

The Board of School Trustees of Madison Consolidated Schools conducted a Budget Hearing on Monday, September 26, 2022, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 4:30 p.m.

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

Mr. David Storie, President
Mrs. Lori Slygh, Secretary
Mr. Larry Henry, Member
Mr. Jay Roney, Member

The following Central Office Administrators were present:

Dr. Teresa Brown, Superintendent
Mrs. Tara McKay, Director of Programs
Mr. Kevin Yancey, Director of Facilities & Special Projects
Mrs. Danica Houze, Treasurer

VERIFY QUORUM

PLEDGE OF ALLEGIANCE

BUDGET HEARING

Mr. Storie called the Budget Hearing to order.

BUDGET HEARING

PUBLIC HEARING ON PROPOSED 2023 ANNUAL BUDGET

Mrs. Houze gave the following presentation:

Proposed 2023 Budget
Bus Replacement
Capital Projects

2023 Advertised Bus Replacement

1. Pursuant to IC 20-40-18-9(b)(2)(A), if the School Corporation is seeking to acquire or contract for transportation services that will provide for additional school buses with a larger seating capacity as compared to the number and type of school buses from the prior school year, explain for each additional bus and the circumstances of the demand for increased transportation services within the School Corporation.

Due to the mechanical issues, MCS will replace 4 buses early.

2023 Advertised Capital Projects Plan

| | |
|--|--------------|
| Painting – District | \$60,000.00 |
| Carpet MCHS Office, Jr. High Classrooms, Lydia Cafeteria | \$75,000.00 |
| D Wing Demo EOM | \$100,000.00 |
| Playground Rykers' Ridge | \$125,000.00 |

| | |
|--------------------------------------|--------------|
| Concrete Repair – District | \$50,000.00 |
| Fencing MCHS | \$30,000.00 |
| Painting Fence Jr. High | \$30,000.00 |
| Athletic – District | \$150,000.00 |
| Sealing and Striping of Parking Lots | \$25,000.00 |
| MCHS, Lydia Middleton HVAC Controls | \$200,000.00 |
| Paving District | \$100,000.00 |
| Tractor Maintenance | \$40,000.00 |
| Other Unknown Maintenance | \$150,000.00 |
| Van Bus Garage | \$50,000.00 |
| MCHS & MJHS | \$11,000.00 |
| MCHS Brick Repair | \$10,000.00 |
| MJHS Window Seal Repair | \$10,000.00 |
| Bus Area Seal, Striping | \$25,000.00 |

PUBLIC COMMENTS

There were no public comments.

ADJOURN PUBLIC HEARING

Mr. Roney moved to adjourn the Public Hearing, seconded by Mrs. Slygh, the Board voted, 4-0, and the Hearing was adjourned.

Secretary
BY: ps

ATTEST:

The Board met in Executive Session following the Public Hearing to discuss the following topic(s):

Pursuant to Indiana Code 5-14-1.5-6:

- (1) Where authorized by federal or state statute
- (6) With respect to any individual over whom the governing body has jurisdiction:
 - (A) To receive information concerning the individual's alleged misconduct; and
 - (B) To discuss, before a determination, the individual's

status as an employee.

- (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process

Secretary
BY: ps

ATTEST:
