

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting and Project Hearing on Wednesday, June 14, 2017, 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
Mrs. Linda laCour, Secretary
Mr. Rob Kring, Member
Mrs. Jeanne Dugle, Member

The following Central Office Administrators were present:

Mrs. Bonnie Hensler, Director of Finances and Human Resources
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mrs. Angela Vaughn, Director of Special Education and Student Services
Mr. Jason Pattison, Corporation Attorney

CONVENE PROJECT HEARING

PUBLIC HEARING ON GENERAL OBLIGATION BOND

The Project Hearing was called to order by Mrs. Imel. Mrs. Imel welcomed everyone to the Project Hearing. She explained that under Indiana law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars it must first hold a public hearing (the "Project Hearing"). Mrs. Imel said the Notice of the Project Hearing for the School Corporation was published in the *Madison Courier* on June 1, 2017. Mrs. Imel explained all interested people may give testimony and/or ask questions concerning the renovation of and improvements to the Madison Consolidated High School, including expansion of the gym (the "Project"). She said the purpose of the Project Hearing is two-fold: 1) the first purpose is to inform the public as to the proposed Project; and 2) to allow all interested parties, the taxpayers and the patrons of the School Corporation to voice their opinions as to the Project and ask questions.

Mrs. Imel introduced Mr. Brad Noe, NOMI Architect and Mr. Frazier who gave an overview of the Proposed Project.

PROPOSED PROJECT

PURPOSE AND NEED

Mr. Noe distributed a preliminary schedule and plan for the project.

EVALUATION OF EXISTING FACILITY

Mr. Noe said the locker rooms in the big gym area are in need of repair; i.e. HVAC, lighting, and plumbing. He said there is no seating in the small gym for spectators.

PROPOSED RENOVATION

Mr. Noe reviewed the proposed renovation:

- Building addition to expand home locker rooms and bathrooms
- Reconfigure existing spaces for offices, locker rooms, and bathrooms
- Renovate existing visitor locker rooms

- Add bleacher space to existing practice gym and extend firewall
- Alternate – upgrade existing restrooms
- New ADA restrooms

ESTIMATED PROJECT COST AND SCHEDULE

Preliminary Design and Construction Schedule:

Drawings Issued	9-13-17	
Pre-Bid meeting	9-27-17	3:00 p.m. @ Madison Consolidated High School
Bid Opening	10-11-17	1:00 p.m. @ Administration Building
Begin Construction	10-16-17	
Substantial Completion	8-16-18	
Final Completion	9-3-18	

Mr. Frazier said there would also be exterior access doors for the rest rooms. Mr. Kring asked if the locker room would be accessible for girls’ softball members. Mr. Frazier said yes.

Mr. Noe said the construction would begin outside as to not disrupt school.

Mrs. Hensler said after bond issuance and fees there would be approximately \$1,875,000 for the high school project.

FINANCIAL PRESENTATION - UMBAUGH AND ASSOCIATES

Mr. Jason Tanselle, Financial Advisor, HJ Umbaugh and Associates, presented the following:

Project Hearing
June 14, 2017

Madison Consolidated Schools

Existing Annual Debt Service/Lease Rental Payments

<u>Payment Year</u>	<u>First Mortgage Refunding Bonds, Series 2013A</u>	<u>Taxable First Mortgage Refunding Bonds, Series 2013B</u>	<u>GO Bonds of 2013</u>	<u>GO Bonds of 2015</u>	<u>Total</u>
2016	\$1,162,000	\$591,000	\$1,159,850	\$ 92,889	\$3,005,739
2017	1,161,000	590,000	629,700	577,500	2,958,200
2018	1,160,000	584,000		1,209,300	2,953,300
2019	1,163,000	584,000		1,206,300	2,953,300
2020	1,160,000	582,000		1,207,900	2,949,900
2021		289,500			289,500
Totals	\$5,806,000	\$3,220,500	\$1,789,550	\$4,293,889	\$15,109,939

Note: Does not include Interest on Temporary Loans, Unreimbursed Textbooks, or Anticipated Debt Service.

- Existing Annual Debt Service/Lease Rental Payments
- Existing and Proposed Annual Debt Service/Lease Rental Payments
 - Estimated Borrowing Amount: \$2,000,000
 - Estimated Interest Expense: \$335,089
 - Estimated Maximum Payment: \$2,060,200
 - Estimated Maximum Tax Rate Impact (1)(2): \$0.1870
 - Estimated Project Tax Rate Impact (1)(2): \$0.0104

- (1) Based upon the 2017 certified net assessed value of \$1,021,133,291 per the Jefferson County Budget Order.
 (2) Assumes financial institutions/license excise factor of 7.3134% based upon the certified miscellaneous revenue. Per \$100 of net assessed value.

Annual Taxpayer Impact

Market Value of Home	Net Assessed Value (1)	Estimated Project Tax Impact (2)	Estimated Maximum Tax Impact (2)
\$75,000	\$16,500	\$1.72	\$30.86
100,000	32,750	3.41	61.24
112,200 (3)	40,680	4.23	76.07
150,000	65,250	6.79	122.02
200,000	97,750	10.17	182.79
250,000	130,250	13.55	243.57
1 Acre Agricultural Land (4)		\$0.19	\$3.46
100 Acres Agricultural Land (4)		19.24	345.95
\$100,000 Commercial/Rental Property		10.40	187.00

- (1) Tax impact based upon net assessed valuation of home, which includes the standard deduction, supplemental homestead deduction and the mortgage deduction.
 (2) See Slide 4 for the estimated tax rate impacts of the Project and maximums.
 (3) Median home value within Madison Consolidated Schools, per the 2011-2015 American Community Survey 5-Year Estimates.
 (4) Assumes agricultural land is assessed at \$1,850 per acre. Actual impact based upon productivity factor.

Historical Total Tax Rate

2013	\$0.9908
2014	\$0.8534
2015	\$0.7838
2016	\$0.8612
2017	\$0.7376

Note: Certified total tax rates based upon the 2013-2017 Jefferson County Budget Orders.

Comparison of Total Tax Rates of Selected School Corporations – 2017

MSD Steuben County	\$0.6511	Scott County District No. 2	\$1.1084
South Harrison	\$0.6732	Southwestern	\$1.1184
Madison Consolidated	\$0.7376	Jennings County	\$1.1896
Delaware Community	\$1.0075	Vincennes Community	\$1.2596
South Dearborn	\$1.3005		

PUBLIC COMMENTS

Mrs. Lee Ann Imel, 2958 E Cross Road said she was in support of the High School Bond Project. Mrs. Imel said the high school restrooms are nasty. She said the locker rooms haven't changed since she was a student. Mrs. Imel said the seating addition to the small gym would be a plus. She said updating the gym facilities would give us an opportunity to host sectionals. Mrs. Imel said we hosted girls' softball sectionals this year and it was the first sectional Madison has hosted in years. Mrs. Imel said she wants a facility that students are proud of.

Mr. Kring asked about the bathrooms upstairs. Mr. Noe said they are an alternate, depending on funding.

Mrs. Dugle asked what would be the next project? Mr. Frazier said possibly a five million dollar bond which would include work in the theatre area; auditorium rest rooms, building for dressing rooms, stage and prop area. He said this Bond would include new HVAC in the "A" wing and new roof over the office area. Mrs. Hensler said we have a long term Capital Projects Fund plan with needs identified in all buildings.

APPROVAL TO ADOPT PROJECT RESOLUTION – RENOVATION OF AND IMPROVEMENTS TO THE HIGH SCHOOL INCLUDING EXPANSION OF THE GYM

Upon the recommendation of Mrs. Imel and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to Adopt the Project Resolution – Renovation of and Improvements to the High School Including Expansion of the Gym, a copy of which is attached hereto and made a part of these minutes.

PROJECT RESOLUTION

WHEREAS, the Board of School Trustees (the "Board") of Madison Consolidated Schools (the "School Corporation") at a meeting on June 14, 2017, held a public hearing in accordance with I.C. 20-26-7-37 for the purpose of answering questions and listening to taxpayers' comments and any evidence they may present about the proposed renovation of and improvements to the Madison Consolidated High School, including expansion of the gym (the "Project"), and;

WHEREAS, the Board has carefully studied all of the known options and feel that the proposed Project is in the best interest of the present and future students to be served by this facility as well as the taxpayers of the School Corporation; now therefore,

BE IT RESOLVED, that the Project is necessary for the purpose of providing an improved educational program and environment for students.

BE IT FURTHER RESOLVED, that the estimated hard and soft construction cost of the Project is \$1,875,000 and the cost of issuance paid from bond proceeds is expected to be \$125,000 resulting in a total estimated Project cost of \$2,000,000.

BE IT FURTHER RESOLVED, that the estimated \$2,000,000 will be funded by Capital Projects Fund and a General Obligation Bond issue with an anticipated maximum impact on the Debt Service Fund Tax Rate of \$0.1870 per \$100 assessed valuation based on the current \$1,021,133,291 assessed valuation beginning 2018.

APPROVAL TO ADOPT PRELIMINARY BOND RESOLUTION - RENOVATION OF AND IMPROVEMENTS TO THE HIGH SCHOOL INCLUDING EXPANSION OF THE GYM

Upon the recommendation of Mrs. Imel and a motion by Mr. Glesing, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to Adopt the Preliminary Bond Resolution – Renovation of and Improvements to the High School Including Expansion of the Gym, a copy of which is attached hereto and made a part of these minutes.

PRELIMINARY BOND RESOLUTION

WHEREAS, Madison Consolidated Schools (the "Issuer" or "School Corporation") is a school corporation organized and existing under the provisions of I.C. 20-23; and

WHEREAS, the Board of School Trustees (the "Board") finds that the present facilities of the School Corporation are not adequate to provide the proper education of the students now attending or who will attend its schools; and

WHEREAS, the Board finds that there are not sufficient funds available or provided for in existing tax levies with which to pay the cost of renovation of and improvements to the Madison Consolidated High School, including expansion of the gym (the "Project"), and that the School Corporation should issue bonds in an amount not to exceed Two Million Dollars (\$2,000,000) (the "Bonds") for the purpose of providing funds to be applied on the Project, and that Bonds in such maximum amount should now be authorized; and

BE IT RESOLVED by the Board of the Issuer that, for the purpose of obtaining funds to be applied on the cost of the Project, there shall be issued and sold the Bonds of the School Corporation to be designated as "General Obligation Bonds of 2017." The Bonds shall be in a principal amount not to exceed Two Million Dollars (\$2,000,000), bearing interest at a rate or rates not exceeding five percent (5.0%) per annum (the exact rate or rates to be determined by bidding), which interest shall be payable on January 15 and July 15 in each year beginning July 15, 2018. The Bonds shall be fully registered in the denomination of Five Thousand Dollars (\$5,000) or integral multiples thereof (or other denominations as requested by the winning bidder), and shall mature serially or be subject to mandatory redemption on January 15 and July 15 beginning July 15, 2018 through not later than January 15, 2025. The Bonds shall be redeemable on the dates and in the amounts as determined by the Issuer.

BE IT FURTHER RESOLVED that prior to the sale of the Bonds at public sale, notice of such sale shall be published once each week for two (2) weeks in the Madison Courier, the first of said publications to be at least fifteen (15) days prior to the date fixed for the sale of said bonds and the last at least three (3) days prior, and in the Court and Commercial Record. At the time fixed for the opening of bids, the Board or its designated committee shall meet, all bids shall be opened in the presence of the Board or such committee, and the award shall be made by the Board or Committee.

BE IT FURTHER RESOLVED by the Board of the Issuer that the matter of appropriating the proceeds of the Bonds authorized at this meeting be taken up for consideration as soon as notice of the hearing on the appropriation can be given as provided by law, and that the Secretary of the Board be and he hereby is directed to give notice of the public hearing to be held prior to the final action on such appropriation, which notice shall be published in the Madison Courier at least ten (10) days prior to the date set for such public hearing.

BE IT FURTHER RESOLVED that the Secretary of the Board be and hereby is directed to give notice of the determination to issue the Bonds, which notice shall be published twice, one week apart, in the Madison Courier; also, that the notice of determination shall be posted in three (3) public places in the School Corporation.

APPROVAL TO ADOPT REIMBURSEMENT RESOLUTION - RENOVATION OF AND IMPROVEMENTS TO THE HIGH SCHOOL INCLUDING EXPANSION OF THE GYM

Upon the recommendation of Mrs. Imel and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to Adopt the Reimbursement Resolution – Renovation of and Improvements to the High School Including Expansion of the Gym, a copy of which is attached hereto and made a part of these minutes.

DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

WHEREAS, Madison Consolidated Schools (the "School Corporation") intends the renovation of and improvements to the Madison Consolidated High School, including expansion of the gym (the "Project"); and

WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Project with proceeds of debt to be incurred by or on behalf of the School Corporation in an amount not to exceed \$2,000,000; and

WHEREAS, the School Corporation, expects to issue debt for the Project and to use the proceeds to reimburse or pay costs of the Project; and

NOW, THEREFORE, BE IT RESOLVED that the School declares its official intent to fund the Project with proceeds of debt incurred by the School Corporation in an amount not to exceed \$2,000,000,

BE IT FURTHER RESOLVED, that the School Corporation reasonably expects to reimburse itself from proceeds of obligations issued by the School Corporation for costs of the Project paid prior to the issuance of the Bonds.

ADJOURN PROJECT HEARING

Mrs. Imel adjourned the Project Hearing.

CONVENED REGULAR MEETING

Mrs. Imel will ask for a moment of silence in memory of Nathan Hadley former HS College and Career Readiness Coordinator, Sharon Bliton, former Custodian and Sue Henderson, former Bus Driver, who passed away.

STUDENT RECOGNITION – MCHS GIRLS STATE TRACK TEAM MEMBER

Girls State Track Team Member

Maddie Holland

Hoosier State Relays Indoor State Champion 2017

Broke own school record at 13'8"

Broke own Bloomington Regional record at 13'

#2 all-time best performance list in State of Indiana

Ranked #3 in the Nation

USTF Indiana Athlete for the Month of May

Coach: Tim Palmer

Mrs. Imel recognized Mr. Palmer who is retiring from coaching track. She said he has coached 24 years at Madison and while coaching he coached 16 state qualifiers and four national qualifiers. Mr. Imel said he drove students to and from practice, helped with homework, adjusted his schedule to fit practice and the student's busy schedules, and volunteered to coach year round. Mrs. Imel said he coached Maddie for four years and practiced year round and drove her to indoor facilities in the winter every year.

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 always 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 Mrs. Imel and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – JUNE 14, 2017, REGULAR MEETING AND PROJECT HEARING

APPROVAL OF MINUTES OF THE MAY 10, 2017, REGULAR MEETING AND MAY 24, 2017, SPECIAL BOARD MEETING AND EXECUTIVE SESSION

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF CONSTRUCTION PAYMENT(S)

- | | | |
|----|-------------------|--------------|
| 1. | Protection One | \$27,632.00 |
| 2. | Teton Corporation | \$125,967.00 |

APPROVAL OF PERSONNEL REPORT

Employment(s)

Administration

David Gibson – Summer Student Help – effective May 16, 2017
Steve Hagan – Bus Driver – Summer School – effective June 5, 2017
Kim Jackson – Bus Driver – Summer School – effective June 5, 2017
Kathy Henthorne - Bus Driver – Summer School – effective June 5, 2017
Tracy Jackson - Bus Driver – Summer School – effective June 5, 2017
Mary Kennett - Bus Driver – Summer School – effective June 5, 2017
Alan Bowin - Bus Driver – Summer School – effective June 5, 2017
Rich Longville - Bus Driver – Summer School – effective June 5, 2017
Mark Wilkerson - Bus Driver – Summer School – effective June 5, 2017
Marsha Foley - Bus Driver – Summer School – effective June 5, 2017
Peggy Kilgore – Bus Aide – Summer School – effective June 5, 2017
Donald Hamilton – Bus Driver – Summer School – effective June 5, 2017
Zach Dean – Summer Student Help – effective June 5, 2017
Donald Hamilton – Bus Driver – Summer School – effective June 5, 2017
Peggy Kilgore – Bus Aide – Summer School (Substitute) – effective June 5, 2017
Mike Modisett – Seasonal Athletics Groundskeeper – effective July 1, 2017
Dawson Blades – Summer Student Help – effective June 5, 2017
Tristan Kelsey - Summer Student Help – effective June 5, 2017

Madison Consolidated Early Development Center

Debbie Abbott – Summer Childcare Staff – effective June 1, 2017
Kate Ison - Summer Childcare Staff – effective June 1, 2017

Katherine Harden - Summer Childcare Staff – effective June 1, 2017
Amanda Webster - Summer Childcare Staff – effective June 1, 2017
Kim Gifford - Summer Childcare Staff – effective June 1, 2017
Brooke Henry - Summer Childcare Staff – effective June 1, 2017
Karen Lowry - Summer Childcare Staff – effective June 1, 2017
Gina Pate - Summer Childcare Staff – effective June 1, 2017

Deputy Elementary School

Kathy Stoner – Summer School Instructor – effective June 5, 2017
Julie Brewer - Summer Custodian – effective June 8, 2017

E.O. Muncie Elementary School

Susan Smith – Homebound Instructor – effective May 11, 2017
Amanda Manaugh – Summer School Teacher – effective June 5, 2017 – June 16, 2017
Kelli Schmidt – Summer School Teacher – effective June 7, 2017 – June 16, 2017
Cherese Manns – Summer School Teacher – effective June 5, 2017
Jean Edgar – Special Education Summer School Teacher – effective June 5, 2017
Melissa Ommen - Summer School Teacher – effective June 5, 2017
Susan Smith – Summer School Teacher – effective June 5, 2017
Julie Kiefer – Summer School Teacher – effective June 5, 2017
Angie Parks – Instructional Support – Summer School – effective June 5, 2017
Amy Geyman – Summer Custodian – effective June 5, 2017 – July 28, 2017
Shelia Garlinghouse - Summer Custodian – effective June 5, 2017 – July 28, 2017
Lee Ann Davis - Summer Custodian – effective June 5, 2017 – July 28, 2017

Lydia Middleton Elementary School

Paula Hartman – Summer School Teacher – effective June 5, 2017 – June 16, 2017
Melissa Perry - Summer School Teacher – effective June 5, 2017 – June 16, 2017
Lee Ann Cart - Summer School Teacher – effective June 5, 2017 – June 16, 2017
Katrina Hanson - Summer School Teacher – effective June 5, 2017 – June 16, 2017
Catherine Burress – Summer School Teacher – Substitute – effective June 7, 2017
Loretta Thevenow - Summer Custodian – effective June 5, 2017 – July 28, 2017
Sharon Peak - Summer Custodian – effective June 5, 2017 – July 28, 2017

Rykers' Ridge Elementary School

Heather Toomey – Summer School Teacher – ½ - effective June 5, 2017
Jodi Denton - Summer School Teacher – ½ - effective June 5, 2017
Erin Thomas – Summer School Teacher – effective June 5, 2017
Leslie Clark - Summer School Teacher – effective June 5, 2017
Cindy Abney - Summer Custodian – effective June 5, 2017 – July 28, 2017

Madison Junior High School

Ryan Laswell – 7th Grade Math Teacher – effective August 1, 2017
Ryan Laswell – Long-term Substitute – effective April 25, 2017
Megan Huber – Summer School Instructor – effective June 5, 2017
Julie Dwyer - Summer School Instructor – effective June 5, 2017
Ron Couch - Summer School Instructor – effective June 5, 2017
Maureen Getz - Summer School Instructor – effective June 5, 2017
Montica Brawner – Administrative Clerk – Four extra days for 5th grade transition – effective July 1, 2017
Theresa Scroggins – Bookkeeper – Five extra days for 5th grade transition – effective July 1, 2017
Chricket Kin g- Administrative Clerk – Four extra days for 5th grade transition – effective July 1, 2017
Kristy Adams – Administrative Clerk – Four extra days for 5th grade transition – effective July 1, 2017

Kerri Bedingham – Team Leader – Science – effective August 1, 2017
Rebecca Consley – Team Leader – Math – effective August 1, 2017
Chuck Nunan- Team Leader – Social Studies – effective August 1, 2017
Ruthi McGarry – Team Leader – ELA – effective August 1, 2017
Janelle O’Brien – Special Olympics – effective August 1, 2017
Ruthi McGarry – School Improvement Chair – effective August 1, 2017
Megan Huber – Yearbook – effective August 1, 2017
Kerri Bedingham - Team Lead Peer Counselors – effective August 1, 2017
Kenton Mahoney – Advisory Board – effective August 1, 2017
Ruthi McGarry – Newspaper – effective August 1, 2017
Teresa Grayson – Chorus – effective August 1, 2017
Julie Dwyer – Academic Coach – Social Studies – effective August 1, 2017
Emily Cotner – Band – effective August 1, 2017
Ruthi McGarry – Academic Coach – ELA – effective August 1, 2017
Kenton Mahoney – Academic Coach – Science – effective August 1, 2017
Kindsey Mahoney – Math Bowl – effective August 1, 2017
Melissa Mathews – Camp Invention Director – effective June 26, 2017 – June 30, 2017
Jennifer Colen – Camp Invention – effective June 26, 2017 – June 30, 2017
Erin Thomas – Camp Invention - effective June 26, 2017 – June 30, 2017
Cherese Manns – Camp Invention - effective June 26, 2017 – June 30, 2017
Adam Jones – Camp Invention - effective June 26, 2017 – June 30, 2017
Gretchen Smith – Camp Invention - effective June 26, 2017 – June 30, 2017
Julie Kiefer – Camp Invention - effective June 26, 2017 – June 30, 2017
Reenie Getz – Camp Invention Project - effective June 26, 2017 – June 30, 2017
Dariel Courtney – Grade Level Leader – effective August 1, 2017
Maureen Getz – Grade Level Leader – effective August 1, 2017
Taylor Eversole – Summer Custodian – effective June 5, 2017 – July 28, 2017
Carly Hall – Summer Custodian – effective June 5, 2017 – July 28, 2017
Bob Maust - Summer Custodian – effective June 5, 2017 – July 28, 2017
Scott Perry - Summer Custodian – effective June 5, 2017 – July 28, 2017
Michelle Lewis - Summer Custodian – effective June 5, 2017 – July 28, 2017

Madison Consolidated High School

Tammy Shaw – Early Development Summer Meals – effective June 12, 2017 – July 21, 2017
Megan Mitchell – Summer School Teacher – English – effective June 5, 2017
Christina Goodpaster – Summer School Teacher – English – Sub – effective June 5, 2017
Kathleen Gee – Summer School Teacher – Math – effective June 5, 2017
Kathy Potter – Summer School – Virtual Lab – effective June 5, 2017
Sarah Bowyer – Independent Learning Academy – Summer School – effective June 5, 2017 (week one and week three)
Jared Kempton - Independent Learning Academy – Summer School – effective June 5, 2017 (week two)
Janet Hertz – Head Girls Soccer Coach- effective June 13, 2017
Ebony Inskeep – Special Education Teacher – Mild Intervention – effective August 1, 2017
Jessica Morrison – Nurse – Madison Consolidated High School – effective July 1, 2017
Steve Houchen – Driver Education Teacher – effective June 7, 2017
Gary O’Neal - Driver Education Teacher – effective June 7, 2017
Tim Whitaker - Driver Education Teacher – effective June 7, 2017
Marlene Pietrykowski – Instructional Support – Driver Education – effective June 7, 2017
Joe Jenner – Freshman Baseball Coach – ½ stipend – effective June 2017 for 2016-2017
Amanda Briggs – Agriculture Teacher – Summer School – effective June 5, 2017
Kevin Robertson – Summer Band – effective June 17, 2017

Change of Position(s)

Administration

Bryan DeWitt – from High School Teacher to Technology Coach – effective July 1, 2017
Kirstie Stivers – from School Nurse to Nurse Coordinator – effective July 1, 2017

Lydia Middleton Elementary School

Kate Ison – Early Childhood Specialist – from Anderson/MCEDC to Lydia Middleton Elementary School – effective August 1, 2017
Rebekah Canida - Early Childhood Specialist – from Anderson/MCEDC to Lydia Middleton Elementary School – effective August 1, 2017
Kimberly Gifford - Early Childhood Specialist – from Anderson/MCEDC to Lydia Middleton Elementary School – effective August 1, 2017

Rykers' Ridge Elementary School

Lacy Christman – from Instructional Support at Rykers' Ridge Elementary School to Early Childhood Specialist at Rykers' Ridge Elementary School – effective August 1, 2017

Madison Junior High School

Kindsey Mahoney – from 6th grade Teacher to Algebra/Geometry Teacher – effective June 14, 2017

Madison Consolidated High School

Cindy Vervaet – from Interventionist at E.O. Muncie Elementary School to Intense Intervention Teacher – effective August 1, 2017

Resignation(s)

Corporation

Alison Johnson – Bus Driver – effective May 19, 2017
Theresa Guarino – Bus Aide – effective May 31, 2017

E.O. Muncie Elementary School

Karen Arthur – Cafeteria Cook – effective May 31, 2017
Kristen Bremmer – Music Teacher – effective June 1, 2017
Shannon Palmer – Elementary Teacher – effective June 1, 2017

Lydia Middleton Elementary School

Marsha Uhl – Instructional Support – effective May 31, 2017

Madison Consolidated High School

Beth Johnson – Special Education OI Specialist – effective May 31, 2017
Ronnie Lawhead – English/Language Arts Program Leader – effective June 1, 2017
Matthew Reynolds – Special Education Teacher – effective June 1, 2017
Cliff Hawkins – Boys Basketball Coach – effective June 14, 2017
Cliff Hawkins – Athletic Director – effective July 28, 2017

Request for Unpaid Leave of Absence

Administration

Amber Smith – Accounting and Food Service Clerk – unpaid leave of absence – May 12, 2017

Madison Consolidated High School

Tina Leas – Instructional Support – unpaid leave of absence - April 21-27, 2017

Tina Leas – Instructional Support – unpaid leave of absence – May 11-15, 2017

Leave in Accordance with Master Teacher Contract

E.O. Muncie Elementary School

Vanessa Burns – Elementary Teacher – leave effective August 1, 2017 – September 15, 2017

Lydia Middleton Elementary School

Lee Ann Hall – Elementary Teacher - leave effective September 5, 2017 – December 10, 2017

Deceased

Madison Consolidated High School

Nathan Hadley – College and Career Readiness Coordinator – effective June 1, 2017

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>
May 5, 2017	Lori Palmer	Full	No	No	MAG	LeaderCast
May 17, 2017	Vanessa Burns	Full	Yes	Yes	Lydia Middleton	Observation
May 19, 2017	Emily Schafer	Full	Yes	Yes	Columbus	First Steps Council
May 25, 2017	Tonya Maschino	½	N/A	No	Greensburg	Free and Reduced Meal
	Amber Smith	½	N/A	No		Application Training
June 5, 2017	Tara McKay	Full	Yes	No	Bloomington	Indiana Summit for Economic Development via Early Learning Coalition
June 13-14, 2017	Angela Vaughn	Full	Yes	No	Lafayette	Indiana Section Summit
	Jennifer Hensler	Full	Yes	No		
June 21, 2017	Lynn McKay	Full	Yes	No	MJHS	IEP Development Tools
	Jill Banks	Full	Yes	No		
	Janelle O'Brien	Full	Yes	No		
	Kristen Kozenski	Full	Yes	No		
June 25-28, 2017	Kenton Mahoney	Full	Yes	No	Kettle Moraine	Personalized Learning
	Rebecca Consley	Full	Yes	No		Seminar
	Yvonna Scott	Full	Yes	No		
	Ruthi McGarry	Full	Yes	No		
	Janelle O'Brien	Full	Yes	No		
	Jill Mires	Full	Yes	No		
	Mike Nehring	Full	Yes	No		
	Derek Hall	Full	Yes	No		
	Kristen Kozenski	Full	Yes	No		

June 26-29, 2017	Jessica Flessnor	Full	Yes	No	Michigan	AP Chemistry Summer Institute
June 30, 2017	Miranda Adams	Full	No	No	Indianapolis	Hoosier Heartland Trust Benefit Meeting
July 11, 2017	Jessica Cain	Full	Yes	No	Indianapolis	Smekens Training
Sept. 19-20, 2017	Janet Kleopfer	Full	Yes	No	Indianapolis	Autism Workshop

APPROVAL OF DONATION(S)

Deputy Elementary School

- 1) Forrest Ellis donated \$50.00 to the Archery Team to support the Archery Team in the National and World competition.
- 2) NRA Foundation donated \$5,000 to the Archery Team to obtain equipment.

Rykers' Ridge Elementary School

- 1) Indiana Kentucky Electric Corporation donated \$5,000.00 to be used for The Leader in Me initiative projects.
- 2) Koehler Welding Supply, Inc. donated \$500.00 to be used for The Leader in Me initiative projects.
- 3) Madison Township Volunteer Fire Company donated \$735.00 to be used for the Archery Team to provide funds for students to attend the National shoot if unable to pay.

Madison Junior High School

- 1) John and Ashley Schutte donated \$961.22 for the purchase of a Crossover Symmetry system equipment for the MJHS and MCHS swim teams.

Madison Consolidated High School

- 1) Kirk Grooms donated \$150.00 to the Theatre for expenses.
- 2) IKE donated \$500.00 to the Class of 2018 for prom expenses.
- 3) Visit Madison, Inc. donated \$75.00 to the Theatre for expenses.
- 4) Tri Kappa donated \$100.00 to the Guidance Department for expenses.
- 5) Michael Karst donated \$40.00 to PLTW Engineering for expenses.
- 6) The Community Foundation donated \$1,000.00 to the Journalism class for expenses.

APPROVAL OF EDUCATION FOUNDATION GRANTS TO ACADEMIC TEAMS

Madison Consolidated High School	\$4500.00 (semi-annual)
Madison Junior High School	\$1750.00 (semi-annual)
E.O. Muncie Elementary School	\$500.00 (annual)
Lydia Middleton Elementary School	\$500.00 (annual)
Rykers' Ridge Elementary School	\$500.00 (annual)
Deputy Elementary School	\$500.00 (annual)

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL TO HIRE INTERIM SUPERINTENDENT

Upon the recommendation of Mrs. Imel and a motion by Mrs. Dugle, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to contract with Mr. Bill Narwold of Narwold Educational Services as Interim Superintendent.

Mr. Narwold gave the following statement: “Good evening and thank you for the opportunity to serve Madison Consolidated Schools.

I am very honored to be here and provide guidance during this transition period. As I have shared with the Board, my goal is to represent our district in a very positive manner as a way to assist in attracting the best possible candidates during their search for a new Superintendent. I will be out and about and plan to be involved in the community and look forward to visiting with anyone who is interested in the success of our schools.

I am somewhat familiar with Madison schools through other educational positions and various board involvement within the region and feel there are many things which make Madison schools a great choice for students, staff, and administrators.

While my time in Madison has been limited to date, I do believe this is a great community and I look forward to meeting our staff, students, and community members.”

APPROVAL TO HIRE CONSULTANT FOR SUPERINTENDENT SEARCH

Upon the recommendation of Mrs. Imel and a motion by, seconded by, the Board voted, 5-0, and the motion carried to Hire University Search Team as Consultant for the Superintendent Search.

Mrs. Imel said the University Search Team conducts Superintendent searches with no charge to the school corporation. She said they will charge for mileage. Mrs. laCour said the University Search Team has been recommended by others and they do not push their graduates.

APPROVAL TO RENEW ADMINISTRATOR CONTRACTS

Upon the recommendation of Mrs. Imel and a motion by Mrs. Dugle, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to Renew Administrator Contracts:

Tracy Ahlbrand	July 1, 2017 – June 30, 2018
Missy Demaree	July 1, 2017 – June 30, 2018
Jill Deputy	July 1, 2017 – June 30, 2018
Mike Frazier	July 1, 2017 – June 30, 2018
Dan Grill	July 1, 2017 – June 30, 2018
Bonnie Hensler	July 1, 2017 – June 30, 2018 (Does not hold a teaching license.)
David Horvath	July 1, 2017 – June 30, 2018
Katie Jenner	July 1, 2017 – June 30, 2018
Janet McCreary	July 1, 2017 – June 30, 2018 (Half of contract is administrative.)
Jill Mires	July 1, 2017 – June 30, 2018
Michael Nehring	July 1, 2017 – June 30, 2018
Angelia Upchurch	July 1, 2017 – June 30, 2018
Angela Vaughn	July 1, 2017 – June 30, 2018 (Does not hold a teaching license.)

Kevin Yancey	July 1, 2017 – June 30, 2018
Michael Gasaway	July 1, 2017 – June 30, 2019
Andrew Smith	July 1, 2017 – June 30, 2019

APPROVAL OF STUDENT HANDBOOKS FOR THE 2017-2018 SCHOOL YEAR

Upon the recommendation of Mrs. Imel and a motion by Mrs. laCour, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the Student Handbooks for 2017-2018 School Year.

APPROVAL OF JOB DESCRIPTIONS:

- 1) **EXTENDED DAY COORDINATOR**
- 2) **ALTERNATIVE PROGRAMMING SPECIALIST**

Upon the recommendation of Mrs. Imel and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the following Job Descriptions:

- 1) Extended Day Coordinator
- 2) Alternative Programming Specialist

SECOND READING AND ADOPTION OF REVISED MCS POLICY 8510 – WELLNESS

Upon the recommendation of Mrs. Imel and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the Adoption of Revised MCS Policy 8510 – Wellness.

Mrs. laCour said she attended a productive Wellness meeting. She said Nutrition and Wellness Coordinator Tonya Maschino has an organizational plan.

APPROVAL OF REQUEST FOR DELL DESKTOPS FOR STAFF MEMBERS

Upon the recommendation of Mrs. Imel and a motion by Mr. Glesing, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the Request for Dell Desktops for staff members in the amount of \$27,305.00.

35 Dell OptiPlex 7040 desktops	\$685.00	\$23,975.00
37 Dell 20 Monitors	\$ 90.00	<u>\$ 3,330.00</u>
		\$27,305.00

APPROVAL OF QUOTES FOR PLAYGROUND EQUIPMENT

Upon the recommendation of Mrs. Imel and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the following Quotes for Playground Equipment:

Madison Junior High School	Play and Park	\$76,694.66
Anderson Elementary School	AAA State of Play	\$44,600.53

Mr. Frazier said the playground equipment for Anderson Elementary would be ordered later.

Mrs. Dugle asked if there was a maintenance plan in place for the rest of the schools. Mr. Frazier said yes.

APPROVAL OF CHANGE ORDER #1 – SECURE ENTRANCES

Upon the recommendation of Mrs. Imel and a motion by Mrs. Dugle, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve Change Order #1 – Secure Entrances in the amount of \$8,625.00.

The change order is for the secure entrance door(s) add-on at Rykers' Ridge Elementary School. One door is for the pre-school exiting to the courtyard and one for the Learning Commons exit to the courtyard.

APPROVAL OF LOWEST BIDS FOR SECURE LIGHTING AT MADISON CONSOLIDATED HIGH SCHOOL

Upon the recommendation of Mrs. Imel and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to accept the lowest bids for secure lighting at Madison Consolidated High School.

APPROVAL FOR CORPORATION AUCTION AND DECLARATION OF ITEMS AS OBSOLETE

Upon the recommendation of Mrs. Imel and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve a Corporation Auction and declare items left from auction as obsolete.

Mr. Glesing suggested selling the parcel of land located in Dupont. Mr. Frazier said the Corporation owns ½ acre of land in Dupont. Mr. Narwold said there are laws on the sale of real property.

APPROVAL TO HIRE ICE MILLER FOR BOND COUNSEL

Upon the recommendation of Mrs. Imel and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to hire Ice Miller for Bond Counsel at the approximate fee of \$15,000.00.

APPROVAL TO HIRE UMBAUGH AS BOND FINANCIAL ADVISOR

Upon the recommendation of Mrs. Imel and a motion by Mr. Glesing, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to hire Umbaugh as Bond Financial Advisor at the approximate fee of \$32,000.00.

APPROVAL OF CONTRACT(S)/AGREEMENT(S)

**RUMPKE
SEON
BLADEN PAINTING AND HOME IMPROVEMENTS
INDIANA TESTING (TRANSPORTATION DEPARTMENT)
SPECIAL EDUCATION SERVICES (PHYSICAL THERAPY, OCCUPATIONAL THERAPIST,
PSYCHOLOGIST, HEARING IMPAIRED SERVICES)
CORPORATION ATTORNEY
DIGITAL DREAMS
MAD CITY FITNESS
FIVE STAR
MIKE MODISSETT**

Upon the recommendation of Mrs. Imel and a motion by Mr. Glesing, seconded by Mrs. Dugle, the Board voted, 4-0-1, with Mrs. Imel abstaining, and the motion carried to approve the following agreement(s):

Rumpke
Seon
Bladen Painting and Home Improvements
Indiana Testing (Transportation Department)
Special Education Services (Physical Therapy, Occupational Therapist, Psychologist, Hearing Impaired)
Corporation Attorney
Digital Dream
Mad City Fitness
Five Star
Mike Modisett

APPROVAL OF QUOTE FOR WALK-IN FREEZER

Upon the recommendation of Mrs. Imel and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the Quote from C & T Design in the amount of \$31,076.00 to purchase a Walk-In Freezer to be installed in the warehouse behind the high school. This freezer will be the central storage for commodity deliveries for all schools in the corporation.

APPROVAL OF TRANSFER OF EARLY EDUCATION GRANT MATCHING GRANT (EEMG) FUNDING TO ON MY WAY PRE-K FUNDING

Upon the recommendation of Mrs. Imel and a motion by Mrs. laCour, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the transfer of Early Education Grant Matching Grant (EEMG) Funding to On My Way Pre-K Funding.

BOARD MEMBER COMMENTS

Mrs. Dugle thanked everyone for attending the meeting.

Mrs. Dugle said the meeting was a welcome change.

Mr. Kring welcomed Mr. Narwold.

Mr. Kring thanked the administrators for the job they have done.

Mr. Kring thanked the donators and commended Ms. Maddie Holland.

Mrs. laCour welcomed Mr. Narwold and said as a retired Superintendent to come back to work shows his love for education.

Mr. Glesing welcomed Mr. Narwold to the team.

Mrs. Imel said she was happy to have Mr. Narwold and also thanked the directors and building administrators.

ADJOURNMENT

Mrs. laCour moved the meeting be adjourned, seconded by Mr. Kring, the Board voted, 5-0, and the meeting was adjourned.

Secretary
BY: PS

ATTEST:
