
	Brian Crank	Full	Yes	Yes		
	Lee Strassell	Full	Yes	Yes		
	Adam DePriest	Full	Yes	Yes		
Sept. 14-15, 2011	Melinda Gammons	Full	Yes	Yes	MCHS	Laptop Training
Sept. 15-16, 2011	Kathleen Gee	Full	Yes	Yes	MCHS	Laptop Training
	Stephanie Nussbaum	Full	Yes	Yes		
	Stephanie Shaw	Full	Yes	Yes		
	Jacob Shockley	Full	Yes	Yes		
	Susan Wingham	Full	Yes	Yes		
	Kerri Bedingham	Full	Yes	Yes		
	Jeanne Dugle	Full	Yes	Yes		
	Steve Dugle	Full	Yes	Yes		
	Joe Liles	Full	Yes	Yes		
	Eric McGath	Full	Yes	Yes		
	Karen Wright	Full	Yes	Yes		

	Michael Heitz	Full	Yes	Yes		
	Sunshine Hartwell	Full	Yes	Yes		
	Ed Johnson	Full	Yes	Yes		
	Leah Huber	Full	Yes	Yes		
	Emeka Koren	Full	Yes	Yes		
September 22, 2011	Kande McKay	Full	N/A	Yes	Hanover College	AVID Tutor Interviews
September 23, 2011	Doug Rusk	Full	No	Yes	Martinsville	Girls Golf Regional
September 27, 2011	Debra Bennett	½	Yes	Yes	MCHS	Apangea Training
September 30, 2011	Sunshine Hartwell	Full	No (Sub Pay Reimbursed)	Yes	Indianapolis	ACTE Conference
September 30, 2011	Ann Griffith	½	N/A	No	E.O. Muncie	Title I Workshop
Sept. 29-30, 2011	Doug Rusk	Full	Yes	Yes	Franklin	State Girls Golf
October 4, 2011	Lee Strassell	Full	No	Yes	Indianapolis	Academic Coaches Conference
	Susan Wingham	Full	No	Yes		
October 6, 2011	Kristi Fulton	½	Yes	Yes	Adm. Bldg.	Benchmark Training
	Kim Mahoney	½	Yes	Yes		
	Joe Elliott	½	Yes	Yes		
	Jennifer Watson	½	Yes	Yes		
	Pam Kimmel	½	Yes	No		
	Scott Holcroft	½	Yes	Yes		
	Karen Herron	½	Yes	Yes		
	Jennifer Hartman	½	Yes	Yes		
	Linda Ferguson	½	Yes	Yes		
	Julie Dwyer	½	Yes	Yes		
October 13, 2011	Lisa Cutshall	Full	Yes	No	Indianapolis	Skyward Conference
	Suzanne Jansen	Full	Yes	No		
November 2, 2011	Susan Graham	Full	Yes	No	West Lafayette	State EL Conference
November 3, 2011	Tommy Coy	Full	Yes	Yes	Indianapolis	ICSS Conference
November 10, 2011	Stephanie Shaw	Full	Yes	Yes	Indianapolis	HECC Conference (Technology)
November 11, 2011	James Miller	Full	Yes	Yes	Indianapolis	HECC Conference (Technology)
Nov. 20-22, 2011	Jill Deputy	Full	No	No	Indianapolis	Principals Conference
	Karla Gauger	Full	Yes	No		

APPROVAL FOR MCHS TO PURCHASE EQUIPMENT

Upon the recommendation of Dr. Patterson and a motion by Mr. Bentz, seconded by Mr. Glesing, the Board voted, 4-1, with Mr. Lytle opposing, and the motion carried to approve the following equipment purchase at Madison High School:

1. Football Helmet Tunnel with blowers, storage bags, tie downs and stakes with a three year warranty for a total cost of \$6,570.00. Corporate sponsors will donate the cost of this purchase.

A discussion ensued regarding the Board's displeasure in this item not being approved before the purchase.

APPROVAL OF DONATION(S) TO MCHS

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Schaum, the Board voted, 5-0, and the motion carried to approve the following donation(s) to MCHS:

1. Suggett Schmidt Properties donated \$50.00 to the Student Council.
2. River Valley Financial Bank donated \$2,000.00 to the Theatre.

APPROVAL OF TRANSFER TUITION PAYMENT AGREEMENT

Upon the recommendation of Dr. Patterson and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to approve the following transfer tuition payment agreement:

<u>Parent</u>	<u>Address</u>	<u>Student</u>	<u>Grade</u>	<u>School</u>
Dana Cassell	4460 Milton-Bedford Pike, Milton, KY	Richelle Cassell	10	MCHS

THIRD READING OF AMENDED MCS POLICY 13.14 – NO NIT POLICY

Upon the recommendation of Dr. Patterson and a motion by Mr. Bentz, seconded by Mr. Schaum, the Board voted, 5-0, and the motion carried to approve the amended MCS Policy 13.14 – No Nit Policy.

APPROVAL OF RESOLUTION FOR AUTHORIZATION TO USE EMERGENCY ALLOCATION APPROPRIATIONS FROM THE CAPITAL PROJECTS FUND TO PAY FOR REPAIRS AND IMPROVEMENTS NEEDED TO CORRECT THE CANOPY ISSUES AT E.O. MUNCIE DUE TO SEVERE WATER DAMAGES

Upon the recommendation of Dr. Patterson and a motion by Mr. Schaum, seconded by Mr. Glesing, the Board voted by roll call vote, 5-0, and the motion carried to approve following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution of Authorization to Use Emergency Allocation Appropriations from the Capital Projects Fund to Pay for Repairs and Improvements Needed to Correct the Canopy Issues at E.O. Muncie Due to Severe Water Damage

WHEREAS, it has been confirmed that water trapped under the membrane for years has damaged the canopy at E.O. Muncie and,

WHEREAS, the needed improvement is considered “unforeseeable circumstance” that was unknown at the time of the 2011 budget was approved and,

WHEREAS, the existing appropriation does not contain funding to cover the cost for this repair and improvement and,

WHEREAS, as school corporation is authorized by Indiana Code 21-2-15-1 to use the Emergency Allocation of the Capital Projects Fund for unforeseeable circumstances and, NOW, THEREFORE, BE IT RESOLVED, the Board of School Trustees, by adoption of this resolution, declares that an emergency exists which necessitates the use of the Emergency Allocation of the 2011 Capital Projects Fund.

APPROVAL OF RESOLUTION FOR TAX NEUTRALITY

Upon the recommendation of Dr. Patterson and a motion by Mr. Schaum, seconded by Mr. Bass, the Board voted by roll call vote, 5-0, and the motion carried to approve following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution for Tax Neutrality

WHEREAS, the Board of School Trustees of Madison Consolidated Schools (“Board” and “School Corporation”, respectively) issued General Obligation Bonds (“Bonds”) for the purpose of implementing a solution to the School Corporation’s Contractual Retirement and Severance Liability, all in accordance with IC 20-5-4-1.7 (the “Act”); and

WHEREAS, the Act requires the School Corporation to reduce the tax levy in either its Transportation Fund, Bus Replacement or its Capital Projects Fund in an amount sufficient to offset the increase in the Debt Service levy required to pay principal of and interest on the Bonds; and

WHEREAS, the Department of Local Government Finance requires, as a condition to approving the issuance of the Bonds that the Board adopt a resolution specifying which levy will be reduced in order to offset the Debt Service levy for the Bonds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Trustees of Madison Consolidated Schools, that the School Corporation shall reduce its tax rate for the Bus Replacement Fund first by an amount equal to \$900,000.00; then go to the Capital Projects Fund for any remaining balance needed to offset the increase in the Debt Service levy necessitated by the issuance of the Bonds, all in accordance with the act.

APPROVAL OF ADOPTION OF THE 2012 ANNUAL BUDGET

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the 2012 Annual Budget, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF THE 2012 BUDGET RESOLUTION(S):

RESOLUTION OF TAX RATES

Upon the recommendation of Dr. Patterson and a motion by Mr. Schaum, seconded by Mr. Glesing, the Board voted by roll call vote, 5-0, and the motion carried to approve following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution of Tax Rates

BE IT RESOLVED, by the Board of School Trustees of Madison Consolidated School Corporation, Jefferson County, Indiana, that there shall be levied upon each One Hundred Dollars of Assessed Valuation of

Taxable Property of the above named school corporation for the calendar year 2011, to be collected in the calendar year 2012 the following:

For the **Debt Service Fund**, the Rate of .3553 dollars per one hundred dollars of taxable property.

For the **Retirement/Severance Bond Debt Service Fund**, the Rate of .1526 dollars per one hundred dollars of taxable property.

For the **Capital Projects Fund**, the Rate of .4756 dollars per one hundred dollars of taxable property.

For the **School Transportation Fund**, the Rate of .1598 dollars per one hundred dollars of taxable property.

For the **School Bus Replacement Fund**, the Rate of .0.1172 dollars per one hundred dollars of taxable property.

RESOLUTION TO ADOPT THE 2012 CAPITAL PROJECTS FUND PLAN

Upon the recommendation of Dr. Patterson and a motion by Mr. Schaum, seconded by Mr. Glesing, the Board voted by roll call vote, 5-0, and the motion carried to approve following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution to Adopt the 2012 Capital Projects Fund Plan

This "Resolution" is adopted by the Board of School Trustees of Madison Consolidated Schools, Jefferson County, Indiana.

WHEREAS, A Capital Projects Fund has been established; and

WHEREAS, the governing body is required under I.C. 21-2-15 to adopt a plan with respect to the Capital Projects Fund; and

WHEREAS, the governing body held a public hearing on the plan on September 14, 2011, at the School Administration Building, 2421 Wilson Avenue, Madison, Indiana.

THEREFORE, BE IT RESOLVED, by the governing body that the plan entitled "Capital Projects Fund Plan for 2012, 2013, and 2014" is hereby incorporated by reference into this "Resolution," and is adopted as the governing body's plan with respect to the Capital Projects Fund.

BE IT FURTHER RESOLVED, that the governing body will submit a certified copy of this "Resolution," (including the adopted plan), to the State Board of Tax Commissioners under I.C. 21-2-15-6.

RESOLUTION TO ADOPT THE 2012 BUS REPLACEMENT PLAN

Upon the recommendation of Dr. Patterson and a motion by Mr. Schaum, seconded by Mr. Glesing, the Board voted by roll call vote, 5-0, and the motion carried to approve following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution to Adopt the 2012 Bus Replacement Plan

This "Resolution" is adopted by the Board of School Trustees of Madison Consolidated Schools, Jefferson County, Indiana.

WHEREAS, a 2012 Transportation Bus Replacement Plan has been established; and

WHEREAS, the governing body is required under I.C. 21-2-11.5-3.1 to adopt a twelve year bus replacement plan; and

WHEREAS, the governing body held a public hearing on the plan on September 14, 2011, at the School Administration Building, 2421 Wilson Avenue, Madison, Indiana.

NOW, THEREFORE, BE IT RESOLVED, by the governing body that the plan entitled "Twelve Year Bus Replacement Plan," in the years 2012 through 2023, is hereby incorporated by reference into this resolution and is adopted as the governing body's plan with respect to a "Twelve Year Bus Replacement Plan."

BE IT FURTHER RESOLVED, that the governing body will submit a certified copy of this "Resolution", (including the adopted plan), to the State Board of Tax Commissioners under I.C. 21-2-11.5.

RESOLUTION OF APPROPRIATIONS

Upon the recommendation of Dr. Patterson and a motion by Mr. Schaum, seconded by Mr. Glesing, the Board voted by roll call vote, 5-0, and the motion carried to approve following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution of Appropriations

A resolution appropriating monies for the purpose of defraying expenses for school purposes of the Madison Consolidated School Corporation, Jefferson County, Indian, for the year beginning January 1, 2012 and ending December 31, 2012.

SECTION 1. Be it resolved by the Board of School Trustees of Madison Consolidated School Corporation, Jefferson County, Indiana, that for expenses for school purposes for the year ending December 31, 2012, the following sums of money are hereby appropriated and ordered set apart out of the funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein expressly stipulated and provided by law. Budget Form 4-B for all funds are made a part of the budget report and submitted herewith.

SECTION 2. That for said year there is hereby appropriated out of the **GENERAL FUND** of said school corporation the following:

11000: Instruction – Regular Programs	<u>12,670,300</u>
12000: Instruction – Special Programs	<u>2,110,190</u>
13000: Instruction – Adult/Continuing Education Programs	<u> </u>
14000: Summer School Programs	<u>12,575</u>
15000: Enrichment Programs	<u> </u>
16000: Remediation	<u>104,250</u>
17000: Payments To Other Governmental Units Within State	<u>1,140,000</u>
18000: Payments To Governmental Units Outside State	<u> </u>
21000: Support Services – Students	<u>773,045</u>
22000: Support Services – Instruction	<u>360,220</u>
23000: Support Services – General Administration	<u>397,196</u>
24000: Support Services – School Administration	<u>1,426,020</u>
25000: Support Services – Central Services	<u>399,080</u>
26000: Operation and Maintenance of Plant Services	<u>2,063,625</u>
27000: Support Services – Student Transportation	<u> </u>
31000: Noninstructional Services – Food Service Operations	<u> </u>
33000: Noninstructional Services – Community Serv. Operations	<u>206,115</u>
40000: Facilities Acquisition and Construction	<u>17,500</u>

50000: Debt Services	<u>20,000</u>	
60000: Non Programmed Charges	<u> </u>	
Total General Fund		<u>\$21,660,116.00</u>

SECTION 4. That for said year there is hereby appropriated out of the **DEBT SERVICE FUND** of said school corporation the following:

25000: Support Services – Central Services	<u> </u>	
50000: Debt Services	<u>3,061,847</u>	
Total Debt Services Fund		<u>\$ 3,061,847.00</u>

SECTION 6. That for said year is hereby appropriated out of the **RETIREMENT/SEVERANCE BOND DEBT SERVICE FUND** of said school corporation the following:

50000: Debt Services	<u>1,405,200</u>	
Total Retirement/Severance Bond Debt Service Fund		<u>\$ 1,405,200.00</u>

SECTION 9. That for said year there is hereby appropriated out of the **CAPITAL PROJECTS FUND** of said school corporation the following:

22000: Support Services – Instruction	<u> </u>	
25000: Support Services – Central Services	<u>865,000</u>	
26000: Operation and Maintenance of Plant Services	<u>908,228</u>	
40000: Facilities Acquisition and Construction	<u>2,730,400</u>	
50000: Debt Services	<u> </u>	
60000: Non Programmed Charges	<u> </u>	
Total Capital Projects Fund		<u>\$ 4,503,628.00</u>

SECTION 10. That for said year there is hereby appropriated out of the **SCHOOL TRANSPORTATION OPERATION FUND** of said school corporation the following:

23000: Support Services – General Administration	<u> </u>	
25000: Support Services – Central Services	<u>10,000</u>	
26000: Operation and Maintenance of Plant Services	<u>5,000</u>	
27000: Support Services – Student Transportation	<u>1,804,236</u>	
40000: Facilities Acquisition and Construction	<u> </u>	
50000: Debt Services	<u> </u>	
60000: Non Programmed Charges	<u> </u>	
Total School Transportation Fund		<u>\$ 1,819,236.00</u>

SECTION 11. That for said year there is hereby appropriated out of the **SCHOOL BUS REPLACEMENT FUND** of said school corporation the following:

25000: Support Services – Central Services	<u> </u>	
27000: Support Services – Student Transportation	<u>1,050,000</u>	
50000: Debt Services	<u> </u>	
60000: Non Programmed Charges	<u> </u>	
Total School Bus Replacement Fund		<u>\$ 1,050,000.00</u>

TOTAL APPROPRIATED – ALL FUNDS \$33,500,027.00

APPROVAL OF BONDS FOR TREASURER, DEPUTY TREASURER, AND ADMINISTRATIVE CLERKS

Upon the recommendation of Dr. Patterson and a motion by Mr. Glesing, seconded by Mr. Schaum, the Board voted, 5-0, and the motion carried to approve the Bonds for the following:

Treasurer	\$50,000.00
Deputy Treasurer	\$50,000.00
Extra Curricular Treasurers	\$10,000.00 (Blanket Bond)

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST(S)

Upon the recommendation of Dr. Patterson and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the following overnight field trip request:

1. Request from E.O. Muncie 5th grade teachers Doris Konkle, Melissa Mathews, and Darla Mahoney to take approximately 66 5th graders to Chicago, Illinois, on May 17-18, 2012. The students will visit Willis Tower, Medieval Times, Navy Pier, Science and Industry Museum, Wrigley Field, Architecture Cruise and the Fair Oaks Dairy Farm.

APPROVAL TO PROCEED WITHDRAWAL FROM SSU CO-OP

Upon the recommendation of Dr. Patterson and a motion by Mr. Bentz, seconded by Mr. Bass, the Board voted, 5-0, and the motion carried to proceed the withdrawal from SSU Co-Op.

Dr. Patterson said he would contact an expert from the State and meet with the Board at a Work Session in November. Dr. Patterson said the Board would need to vote at the December meeting on whether or not to withdraw from SSU Co-Op.

APPROVAL TO ADVERTISE TO RECEIVE BIDS FOR FINANCIAL INSTITUTION

Upon the recommendation of Dr. Patterson and a motion by Mr. Bentz, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to advertise to receive bids for financial institution.

APPROVAL OF CHANGE ORDER TO CONTINUE RENOVATION OF HVAC "UNIT C" AT E.O. MUNCIE ELEMENTARY SCHOOL

Upon the recommendation of Dr. Patterson and a motion by Mr. Glesing, seconded by Mr. Schaum, the Board voted, 5-0, and the motion carried to approve the change order to continue renovation of HVAC "Unit C" at E.O. Muncie Elementary School.

Change Order Number: 003	
The original Contract Sum was	\$1,476,860.00
The net change by previously authorized Change Orders	\$ -344,821.00
The Contract Sum prior to this Change Order was	\$1,132,039.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 371,656.00
The new Contract Sum including this Change Order will be	\$1,503,695.00

Mr. Robinson informed the Board after the completion of the C Unit the following will be left: two old kindergarten rooms, gymnasium, cafeteria and the old office.

Mr. Auxier said this price had been established in the original bid.

APPROVAL TO PURCHASE PROPERTY AT 2420 WILSON AVENUE

Upon the recommendation of Dr. Patterson and a motion by Mr. Glesing, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried.

Mr. Auxier informed the Board the property had been appraised.

Mr. Auxier said the offer to purchase the property was \$150,000.00. He stated the money to pay for the property would come from Capital Projects funds. Mr. Auxier said school finance is different from home finance. He said teachers cannot be paid from Capital Projects money. Mr. Auxier said Capital Projects money cannot be transferred to the General Fund.

Dr. Patterson said he had been asked if we purchase the property would we be willing to sell the house. Mr. Lytle said he was interested in all aspects. Mr. Auxier said if that was the case we would follow the same procedure as we do when selling a building trades home. Mr. Schaum said we need to purchase the property first.

REPORTS

STUDENT REPRESENTATIVE

Miss Khushboo Lad, Student Representative, gave the following report:

Arts

Phantom of the Opera had over 1700 people in and out of the auditorium within a three day span.

Athletics

We would like to congratulate Amanda Detmer who received 4th at State in Golf. As of now, girls volleyball and boys football are both gearing up for sectionals. Winter sports conditioning has started preparing.

Academics

The open house is going on tonight as we speak and I am sure that it is going very successfully. Sophomores and juniors took PSATS this morning.

Upcoming Events

ECO15 talent showcase will be held at South Ripley for our region this year, which our Project Lead the Way and Robotics Club will participate in.

The choir and PTO will be sponsoring a Sadie Hawkins Dance.

National Honor Society is putting on a haunted trail at Johnsons Lake on October 28th which will include activities for younger children.

Future of MCHS

I was given the privilege to have a sneak peek of what the future holds for MCHS which consists of extending some classes, building a visitors parking area, having a visitors' locker room, and a courtyard. Our school is making its way to the top.

DIRECTOR OF OPERATIONS

Mr. Robinson distributed a Return to Work Program called "Fit 4 Work" from Indiana Insurance for the Board to review. Mr. Robinson said Indiana Insurance has an integrated approach to disability management called, "Fit 4

Work.” He said the program is designed to get injured workers safely back to work to help manage workers’ compensation costs saving the Madison Consolidated Schools direct and indirect claims costs. Mr. Robinson said he was working on a policy and would get approval from Mr. Auxier and then would take the policy to Corporation Discussions.

Mr. Robinson informed the Board the High School Roof project would be completed by October 21st. He said the final walk-thru would be at 10:00 on October 21st. He invited the Board to attend the walk-thru.

Mr. Robinson said the canopy at E.O. Muncie isn’t as bad as first reported. Mr. Robinson said there was thick tar and insulation on the canopy. He said the water was trapped and couldn’t drain. He said the weight has been removed from the canopy. Mr. Robinson said the canopy would be made more presentable. He said the water would be tapered away from the building. Mr. Lytle asked why there was insulation on an outdoor structure? Mr. Bentz asked if the drainage had been taken care of? Mr. Robinson said it would be.

Mr. Bentz said Work One has the Fit 4 Work program. He said it is an excellent program. Mr. Lytle asked if a teacher survey would be done. Mr. Robinson said the proposed program would be discussed at the November corporation discussions meeting.

SUPERINTENDENT

Dr. Patterson reminded the Board of the Executive Session to follow the regular meeting.

BOARD MEMBER COMMENTS

Mr. Bentz apologized for coming late to the meeting.

Mr. Bentz thanked the donators.

Mr. Bentz encouraged administrators to receive board approval prior to purchasing equipment items or accepting donations. He said otherwise it could put the corporation in a situation it didn’t need to be in.

Mr. Lytle said he likewise appreciated the donation but agreed with Mr. Bentz that items must be approved by the board prior to acceptance or a purchase.

Mr. Lytle questioned an Accelerated Reader book from the Junior High. Dr. Patterson said this had been taken care of.

Mr. Lytle thanked the donators.

Mr. Schaum also thanked the donators.

Mr. Bass congratulated the Golf team.

Mr. Bass thanked those who assisted with amending the No Nit Policy.

ADJOURNMENT

Mr. Bentz moved the meeting be adjourned, seconded by Mr. Schaum, the Board voted, 5-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:

The Board met in Executive Session following the Regular Meeting to discuss the following topic(s):

Pursuant to Indiana Code 5-14-1.5-6.1:

- (1) Where authorized by federal or state statute
- (2) For discussion of strategy with respect to any of the following:
 - (A) Collective bargaining
 - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing

Secretary
BY: ps

ATTEST:
