The Board of School Trustees of Madison Consolidated Schools conducted a Special Meeting on Wednesday, April 20, 2022, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:00 p.m.

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

Mr. David Storie, President Mrs. Jodi Yancey, Vice-President Mrs. Lori Slygh, Secretary Mr. Larry Henry, Member Mr. Jay Roney, Member

The following Central Office Administrators were present:

Mr. Kevin Yancey, Director of Facilities and Special Projects

Ms. Shelli Reetz, Director of Student Services

Mr. Michael Gasaway, Principal, Director of Secondary Education

CONSENT AGENDA

Upon the recommendation of Mrs. Yancey and a motion by Mr. Roney, seconded by Mrs. Slygh, the Board voted, 5-0, and the Consent Agenda was approved.

<u>APPROVAL OF AGENDA – APRIL 20, 2022, SPECIAL MEETING</u>

APPROVAL OF PERSONNEL REPORT

Madison Consolidated High School

Adam Dennis – Head Girls Basketball Coach - \$7,946.00 – effective April 14, 2022

Mr. Joe Bronkella, Athletic Director, introduced and recommended Mr. Dennis as our high school girls' varsity basketball coach. Mr. Bronkella said Mr. Dennis has been a part of the girls' program since 2020. He said he is a junior high math teacher and was very excited to recommend Mr. Dennis.

Mr. Dennis thanked the Board and said he really appreciates being at Madison.

ACTION

APPROVAL OF CONSULTING AGREEMENT FOR INTERIM SUPERINTENDENT

Upon the recommendation of Mrs. Yancey and a motion by Mrs. Slygh, seconded by Mr. Henry, the Board voted, 5-0, and the motion carried to approve the consulting agreement for Interim Superintendent Mr. Daniel Noel.

Mr. Storie presented Mr. Noel with some Madison Cub attire. Mr. Noel thanked the Board.

ADJOURNMENT

Mr. Roney moved to adjourn the Special Meeting, seconded by Mrs. Slygh, the Board voted, 5-0, and the Special Meeting was adjourned.

Secretary
BY: ps

Page 10096 April 20, 2022 Madison, Indiana

ATTEST:	