

The Board of School Trustees conducted a Regular Meeting and Budget Hearing on Wednesday, September 11, 2013, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:30 p.m.

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

Mr. Carl Glesing, Vice-President
Mrs. Linda laCour, Secretary
Mrs. Lee Ann Imel, Member

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Dr. Katie Jenner, Director of Learning and Title Programs
Ms. Bonnie Phillips, Director of Finance
Mr. Mike Frazier, Director of Systems, Operations and Auxiliary Services
Mrs. Lisa Cutshall, Director of eLearning

Mr. Glesing made the following statement: "All school board meetings are open to the public and all discussions will be held in the open, with the exception of executive sessions. There is time on the meeting agenda for public comments. If you have questions about specific procedures, please check with us prior to the meeting. Involved and informed parents and citizens are our best guarantee of excellence in our public schools.

School board members receive a full agenda several days prior to the board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation, or long-range planning. The agenda usually includes written support material that helps us with our decision making process. If it appears that we take quick action on an item, it may be because we have been studying the topic for several weeks or that we have had our questions answered in advance of the meeting."

Mr. Glesing thanked Mr. Todd Bass, Board President, for devoting his entire career to the military. He explained Mr. Bass was absent from the meeting due to work. Mr. Glesing said Mr. Bass would be able to watch the meeting via Skype and could be involved in discussion but is not allowed to vote.

Mr. Glesing asked for a moment of silence in honor of Patriots Day.

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mr. laCour, the Board voted, 3-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF MINUTES OF THE AUGUST 8, 2013, BUDGET WORK SESSION; AUGUST 12, 2013, WORK SESSION; AUGUST 14, 2013, REGULAR MEETING AND AUGUST 22, 2013, EXECUTIVE SESSION AND WORK SESSION

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Michelle Barlow – Title I Teacher – Pope John Elementary School – effective August 2013
Michael Davis – Instructional Support – 5 hours per day - Preschool – effective August 19, 2013
Sue Roberts – Instructional Support – 5 hours per day – Preschool – effective August 19, 2013

Elizabeth Jewell – Instructional Support – E.O. Muncie Elementary School – effective September 3, 2013
Cherese Manns – School Improvement Chair – E.O. Muncie Elementary School – ½ stipend – effective
2013-2014 school year
Cindy Royalty - School Improvement Chair – E.O. Muncie Elementary School – ½ stipend – effective
2013-2014 school year
Kim Mahoney – Intermediate Spell Bowl Coach – E.O. Muncie Elementary School – effective 2013-2014
school year
Melissa Mathews - Intermediate Spell Bowl Coach – E.O. Muncie Elementary School – effective 2013-
2014 school year
Debbie Bennett – Primary Spell Bowl Coach – E.O. Muncie Elementary School – effective 2013-2014
school year
Robin Gamble – Instructional Support – Lydia Middleton Elementary School – effective September 12,
2013
Rhonda Owens – Cafeteria Cook – 3 hour/day – Lydia Middleton Elementary School – effective
September 12, 2013
Nancy Hunt – Custodian – 5 ½ hours per day – 2nd shift - Lydia Middleton Elementary School – effective
August 20, 2013
Sarah Lytle – School Improvement Chair – ½ stipend – Lydia Middleton Elementary School – effective
2013-2014 school year
Missy Perry - School Improvement Chair – ½ stipend – Lydia Middleton Elementary School – effective
2013-2014 school year
Susan Thevenow – Spell Bowl Coordinator – effective 2013-2014 school year
Diane Munier – Intermediate Spell Bowl Coach – ½ stipend – Lydia Middleton Elementary School –
effective 2013-2014 school year
Mary K. Dwyer - Intermediate Spell Bowl Coach – ½ stipend – Lydia Middleton Elementary School –
effective 2013-2014 school year
Kelly Stagnolia – Primary Spell Bowl Coach – Lydia Middleton Elementary School – effective 2013-2014
school year
Elizabeth Sorba – Elementary Art Teacher – effective September 5, 2013
Sandra Knight – Instructional Support – 5 ½ hours per day - Rykers' Ridge Elementary School – effective
August 26, 2013
Chanda Austin – Cafeteria Cook – 3 hour/day – Junior High School – effective August 12, 2013
Connie McCarty – Custodian 27 ½ hours per week – 2nd shift – Junior High School – effective
August 16, 2013
Katie Funk – Math Counts Sponsor – Junior High School – effective August 12, 2013
Jackie Thurston – Spell Bowl Coach – Junior High School – effective August 13, 2013
David Storie – Volunteer Soccer Assistant Coach – Junior High School – effective August 12, 2013
Donna Lamb – Assistant to Athletic Director – Fall - Junior High School – effective August 22, 2013
Mark Andrew – 8th Grade Boys Basketball Coach – Junior High School – effective August 13, 2013
Andy Dalton – Wrestling Coach – Junior High School – effective August 13, 2013
Theresa Scroggins – Destination Imagination Coordinator – Junior High School – effective
September 3, 2013
Pat King – History Teacher – Purchase Prep Time – High School – effective August 6, 2013
Linda Lawrence – Instructional Support – 28 hours per week – High School – effective September 3, 2013
Laurie Hamby – Instructional Support – 28 hours per week - High School – effective August 19, 2013
Kristin Harker – National Honor Society Sponsor – ½ stipend – High School – effective August 16, 2013
Vicki Hart – National Honor Society Sponsor – ½ stipend – High School – effective August 16, 2013
Sarah Bowyer – Junior Class Sponsor – ½ stipend – High School – effective August 16, 2013
Megan Mitchell – Junior Class Sponsor – ½ stipend – High School – effective August 16, 2013
Sarah Bowyer – Special Olympics Coach – High School – effective August 20, 2013
Rich Bagienski – Junior Varsity Boys Basketball Coach – High School – effective November 11, 2013
John Crawley – Head Boys/Girls Swim Coach – High School – effective October 28, 2013

Stephanie Nussbaum – Freshman Class Sponsor – High School – effective August 26, 2013
 Ryan Day – Band Director – High School – effective August 26, 2013
 Susan Wingham – Academic Competition Director – ½ stipend – High School – effective 2013-2014 school year
 Lee Strassell - Academic Competition Director – ½ stipend – High School – effective 2013-2014 school year
 Lee Strassell – Academic Math Coach – High School – effective 2013-2014 school year
 Susan Wingham – Academic Science Coach - High School – effective 2013-2014 school year
 Denise Gillette – Academic Social Studies Coach – ½ stipend – High School – effective 2013-2014 school year
 Denise Corbin - Academic Social Studies Coach – ½ stipend – High School – effective 2013-2014 school year
 Julie Sparks – Academic English Coach – High School – effective 2013-2014 school year
 Natalie Simmons – Academic Fine Arts Coach – High School – effective 2013-2014 school year
 Ed Johnson – Science Olympiad - High School – effective 2013-2014 school year
 Lee Strassell – Super Bowl Coach – Math - High School – effective 2013-2014 school year
 Susan Wingham – Super Bowl Coach – Science – High School – effective 2013-2014 school year
 Denise Gillette – Super Bowl Coach – Social Studies – High School – effective 2013-2014 school year
 Natalie Simmons – Super Bowl Coach – Fine Arts - High School – effective 2013-2014 school year
 Julie Sparks – Super Bowl Coach – English - High School – effective 2013-2014 school year
 LeAnne Eberts – Spell Bowl Coach - High School – effective 2013-2014 school year
 LeAnne Eberts – Knowledge Master Open - High School – effective 2013-2014 school year
 Denise Corbin – Indiana Economic Challenge - High School – effective 2013-2014 school year
 Aaron Kelsey – School Drama Director - High School – effective 2013-2014 school year
 Chricket King – Musical Accompanist - High School – effective 2013-2014 school year
 Aaron Kelsey – School Musical - High School – effective 2013-2014 school year
 Kathy Segó – School Musical Assistant - High School – effective 2013-2014 school year
 Kristen Murphy – Choir Director - High School – effective 2013-2014 school year
 Kristen Murphy – Show Choir Director - High School – effective 2013-2014 school year
 Jennifer Hensler – Student Council - High School – effective 2013-2014 school year
 LeAnne Eberts – Sophomore Class Sponsor - High School – effective 2013-2014 school year
 Lee Strassell – Senior Class Sponsor - High School – effective 2013-2014 school year
 Amanda Briggs – FFA Sponsor - High School – effective 2013-2014 school year
 Denise Gillette – Anchor Club - High School – effective 2013-2014 school year
 Jennifer Hensler - Cub Mentor/Team Lead - High School – effective 2013-2014 school year
 Susan Wingham – Program Leader – Science - High School – effective 2013-2014 school year
 Doug Rusk – Program Leader – Social Studies - High School – effective 2013-2014 school year
 Lee Strassell – Program Leader – Math - High School – effective 2013-2014 school year
 Bev Gaffney – Program Leader – Fine Arts - High School – effective 2013-2014 school year
 Denise Axsom – Program Leader – Practical Arts - High School – effective 2013-2014 school year
 Jim Miller – School Improvement Chair – High School – effective 2013-2014 school year
 Sunshine Hartwell – Pep Club Sponsor – High School – effective August 9, 2013
 Aaron Kelsey – Art Academy Director – High School – effective September 9, 2013

Resignation(s)

Tyler Lewis – Custodian – Junior High School – effective August 14, 2013
 Shikha Mittal – Instructional Support – High School – effective August 22, 2013
 Larry Wynn – Boys Junior Varsity Basketball Coach – High School – effective August 20, 2013
 Stephanie Fox – Freshman Girls Basketball Coach – High School – effective August 23, 2013
 Lillian Gilles – Instructional Support – Preschool – effective August 30, 2013
 Heidi Saunders – 2/5 Teacher – Madison Alternative Program – effective October 1, 2013

Dawn Hardy – Instructional Support – Rykers’ Ridge Elementary School – effective September 6, 2013
 Kim Hicks – School Improvement Chair – Rykers’ Ridge Elementary School – effective August 2, 2013

2013 Christi Burnett – Primary Spell Bowl Coach – Rykers’ Ridge Elementary School – effective August 2,
 2013 Jill Banks – Intermediate Spell Bowl Coach – Rykers’ Ridge Elementary School – effective September 10,

Change of Position

Janet Hostettler – Instructional Support – Lydia Middleton Elementary School – from 35 hours per week to 28 hours per week
 Ginger Sutherland – Instructional Support – E.O. Muncie Elementary School – from 35 hours per week to 28 hours per week
 Nicole Ferris - Instructional Support – E.O. Muncie Elementary School – from 35 hours per week to 28 hours per week
 Ashley Schirmer - Instructional Support – E.O. Muncie Elementary School – from 35 hours per week to 28 hours per week
 Judy Mundy - - Instructional Support – E.O. Muncie Elementary School – from 35 hours per week to 28 hours per week
 Judy Elston - Instructional Support – E.O. Muncie Elementary School – from 35 hours per week to 28 hours per week

Retirement

Charlene O’Connell – Treasurer – requesting retirement date be changed to September 16, 2013

Contracted Services

Charlene O’Connell – Treasurer Training – on an as needed basis - effective September 10, 2013

APPROVAL OF TRAVEL REQUESTS AND REIMBURSEMENT FORMS

<u>Date</u>	<u>Name</u>	<u>Day</u>	<u>Grant</u>	<u>Sub Needed</u>	<u>Place</u>	<u>Reason</u>
August 26, 2013	Julie Dwyer	Full	Yes	Yes	MCHS	PLATO Training
	Debbie Caldwell	Full	Yes	Yes		
August 28, 2013	Lee Strassell	Full	Yes	Yes	MCHS	Professional Development
	Tim Fisher	Full	Yes	Yes		
	Kathleen Gee	Full	Yes	Yes		
	Emeka Koren	Full	Yes	Yes		
	Kristin Harker	Full	Yes	Yes		
	Vickie Hart	Full	Yes	Yes		
	Renee Getz	Full	Yes	Yes		
	Jackie Thurston	Full	Yes	Yes		
	Katie Funk	Full	Yes	Yes		
	Mark Stewart	Full	Yes	Yes		
	Maria Stewart	Full	Yes	Yes		
September 6, 2013	Onita Stephan	½	Yes	Yes	Adm. Bldg.	Grade Level Collaboration
September 9, 2013	Tara McKay	½	Yes	Yes	Adm. Bldg.	Grade Level Collaboration
	Gretchen Smith	½	Yes	Yes		
	Julie Kiefer	½	Yes	Yes		
	Melissa Ommen	½	Yes	Yes		
	Addie Hall	½	Yes	Yes		
	Carla Cheatham	½	Yes	Yes		
	Jennifer Amburgey	½	Yes	Yes		

	Kathy Stoner	½	Yes	Yes		
	Shelly Murphy	½	Yes	Yes		
	Lee Ann Cart	½	Yes	Yes		
	Sarah Lytle	½	Yes	Yes		
	Amanda Laufer	½	Yes	Yes		
	Annlena Ferguson	½	Yes	Yes		
	Anna Laura Berry	½	Yes	Yes		
	Amanda Asher	½	Yes	Yes		
	Cindy Robinson	½	Yes	Yes		
September 9, 2013	Lori Slygh	Full	N/A	No	IUS	DOE Counselor Workshop
	Carrie Dickerson	Full	N/A	No		
	Jennifer Hensler	Full	N/A	No		
	Jeanna Carter	½	N/A	No		
	Betsy Sullivan	½	N/A	No		
	Kris Wood	½	N/A	No		
September 9-11, 2013	Stephanie Nussbaum	Full	Yes	Yes	Scottsburg	Curriculum Training
September 10, 2013	Becky Wentworth	½	Yes	Yes	Adm. Bldg.	Grade Level Collaboration
	Cherese Manns	½	Yes	Yes		
	Cindy Royalty	½	Yes	Yes		
	Angie Kelley	½	Yes	Yes		
	Kelli Schmidt	½	Yes	Yes		
	Sharon Sullivan	½	Yes	Yes		
	Diana Dryden	½	Yes	Yes		
	Patty Clancy	½	Yes	Yes		
	Kim Mahoney	½	Yes	Yes		
	Susan Thevenow	½	Yes	Yes		
	Trina Hanson	½	Yes	Yes		
	Nanci Liles	½	Yes	Yes		
	Kelly Stagnolia	½	Yes	Yes		
September 11, 2013	Kathy Auxier	½	Yes	Yes	Adm. Bldg.	Grade Level Collaboration
	Kim Mahoney	½	Yes	Yes		
	Susan Smith	½	Yes	Yes		
	Debbie Bennett	½	Yes	Yes		
	Melissa Mathews	½	Yes	Yes		
	Kristi Fulton	½	Yes	Yes		
	Janet McCreary	½	Yes	Yes		
	Diane Munier	½	Yes	Yes		
	Scott Holcroft	½	Yes	Yes		
	Linda Ferguson	½	Yes	Yes		
	Ann Motenko	½	Yes	Yes		
	Pam Zehren	½	Yes	Yes		
	Arleen Smith	½	Yes	Yes		
	Pam Ison	½	Yes	Yes		
	David Stoner	½	Yes	Yes		
	Mary K. Dwyer	½	Yes	Yes		
September 12, 2013	Bonnie Phillips	Full	No	No	Kokomo	IASBO ECA Seminar
	Danica Houze	Full	No	No		
September 13, 2013	Pam Kimmel	Full	Yes	No	Indianapolis	Title I Meeting

	Mary K. Dwyer	½	Yes	Yes		
	Arleen Smith	½	Yes	Yes		
	Diana Wehner	½	Yes	Yes		
	Pam Ison	½	Yes	Yes		
	Amy Gatke	½	Yes	Yes		
	Cindy Robinson	½	Yes	Yes		
	David Stoner	½	Yes	Yes		
October 31, 2013	Michele Ward	Full	No	Yes	Indianapolis	IAHPERD (Keep up to date on profession)
November 7-8, 2013	Pam Kimmel	Full	Yes	No	Edinburgh	Strategies Teaching
	Darla Mahoney	Full	Yes	No		Reading
November 24-26, 2013	Leslie May	Full	Yes	No	Indianapolis	IASP Conference
November 26, 2013	Lynda O'Neal	Full	Yes	Yes	Butler U.	AP Chemistry Training

APPROVAL OF DONATION(S):

A. Breakfast and Lunch Assistance Fund

1. Carl Glesing donated \$50.00
2. Linda laCour donated \$30.00

B. MCHS

1. Vehicle Service Group donated \$250.00 to the Football Team.
2. Cubs Booster Club donated \$500.00 to the Volleyball Team.
3. Cubs Booster Club donated \$500.00 to the Football Team.
4. Cubs Booster Club donated \$130.65 to the Girls Track Team.
5. Don Server, Jr. donated \$30.00 to the Girls Golf Team.
6. Pisgah Cemetery donated \$25.00 to the Boys Cross Country Team.
7. Pisgah Cemetery donated \$25.00 to the Girls Cross Country Team.
8. Fit for the King donated \$100.00 to the Football Team.
9. Vehicle Service Group donated \$200.00 to the Boys Soccer Team.
10. Alcorn, Goering and Sage donated \$500.00 to the Boys Soccer Team.
11. Service Furniture Corp. donated \$200.00 to the Boys Soccer Team.
12. Nancy Bevli donated \$100.00 to the Boys Soccer Team.
13. Clifford Hatton donated \$100.00 to the Boys Soccer Team.
14. CMN-RUS, Inc. donated \$250.00 to the Football Team.
15. Madison Precision donated \$50.00 to the Football Team.
16. Shelby Boldery donated \$50.00 to the Cheerleaders.
17. Cubs Booster Club donated \$500.00 to the Boys Soccer Team.

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APPROVAL OF EQUIPMENT PURCHASE FOR MCHS

The football team is requested approval to purchase a SD Card Recorder for \$468.00 from U.S. Sports Video.

ACTION

APPOINTMENT OF TASK FORCE MEMBERS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 3-0, and the motion carried to recommend the following individuals receive an invitation from the Board to serve on the MCS Building Project Task Force:

Merritt Alcorn
Trevor Crafton
Nancy Jacobs
Bob Canida
Ray Black
Bill Tereshko
Paul Robinson
Ed Taylor
Drew Garrett
Susan Ohlendorf
Gina Freeman
Terry Crank
Kathy Huffman
James R. Risk
Bill Hensler
Sue Livers

Up to three Teachers recommended by Superintendent

Mike Frazier
Lisa Cutshall
Ginger Stuebaker-Bolinger

APPROVAL OF MEMO OF UNDERSTANDING WITH PATHWAYS

A. **SOCIAL WORKER**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 3-0, and the motion carried to approve the following Memo of Understanding:

A. Social Worker

APPROVAL OF UNIFORM OF CONFLICT OF INTEREST DISCLOSURE STATEMENTS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 3-0, and the motion carried to approve the *Uniform of Conflict of Interest Disclosure Statements*:

Ginger Stuebaker-Bolinger
Judy Brooks
Ken Brunner
Stella Brunner
Melissa Demaree
Robin Demaree
Jill Deputy

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Judy Elston
Mike Frazier
Carl Glesing
Michael Heitz
Mandy Holcroft
Scott Holcroft
Joe Jenner
Katie Jenner
Julie Kiefer
Keith Mahoney

Kim G. Mahoney
Eric Phagan
Tony Schroeder
Tammy Shaw
Amy Whitaker
Tim Whitaker
Cynthia White
Kevin Yancey
Pamela Zehren
John Zehren

APPROVAL OF RESOLUTION FOR ADOPTION OF SECTION 125 FLEXIBLE FRINGE BENEFITS PLAN FOR EMPLOYEES OF MADISON CONSOLIDATED SCHOOLS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 4-0, and the motion carried to approve the Resolution for Adoption of Section 125 Flexible Fringe Benefits Plan for Employees of Madison Consolidated Schools, a copy of which is attached hereto and made a part of these minutes:

Resolution for Adoption of Section 125
Flexible Fringe Benefits Plan for Employees
of Madison Consolidated Schools

WHEREAS, the American Fidelity Assurance Company has requested that the Board of School Trustees give consideration to adoption of a Resolution which, by its adoption, authorizes employees of the Madison Consolidated Schools to access a Flexible Fringe Benefits Plan under Section 125 of the Internal Revenue Service, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of School Trustees hereby adopts this “Resolution for Adoption of Section 125 – Flexible Fringe Benefits Plan for Employees of Madison Consolidated Schools” as requested by the above named insurance company, in order that said Board may be in total compliance relating to the extension of Section 125 adopted employees’ benefit plan to its employees.

APPROVAL OF TRANSFER TUITION CHARGES AND PAYMENTS FOR OUT OF STATE

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve Transfer Tuition Charges and Payments for Out of State students, a copy of which is attached hereto and made a part of these minutes.

<u>Kindergarten</u>	<u>Elementary</u>	<u>Junior High</u>	<u>High School</u>
\$4,775	\$5,827	\$6,097	\$5,713

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FIRST READING OF MCS POLICY 5.46 – SOCIAL MEDIA POLICY

Dr. Stuebaker-Bolinger presented MCS Policy 5.46 – Computer Technology and Networks - Social Media Policy for its first reading.

APPROVAL OF CONTRACT WITH ADTEC ADMINISTRATIVE AND TECHNICAL CONSULTING, INC.

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 3-0, and the motion carried to approve the Contract with Adtec Administrative and Technical Consulting, Inc. in the amount of \$3,750.00

APPROVAL OF RISE MODIFICATIONS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 3-0, and the motion carried to approve the RISE modifications, a copy of which is attached hereto and made a part of these minutes.

Dr. Stuebaker-Bolinger explained the modifications are to the original RISE model. Mrs. laCour said she has mixed feelings about evaluations. She said she hates the teachers to be burdened. Dr. Stuebaker-Bolinger said teacher input was given regarding the modifications and this model should be less cumbersome for teachers.

APPROVAL OF TRANSPORTATION JOINT PROGRAM FUND AGREEMENT FOR TRANSPORTATION TO INDIANA SCHOOL FOR THE BLIND AND THE INDIANA SCHOOL FOR THE DEAF

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 3-0, and the motion carried to approve the Transportation Joint Fund Agreement for Transportation to Indiana School for the Blind and the Indiana School for the Deaf.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST(S)

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the following Overnight Field Trip Request(s):

1. Amanda Briggs, HS FFA Advisor, is requesting to take 12 FFA students to a Leadership Development Workshop, on September 6-8, 2013, at Trafalgar, Indiana.
2. Amanda Briggs, HS FFA Advisor, is requesting to take 14 FFA students to a SOAR Leadership Camp, on October 11-13, 2013, at Trafalgar, Indiana.
3. Amanda Briggs, HS FFA Advisor, is requesting to take 12 FFA students to the National FFA Convention, on October 30-November 1, 2013, at Louisville, Kentucky.
4. Amanda Briggs, is requesting to take 12 FFA students to a FIRE Leadership Conference, on November 15-17, 2013, at Trafalgar, Indiana.

APPROVAL OF RESOLUTION FOR TRANSFER OF FUNDS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 3-0, and the motion carried to approve the Resolution for Transfer of Funds, a copy of which is attached hereto and made a part of these minutes:

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RESOLUTION TO TRANSFER FUNDS TO THE RAINY DAY FUND

WHEREAS, I.C. 36-1-8-5.1 allows a school corporation to establish a Rainy Day Fund;

WHEREAS, the Board of School Trustees established such a fund by Resolution, dated December 18, 2001;

WHEREAS, I.C. 36-1-8-5 was amended to allow the Rainy Day Fund to consist of transfers of unused and unencumbered balances remaining in funds that have been raised by a tax levy and/or received by the school corporation;

WHEREAS, the school corporation may transfer no more than ten percent (10%) of the annual budget to the Rainy Day fund at any time during the fiscal year; and

WHEREAS, the purposes of the Rainy Day Fund shall be to: fund emergency needs of the school corporation; supplement other school corporation funds as needed; and fund costs not included within the budget of other school corporation funds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of School Trustees hereby authorizes the transfer of funds to the Rainy Day Fund from the following funds:

General Fund - \$1,000.000

Mr. Glesing said this was in the best interest of the corporation.

APPROVAL OF PARTNERSHIP AGREEMENT WITH MADISON POLICE DEPARTMENT

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the Partnership Agreement with Madison Police Department. The agreement will allow Madison Consolidated Schools to contribute \$10,000 toward the cost of a resource officer if we receive grant funding or \$20,000 toward the cost of a resource officer if we do not receive grant funding.

Madison Chief of Police Dan Thurston thanked Dr. Stuebaker-Bolinger, Mr. Bass, Ms. Jill Deputy, Mr. Kevin Yancey, Mrs. Jill Mires and Mr. Tim Whitaker for their part in making the resource officer a reality.

APPROVAL OF WILSON CENTER RACE TO THE TOP GRANT PARTICIPATION

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 3-0, and the motion carried to approve the Wilson Center Race to the Top Grant Participation.

Dr. Stuebaker-Bolinger said this is a 25 million dollar federal grant and if chosen our corporation will receive approximately \$800,000 over a four year period to be used for tutoring services and professional development.

APPROVAL OF CHANGE ORDER FOR POOL

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 3-0, and the motion carried to approve to following change order for the pool:

Removal and replacement of conductors in existing conduit:

Cost	\$4,866.38
OH&P	<u>583.96</u>
Total	\$5,450.34

This is to run a four wire neutral to the UV system not specified on the project drawings.

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DISCUSSION INFORMATION

PUBLIC COMMENTS

There were no public comments.

REPORTS

STUDENT REPRESENTATIVE

Miss Sarah Smith gave the following report:

- The first midterms have gone out
- Theatre has begun working on the musical How to Succeed in Business
- All fall sports have been competitive. It has been a very good start for all fall sports
- Volleyball is 14-1. They have good competition starting next week
- Girls Golf

- HHC this weekend at Seymour beginning at 9:00a .m.
- The Sectionals are in two weeks at Madison
- Mr. Yancey wanted to thank everyone regarding the pool renovations

DIRECTOR OF SYSTEMS, OPERATIONS, AND AUXILIARY SERVICES

Mr. Frazier reported on the following:

- The pool project is going very well with the final check list being next Monday, September 17th.
- Working on bus routing system with Mr. Mike Heller.
- Will begin work soon on the bus GPS and student identification system.

Mrs. L. Imel said the pool looks great.

DIRECTOR LEARNING AND TITLE PROGRAMS

Dr. Jenner reported the following:

- All elementary teachers have participated in collaboration.
- Secondary Literature team meeting will be October 4.
- LST 325 Warship field trip for students will be this week and Monday.
- Professional Development is ongoing for teachers.
- ISTEP assessment data was released this past Monday.
- Thanked the elementary teachers for the work done on the collaboration.

SUPERINTENDENT

Dr. Studebaker-Bolinger thanked everyone for their hard work.

Dr. Studebaker-Bolinger said the pool is beautiful and should be finished in the next week or two. She said there would be an opening celebration.

Dr. Studebaker-Bolinger said the 2nd Annual Chili Supper would be Friday, October 4 and that employees and their families would be able to attend the Theatre production of the football game.

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BOARD MEMBER COMMENTS

Mrs. L. Imel thanked Miss Smith for her comments.

Mrs. L. Imel thanked the new employees who attended the reception.

Mrs. laCour said she feels a different attitude and that this year the community and school corporation have pulled together. She said there is a “Can do attitude”.

Mr. Glesing informed Mrs. J. Imel was absent from meeting due to becoming a new grandmother.

Mr. Glesing thanked the donators.

ADJOURNMENT

Mrs. laCour moved to adjourn the Regular meeting, seconded by Mrs. L. Imel, the Board voted, 3-0, and the Regular meeting was adjourned.

CONVENE BUDGET HEARING

Mr. Glesing moved to convene the Budget Hearing, seconded by Mrs. laCour, the Board voted, 3-0, and the Budget Hearing convened.

BUDGET HEARING

PUBLIC HEARING ON THE PROPOSED 2014 ANNUAL BUDGET

Dr. Bolinger said Mrs. Kathy May was absent from the meeting as she was also becoming a grandmother.

Dr. Stuebaker-Bolinger presented the 2014 Proposed Budget.

There were no questions.

ADJOURN BUDGET HEARING

Mrs. laCour moved to adjourn the Budget Hearing, seconded by Mrs. L. Imel, the Board voted, 3-0, and the Budget Hearing was adjourned.

Secretary
BY: ps

ATTEST:

