

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting and Budget Work Session on Wednesday, September 14, 2016, 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:

Mrs. Joyce Imel, President
Mr. Carl Glesing, Vice-President
Mr. Rob Kring, Member
Mrs. Linda laCour, Member

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Dr. Katie Jenner, Senior Director of Learning and Title Programs
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mrs. Angela Vaughn, Director of Special Education and Student Services

Opening Statement by Board President:

“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. 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.”

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 4-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – SEPTEMBER 14, 2016, REGULAR MEETING & BUDGET HEARING

APPROVAL OF MINUTES – AUGUST 10, 2016, REGULAR MEETING AND AUGUST 23, 2016, BUDGET WORK SESSION

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF CONSTRUCTION PAYMENT

APPROVAL OF PERSONNEL REPORT

Employment(s)

Madison Consolidated Early Development Center

Debra Abbott – Instructional Support – effective August 22, 2016

Kara Koontz – Administrative Clerk – effective September 19, 2016

Administration

Mike Clerkin – Maintenance – 9 month (full-time) – effective August 9, 2016

John McCarty – Seasonal Grounds Maintenance – effective August 15-19, 2016

Vanessa Eldridge – Intermediate Elementary Spell Bowl Coordinator – effective 2016-2017 school year

Hao Tianhao – Chinese Teacher – effective August 1, 2016

Anna Johnson – Bus Driver – effective September 12, 2016

Corporation

Christian Burkhardt – Data Management – effective September 6, 2016

Deputy Elementary School

Jennifer Amburgey – Archery Club Sponsor – effective September 1, 2016

E.O. Muncie Elementary School

Debbie Bennett – Science Bowl Coach – effective August 10, 2016

Cassidy Hearn – Intermediate Spell Bowl Coach – effective August 10, 2016

Kim Mahoney – Math Bowl Coach – effective August 10, 2016

Lydia Middleton Elementary School

Amy Gatke – Special Olympics Coach – effective 2016-2017 school year

Madison Junior High School

Kerri Bedingham – Peer Counselor Advisor – effective August 1, 2016

Lowell Tom Jones – Special Education Teacher – effective August 29, 2016

Michelle Lanham – Assistant Cafeteria Manager – effective August 31, 2016

Adam Jones – Science Olympiad Coach (1/2 stipend) – effective September 1, 2016

Adam Jones – Science Bowl – effective September 1, 2016

Kenton Mahoney - Science Olympiad Coach (1/2 stipend) – effective September 1, 2016

Lindsay Bullock – Dramatics – Spring – effective September 1, 2016

Lindsay Bullock – Dramatics – Fall – effective September 1, 2016

Jackie Thurston – Yearbook – ECA – effective September 1, 2016

Ruthi McGarry – Newspaper – ECA – effective September 1, 2016

Kindsey Mahoney – Digital Ambassador – effective August 1, 2016

Madison Consolidated High School

Teresa Grayson – Assistant Musical Director – effective August 1, 2016

Tim Patton – Color Guard Director – effective August 1, 2016

Emily Cotner – Marching Band Assistant Director – effective August 1, 2016

Matthew Cavazos – Percussion Director (1/2 stipend) – effective August 1, 2016

Matthew Flessner – Freshman Class Sponsor – effective August 18, 2016

Julie Sparks – Academic Super Bowl English Coach – effective August 22, 2016

Julie Sparks – Academic Decathlon English Coach – effective August 22, 2016

Lee Strassell – Math Academic Coach (Extra Duties) – effective August 1, 2016 – June 30, 2017

Matt Reynolds – Independent Learning Academy Duties – effective August 1, 2016 – June 30, 2017

Jared Kempton - Independent Learning Academy Duties – effective August 1, 2016 – June 30, 2017
 Sarah Bowyer - Independent Learning Academy Duties – effective August 1, 2016 – June 30, 2017
 Ronnie Lawhead - Independent Learning Academy Duties – effective August 1, 2016 – June 30, 2017

Resignation(s)

Madison Junior High School

Ashlee Prickett – Special Education Teacher – effective August 26, 2016

Madison Consolidated High School

Jake Shockley – Freshman Class Sponsor – effective August 18, 2016

Ryan Day – Band Director – effective September 16, 2016

Change of Position

Lydia Middleton Elementary School

Linda Massie – from Cafeteria Cook at Madison Junior High School to Custodian (9 month) – effective May 16, 2016

Madison Junior High School

Nicole Bruther – from Data Management to Instructional Support – effective September 1, 2016

Kim Stoner-Gibson – from Instructional Support at Madison Consolidated High School to Madison Junior High School – effective August 2, 2016

Change of Rate(s)

Corporation

Allison Johnson – Bus Driver – from \$80.85 to \$81.85 (longer route)

Robin Gray – Bus Driver – from \$89.58 to \$90.58 (longer route)

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>
June 29-30, 2016	Jackie Thurston	Full	Yes	No	Indianapolis	Co-Teaching Conference
July 13-14, 2016	Kevin Yancey	Full	Yes	No	Terre Haute	IPLI
August 19, 2016	Janet McCreary	½	N/A	No	New Albany	Regional INALI Meeting
	Tracy Ahlbrand	½	N/A	No		
August 25, 2016	Angela Vaughn	Full	N/A	No	Indianapolis	Career Counseling Taskforce
August 26, 2016	Lori Palmer	Full	N/A	No	MJHS	PBIS Consultant Visit
	Jan Swann	Full	N/A	No		
August 29-30, 2016	Tim Whitaker	Full	No	Yes	Indianapolis	School Safety Academy
Sept. 7, 2016	Teresa Grayson	½	No	Yes	Clifty Falls	Valley Choral Meeting

Sept. 12, 2016	Kristi Fulton	Full	Yes	Yes	Lydia Middleton	Curriculum Meeting
Sept.13, 2016	Miranda Adams	Full	No	No	Plainfield	IASBO Seminar
Sept. 13, 2016	Kim A. Mahoney	Full	Yes	Yes	Lydia Middleton	District Collaboration Team
Sept.14, 2016	Lynn-McKay	Full	N/A	No	Bloomington	Transition IEP Meeting
	DeAnn Klinedinst	Full	N/A	No		
	Kristen Kozenski	Full	N/A	No		
Sept. 14, 2016	Jessica Flessnor	Full	Yes	Yes	Ball State	Marzano Workshop
	Bryan DeWitt	Full	Yes	Yes		
Sept. 15, 2016	Nathan Hadley	Full	N/A	No	Seymour	EcO Ambassadors Meeting
	Jennifer Hensler	Full	N/A	No		
Sept. 15, 2016	Camille Crim	Full	Yes	Yes	Lydia Middleton	District Collaboration
September 15, 2016	Amber Smith	Full	No	No	Louisville	Microsoft Excel
September 16, 2016	Amanda Briggs	Full	No	Yes	Lawrenceburg	SE Ivy Tech Board Meeting
Sept. 16, 2016	Melissa Ommen	Full	Yes	Yes	Lydia Middleton	District Collaboration Team
Sept. 17-21, 2016	Jennifer Hensler	Full	Yes	No	Detroit, MI	National College Network Conference
Sept. 19, 2016	Erin Mitchell	½	Yes	Yes	E.O. Muncie	Nonviolent Crisis Intervention Training
	Sarah McQueary	½	Yes	Yes		
	Angelia Upchurch	½	N/A	No		
	Sydney Davis	½	Yes	Yes		
	Susan Smith	½	Yes	Yes		
	Nathan Arico	½	Yes	Yes		
	Diana Wehner	Full	Yes	Yes		
Sept. 20, 2016	Jennifer Hartman	Full	Yes	Yes	Lydia Middleton	Grade Level Collaboration
Sept. 21, 2016	Carrie Dickerson	Full	N/A	No	Hanover College	Counselor Workshop
Sept. 22, 2016	Danica Houze	Full	No	No	Indianapolis	Skyward User Conference
	Amber Smith	Full	No	No		
	Amanda Conover	Full	No	No		
	Kristy Adams	Full	No	No		
	Terri Brunner	Full	No	No		
	Jill Deputy	Full	No	No		
	Christian Burkhardt	Full	No	No		
Sept. 23, 2016	Jody Stevenson	Full	No	No	Indianapolis	Code.org Workshop

Sept.23, 2016	Kenneth O'Brien	Full	Yes	Yes	Indianapolis	AP-TIP Fall Conference
Sept. 23-24, 2016	Emily Schafer	Full	Yes	Yes	Martinsville, IN	Augmentative Alternative Communication Training
	Kelly Gilles	Full	Yes	No		
	Jill Banks	Full	Yes	No		
Sept.26, 2016	Kevin Yancey	Full	Yes	No	Terre Haute	IPLI
Sept. 27, 2016	Bryan DeWitt	Full	No	Yes	Indianapolis	Academic Coaches Conference
	Lee Strassell	Full	No	Yes		
	Kenton Mahoney	Full	No	Yes		
(Paid from Academic Team Fund)						
Sept.30, 2016	Lori Palmer	Full	N/A	No	MJHS	PBIS Consultant Visit
	Kathy Stoner	Full	Yes	Yes		
Sept.30, 2016	Stephanie Shaw	Full	No	No	Greenwood	HOSA Advisor Meeting
October 5, 2016	Bonnie Hensler	Full	No	No	Indianapolis	IASBO
October 6, 2016	Nathan Hadley	Full	No	Yes	Indianapolis	NCPN Conference
	Katie Jenner	Full	No	Yes		
Oct. 6-7, 2016	Angela Vaughn	Full	Yes	No	Indianapolis	Special Education Conference
Oct. 13-15, 2016	Amy Whitaker	Full	Yes	No	Philadelphia	WIDA National Conference
Oct. 19-20, 2016	Ginger Bolinger	Full	N/A	No	Carmel	Indiana Sectors Summit
	Katie Jenner	Full	N/A	No		
October 21, 2016	Janet McCreary	½	N/A	No	New Albany	Regional INALI Meeting
October 21, 2016	Lori Palmer	Full	N/A	No	MJHS	PBIS Consultant Visit
	Kim Mahoney	Full	Yes	Yes		
Oct. 25-28, 2016	Kenton Mahoney	Full	Yes	Yes	San Antonio, TX	iNACOL Blended and Online Learning Symposium
	Jared Kempton	Full	Yes	Yes		
	Heather Vaughn	Full	Yes	Yes		
	Jennifer Watson	Full	Yes	No		
	Bryan DeWitt	Full	Yes	Yes		
	Kerri Bedingham	Full	Yes	Yes		
December 1, 2016	Tara McKay	Full	Yes	Yes	Indianapolis	Grant Finance & Reporting
Dec. 1-3, 2016	Katie Jenner	Full	Yes	No	Chicago	Indiana eLearning Cadre
Dec. 6, 2016	Amber Smith	Full	No	No	Wilson Center	Google Apps

January 20, 2017	Janet McCreary	½	N/A	No	New Albany	Regional INALI Meeting
April 10, 2017	Kevin Yancey	Full	Yes	No	Terre Haute	IPLI
April 21, 2017	Janet McCreary	½	N/A	No	New Albany	Regional INALI Meeting
June 9, 2017	Janet McCreary	½	N/A	No	New Albany	Regional INALI Meeting
June 23, 2017	Kevin Yancey	Full	Yes	No	Terre Haute	IPLI

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

Janet McCreary requested approval to take approximately 190 fifth graders to Chicago, Illinois, on May 18-19, 2017. The students will visit the Willis Tower, Shoreline Classic Lake Tour, Science and Industry Museum, Navy Pier, Medieval Times Dinner and Tournament and the Lincoln Zoo. The cost of the trip is \$320.00.

APPROVAL OF EDUCATION FOUNDATION GRANTS TO DISTRICT ACADEMIC TEAMS

Education Foundation Grants to the District Academic teams:

- High School Academic Teams \$4,000.00
- Junior High Academic Teams \$1,500.00
- Deputy, E.O. Muncie, Lydia Middleton, and Rykers' Ridge Elementaries \$450.00 each
-

Grand Total \$7,300.00

APPROVAL OF DONATION TO MADISON JUNIOR HIGH SCHOOL

Greves Appliances (Randy and Mary Greves) donated a used black refrigerator (estimated price is \$150.00) to be used for Science labs materials.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

FIRST READING OF NEW MCS POLICIES:

MCS POLICY 3113 – CONFLICT OF INTEREST
MCS POLICY 4113 – CONFLICT OF INTEREST
MCS POLICY 4120.08 – EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES
MCS POLICY 4170 – SUBSTANCE ABUSE
MCS POLICY 5311 – RELEASE OF STUDENTS WHEN THE PARENTS ARE DIVORCED
MCS POLICY 8505 – FOOD SERVICES STAFF CODE OF CONDUCT
MCS POLICY 9700.01 – ADVERTISING, COMMERCIAL ACTIVITIES, SPONSORSHIP AND NAMING RIGHTS

Dr. Stuebaker-Bolinger presented new MCS Policies for the first reading.

FIRST READING OF REVISED MCS POLICIES:

MCS POLICY 3220 – STAFF EVALUATIONS

Dr. Stuebaker-Bolinger presented revised MCS Policies for the first reading.

APPROVAL OF MODIFIED RISE EVALUATION TOOL FOR 2016-2017 SCHOOL YEAR

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the Modified RISE Evaluation Tool for 2016-2017 School Year.

APPROVAL OF SCHOOL IMPROVEMENT PLANS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the School Improvement Plans.

Mrs. J. Imel commended the principals and staff for the work done on the School Improvement Plans.

APPROVAL OF NON-CERTIFIED AND ADMINISTRATORS PERFORMANCE PAY AND PAY INCREASE

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 3-1, with Mr. Kring opposing, and the motion carried to approve the Non-Certified and Administrators Performance Pay and Pay Increase.

APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENTS FOR THE 2016-2017 SCHOOL YEAR

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the following **Uniform Conflict of Interest Disclosure Statements** for 2016-2017 school year.

Ginger Stuebaker-Bolinger
Montica Brawner
Judy Brooks
Mark Cheatham
Mike Frazier
Mandy Holcroft
Scott Holcroft
Joyce Imel
Julie Kiefer
Eric Phagan
Tony Schroeder

APPROVAL OF SITE LIGHTING BID

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the Poole Group to receive the Site Lighting Bid in the amount of \$274,288.00. This does not include Anderson Elementary, E.O. Muncie Elementary or the High School.

Mr. Frazier said this will be for exterior lighting and LED lights. Mr. Glesing said this was a good move.

Mrs. laCour asked about Anderson, E.O. Muncie and the High School. Dr. Stuebaker-Bolinger said the high school would begin after the current project was completed and we are waiting on a decision by the Board regarding Anderson and E.O. Muncie.

APPROVAL OF COPIER SERVICE AGREEMENT WITH JIM GORDON, INC.

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the Copier Service Agreement with Jim Gordon, Inc. for the leased Sharp Copier at Madison Consolidated Early Development Center.

APPROVAL OF RESOLUTION TO REDUCE APPROPRIATIONS FOR THE 2016 CAPITAL PROJECTS FUND

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 4-0, and the motion carried to approve the Resolution to Reduce Appropriations for the 2016 Capital Projects Fund in the amount of \$3,100,000, a copy of which is attached hereto and made a part of these minutes.

Madison Consolidated Schools
Concerning Reduction of Appropriations for the
2016 Capital Projects Fund

WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purpose for which appropriated, and

WHEREAS, it is advantageous to the Madison Consolidated Schools to reduce appropriations in the Capital Projects Fund for the last six months by \$3,100,000:

THEREFORE, BE IT RESOLVED, that the following reduction of appropriations is hereby approved:

CAPITAL PROJECTS FUND

41000 Land Acquisitions & Improvements	\$ 500,000
43000 Professional Services	\$ 500,000
45100 Building Acquisitions & Improvements	\$2,000,000
45400 Sports Facilities	<u>\$ 100,000</u>
	\$3,100,000

BE IT FURTHER RESOLVED that the total appropriation for the 2016 Capital Projects Fund is hereby reduced from \$7,076,413 to \$3,976,413.

APPROVAL OF BLACKBOARD CONNECT RENEWAL

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the Blackboard Connect Renewal in the amount of \$7,222.50.

APPROVAL OF AGREEMENT TO PROVIDE SPECIAL TRANSPORTATION SERVICES TO VISUALLY IMPAIRED AND HEARING IMPAIRED STUDENTS TO AND FROM THE SCHOOL FOR THE BLIND AND SCHOOL FOR THE DEAF IN INDIANAPOLIS FOR THE 2016-2017 SCHOOL YEAR

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the Agreement to provide special transportation services to visually impaired and hearing impaired students to and from the School for the Blind and School for the Deaf in Indianapolis for the 2016-2017 school year.

APPROVAL OF REVISED SCHOOL PSYCHOLOGIST AGREEMENT

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the Revised School Psychologist Agreement.

APPROVAL OF REVISED PHYSICAL THERAPIST AGREEMENT

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 3-0-1, with Mrs. J. Imel abstaining, and the motion carried to approve the Revised Physical Therapist Agreement.

APPROVAL OF TRANSPORTATION RATE FOR FIELD TRIPS AND/OR ATHLETIC EVENTS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 4-0, and the motion carried to approve the Transportation Rate for Field Trips and/or Athletic Events at the rate of 75 cents per mile which is a decrease from the current rate of \$1.50.

Mrs. laCour said this was a nice change.

Mr. Glesing asked if the 75 cents was for all field trips and/or athletic events. He asked if there was a policy. Dr. Stuebaker-Bolinger said the field trip price hadn't changed since 2010 but is now equal across the board.

APPROVAL OF 2016-2017 STUDENT TEXTBOOK RENTAL FEES – IVY TECH WELDING BOOK

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the 2016-2017 student textbook rental fees – Ivy Tech welding book at the cost of \$147.54. The rental of the book is \$36.89 per school year or \$18.44 per semester.

Dr. Stuebaker-Bolinger said welding was a new course offered by Ivy Tech and this course requires a book. She said some students may choose to purchase the book. Mr. Kring asked how many books. Dr. Stuebaker-Bolinger said 12. She said this is a two (2) year program. Dr. Stuebaker-Bolinger said students will have to take an additional course in order to receive their certification. She said she hopes for MCS to offer the required course in the future.

APPROVAL TO PURCHASE TECHNOLOGY EQUIPMENT

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the purchase of technology equipment in the amount of \$23,611.25.

4 LocknCharge FUYL Tower from Five-Star for a total of \$13,140.00. (Charging towers for chromebooks. Two (2) at the Junior High School and two (2) at the High School.

25 Belkin B2B074 Store and Charge Station from Amazon for a total of \$4,223.75. (Charge stations for grades 3-5 classrooms).

250 Dell Chromebook 11 Chargers from "chromebookparts.com" for a total of \$6,247.50. (Chromebook charges for grades 3-5).

Project Total - \$23,611.25

APPROVAL OF SCHOOL FACILITIES

Mrs. J. Imel said the high school project is making progress.

Mrs. J. Imel said Mrs. laCour had discussed configuring the elementary buildings.

Mr. Kring said he would comment at the October board meeting.

Mr. Glesing said at this point he wasn't ready to move forward.

Mrs. J. Imel encouraged all to complete the ThoughtExchange survey.

Mrs. J. Imel said decisions need to be made soon.

Mrs. laCour asked what else was needed before making a decision. Mr. Glesing said sit and discuss options with the board members.

Mrs. J. Imel said the board needs to hear from everyone. She said there had been talk about a remonstrance but it would be very time consuming.

Mr. Glesing said there are issues at the high school that must be addressed.

Mrs. J. Imel said there are options at the elementary buildings but not at the high school.

Mrs. laCour said a decision needs to be made sooner than later. She said the public want a decision made.

Mrs. J. Imel said the star phase of ThoughtExchange would be done by September 19th. Mrs. Ashley Schutte, Communications Coordinator said the discovery phase would be completed on September 29.

Mrs. J. Imel said decisions need to be made.

DISCUSSION

REPORTS

There were no reports.

STUDENT REPRESENTATIVE

Mr. Casey Williams gave the following report:

- Thanked the Board for having him as board representative
- Fall Sports are winding down
- Football homecoming is this Friday
- Alumni tailgate is Friday from 5:00 p.m. to 7:00 p.m.
- The Band participated in their first competition and did very well
- Construction issues are at a minimum (limited bathrooms)
- Excited about the new library
- The Independent Learning Academy is amazing (Piloting 9th graders, four core subjects, learn at own pace)
- Theatre Production of *Peter and the Starcatcher* will be held on September 30, October 1-2.
- Thanked the Board for their support
- Fantastic convocation was held this morning

SUPERINTENDENT

Dr. Stuebaker-Bolinger said she understands the need for bathrooms.

Dr. Stuebaker-Bolinger said the first eLearning Day went very well.

Dr. Stuebaker-Bolinger said the administrators at their summer retreat visited collaborative learning spaces for technology. She said they came back and are designing collaborative learning spaces in their buildings. Dr. Stuebaker-Bolinger said our corporation is moving forward with Technology. Dr. Stuebaker-Bolinger said there would be requests for upgraded technology over the next several months.

Dr. Stuebaker-Bolinger said there is an app available "Here Comes the Bus". She said students would be allowed to download the app on their devices and will be alerted when the bus is close to their home. We will be requesting more information about this app for use in our district.

Dr. Stuebaker-Bolinger said she was approached by a student who asked if internet access could be on the buses to allow students to do homework when traveling to sporting events. We are now providing hot spots for athletic team trips and we could use hot spots on inclement weather days for students to have internet access in areas where it is not available.

Dr. Stuebaker-Bolinger said the Chinese visit was a wonderful experience for our students. She said some families now Skype with each other. She said the process is underway for our teachers, parents and students to visit China during Spring break.

Dr. Stuebaker-Bolinger said S2S talks with the principals and administrators have begun and will continue throughout the month.

Dr. Stuebaker-Bolinger said the Alumni tailgate party would be held Friday, September 16th from 5:00 p.m. – 7:00 p.m. She said the goal is to involve the community and eventually have an alumni association. Mrs. Schutte said bricks from the high school would be available for purchase.

Dr. Stuebaker-Bolinger said the Corporation/MTA Chili Supper would be held on Friday, September 23rd.

LEGISLATIVE UPDATE

Mr. Glesing said not much was happening at the legislative level.

Mr. Glesing said if people are unhappy to vote their consciences.

BOARD MEMBER COMMENTS

Mr. Glesing said he hated to lose Mr. Day. He wished him the best and hated to see him leave.

Mr. Glesing said the Education Foundation Basketball fundraiser was scheduled for Friday, November 4. He said there would be six basketball teams and asked everyone to attend.

Mrs. laCour thanked the principals and staff for the School Improvement Plans.

Mrs. laCour said the new employee reception was wonderful. Mrs. J. Imel introduced Matt and Jessica Flessnor, new high school science teachers. Mrs. J. Imel said we have over 50 new employees.

Mr. Kring thanked Mr. Williams for his great presentation.

Mr. Kring said the School Improvement Plans were impressive.

Mr. Kring said technology is expensive and sounds like upgrades would be expected with technology moving so fast. He said it was a worthwhile investment and are moving in a good direction.

Mrs. J. Imel shared a student approached her and said she had graduated December 2015 and was able to do so by taking Dual credits and AP courses. She said she chose to go to college and will graduate with a Bachelor's degree in August of 2017 and couldn't have done it without the opportunities by MCHS. Mrs. J. Imel said she was so glad to be a part of a Board that has a superintendent and directors with creative minds and vision.

ADJOURNMENT

Mr. Kring moved the meeting be adjourned, seconded by Mrs. laCour, the Board voted, 4-0, and the Regular meeting was adjourned.

Secretary
BY: ps

ATTEST:

CONVENE BUDGET HEARING

Mrs. J. Imel convened the Budget Hearing.

BUDGET HEARING

PUBLIC HEARING ON PROPOSED 2017 ANNUAL BUDGET

Mrs. Hensler presented the following:

Madison Consolidated Schools
2017 Budget Hearing

Agenda

- 2107 Budget
- Calendar
- Advertised Budget
- Estimated Budget
- Public Comments

- Questions?

Budgeting Property Tax Funds

Levy, Rates, A/V change each year.

Factors are unknown during the budget nor are the amounts in the school district's control.

Budget **high** to capture maximum amounts.

No significant changes expected from prior year except debt service.

MCS Budget Calendar 2017

<u>2017 Date</u>	<u>Description</u>	<u>Complete</u>
8/10/16	Permission to advertise the budget	X
8/23/16	Budget Work Session for Board	X
8/26/16	Budget to paper; CPF plan and summary and BR plan summary	X
9/2/16	Hearing; Only CPF and BR to be advertised	X
9/14/16	Public Hearing	
9/24/16	Last possible day ten or more taxpayers may object to the budget	
10/5/16	Adoption; budgets, tax rates, levies, CPF, bus replacement	
10/6/16	Upload signed Form 4 into Gateway	
10/6/16	Submit all budgets, rates, levies into Gateway	
10/6/16	Mail all budget forms to Cathy Stockhoff, DLGF	
10/6/16	Send Notice of Adoption of CPF to paper	
10/11/16	Notice of adoption of CPF in paper	
10/25/16	Certificate of No Remonstrance	
11/25/16	Notice of adoption of CPF in paper Proof of Publication	

2017 Advertised Budget

2017 Advertised	Budget	Levy	Rate
General Fund	19,501,607	N/A	N/A
Debt Service	3,068,453	3,077,018	0.3620
Capital Projects	6,000,000	3,334,488	0.3923
Transportation	2,655,100	2,426,462	0.2855
Bus Replacement	460,000	434,576	0.0511
Total	31,685,160	9,272,544	1.0909

2017 Estimated Budget

2017 Estimated	Budget	Levy	Rate
General Fund	19,501,607	N/A	N/A

Debt Service	3,068,453	2,350,000	0.2770
Capital Projects	6,000,000	3,230,000	0.3360
Transportation	2,655,100	1,781,000	0.1790
Bus Replacement	460,000	431,000	0.0510
Total	31,685,160	7,792,000	0.8430

There were no public comments.

Mrs. J. Imel said the next regular board meeting would be Wednesday, October 5, 2016.

ADJOURN BUDGET HEARING

Mrs. J. Imel adjourned the Budget Hearing.

Secretary
BY: ps

ATTEST:
