

The Board of School Trustees of Madison Consolidated Schools conducted a Work Session on Tuesday, August 27, 2019, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 5:00 p.m.

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

Mr. Rob Kring, President  
Mrs. Jodi Yancey, Vice-President  
Mr. Larry Henry, Secretary  
Mrs. Joyce Imel, Member  
Mrs. Jeanne Dugle, Member

The following Central Office Administrators were present:

Dr. Jeffery Studebaker, Superintendent  
Mrs. Bonnie Hensler, Director of Finance and Human Resources

The following also attended the Work Session:

Mr. Jason Tanselle, Bakertilly  
Mrs. Jane Herndon, Ice Miller  
Mr. Michael Gasaway  
Mr. Jason Schafer  
Mr. Jay Roney

## **WORK SESSION**

Dr. Studebaker welcomed everyone to the Work Session. He said the work session was to discuss financing for the Strategic Planning Finance Committee.

Mr. Tanselle discussed the following Preliminary Financing Options:

- Existing Annual Debt Service/Lease Rental Payments
- Calculation of General Obligation Bonding Capacity
- Summary of Issuances
- Summary of Existing and Proposed Debt Service/Lease Rental Payments

Dr. Studebaker explained the proposed projects for 2019 and 2020:

### **2019**

#### Anderson

HVAC

LED Lighting

#### Administration

LED Lighting

Roof bus garage

Roof choice #1

#### Deputy

LED Lighting

Roof

MCHS

Auditorium II (sound system, stage)  
LED Lighting  
LED Lighting Sports Fields Phase A (Football Facility)  
Roof – Kitchen & Café

MJHS

LED Lighting  
Pipe Insulation  
Roof

Lydia Middleton

Chiller and Flue  
LED Lighting

Rykers' Ridge

LED Lighting

**2020**

Administration

Bus 2020  
Bus 2021  
Parking Lot

MCHS

Alarm  
Sports Complex Upgrades  
HVAC  
LED Lighting Sports Fields Phase B  
Roof – rest of building  
Solar

Lydia Middleton

HVAC

Anderson

Roof  
Solar

Deputy

Solar

MJHS

Solar

Dr. Studebaker said a few projects would be completed from current bonding and Capital Projects funds.

Mrs. Herndon explained the bonding process and timetables.

Dr. Studebaker explained the RFQ for energy savings projects.

A discussion ensued regarding the life expectancies of the roofs.

Mr. Kring said as a part of the facilities committee who made the recommendations on the projects; it is the responsible thing to do. The Board members agreed with Mr. Kring to proceed with the recommended projects. Mrs. Imel said she was pleased with the plan.

A discussion ensued regarding Cherry Drive and giving it to the City of Madison. Mr. Kring asked how we would control the gate. Dr. Stuebaker said it is in the current resolution. Dr. Stuebaker said control lights (flashers) had been ordered for Michigan Road. Dr. Stuebaker said the traffic flow has been good. Mrs. Dugle had concerns with the sidewalk at Anderson. Dr. Stuebaker said he would check it out.

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Secretary  
BY: ps

ATTEST:

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