

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Tuesday, October 8, 2013, 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:

Mr. Todd Bass, President
Mr. Carl Glesing, Vice-President
Mrs. Linda laCour, Secretary
Mrs. Lee Ann Imel, Member
Mrs. Joyce Imel, Member

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Ms. Bonnie Phillips, Director of Finance
Mr. Mike Frazier, Director of Systems, Operations and Auxiliary Services
Mrs. Lisa Cutshall, Director of eLearning

STUDENT RECOGNITION – MCHS GIRLS GOLF TEAM

The Board recognized the MCHS Girls Golf Team members for their accomplishments this year. Mr. Kevin Yancey, MCHS Principal introduced the members:

Hoosier Hill Conference Champions (three years in a row)
IHSAA Sectional Champions (two years in a row)
3rd in IHSAA Regionals
12th place in State

Hannah Holt (29th place in State)
Amanda Detmer (8th place in State)
Carmen Velasco
Abby Wynn
Kyla Johnson
Jordan Dean
LeAnn Fox

Mr. Bass made the following statement: “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 process. 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.”

Mr. Bass gave the following statement: “Fifteen Indiana public school corporations and the State of Indiana filed a lawsuit in federal court today against the Internal Revenue Service, the United States Department of Treasury and the United States Department of Health and Human Services in connection with the Affordable Care Act.

The Affordable Care Act will impose significant penalties upon employers who fail to provide all of their full-time employees with affordable, minimum value health insurance. In some cases, these potential penalties would result in catastrophic financial consequences for Indiana public school corporations. To avoid this result, most Indiana public school corporations have been compelled to reduce the hours of certain non-benefit eligible employees, including instructional aides, bus drivers, cafeteria workers, substitute teachers and other part-time employees. These reductions impose hardships upon the impacted employees. Moreover, the schools believe that these reductions will have a long-term detrimental impact on the quality of education provided to children in the State of Indiana, particularly students with learning disabilities.”

Mr. Bass said this lawsuit is of no cost to our corporation. He said he hopes schools will become exempt.

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Consent Agenda.

MINUTES OF THE SEPTEMBER 11, 2013, REGULAR MEETING AND BUDGET HEARING

PAYMENT OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Sarah Holcroft – Instructional Support – Preschool – effective September 23, 2013

Melinda Williams – Instructional Support – Preschool – effective September 16, 2013

Beth Ann Black – Instructional Support – Title I – E.O. Muncie Elementary School – effective September 25, 2013

Natalia Sifuentes – Custodian – 5 ½ hour/day – Lydia Middleton Elementary School – effective September 23, 2013

Shalla Roberts-Ebrahimi- Instructional Support – Rykers’ Ridge Elementary School – effective September 16, 2013

Vicki Hart – Instructional Support – Driver Education – effective September 12, 2013

Georgine Houchen – Instructional Support – Driver Education – effective September 12, 2013

Pat King – Head Boys Basketball Coach – High School – effective 2013-2014 school year

Burton Chambers – Boys Varsity Assistant Basketball Coach – High School – effective 2013-2014 school

year

Willie Humes – Head Girls Basketball Coach- High School – effective 2013-2014 school year

Dwight Inskip – Girls Varsity Assistant Basketball Coach – High School – effective 2013-2014 school

year

Tyson Skinner – Head Wrestling Coach - High School – effective 2013-2014 school year

Dustin Bentz – Assistant Wrestling Coach – ½ stipend - High School – effective 2013-2014 school year

Ty Olds - Assistant Wrestling Coach – ½ stipend - High School – effective 2013-2014 school year

Al Wilcox – Assistant to the Athletic Director – Winter – effective 2013-2014 school year

Bryon Sego – Volunteer Assistant Football Coach – High School – effective August 5, 2013

Jaime Deen – Instructional Support – 20 hours/week - Deputy Elementary School – effective September 30, 2013

Kathy Henthorne – Bus Driver – SECC Route – effective August 1, 2013

Chad Smith – Bus Driver – Sub – effective October 4, 2013

Chad Chamness – Bus Driver – Sub – effective September 1, 2013

Wayne Rumsey – Bus Driver – Sub – effective August 6, 2013

Megan Buchanan – eLearning Data Management Specialist – effective October 9, 2013

Change of Position

Carolyn West – Cafeteria Cook – E.O. Muncie Elementary School – from 3 hour a day to 4 hour a day

Resignation(s)

Sydney Davis – Instructional Support – Preschool – effective September 20, 2013

Linda Ferguson – Intermediate Spell Bowl Coach- Rykers’ Ridge Elementary School – effective 2013-2014 school year

Desna Ratcliff – Head Boys Tennis Coach – High School – effective September 18, 2013

Jennifer Tritto – Bus Aide – effective September 26, 2013

Shilo Maack – eLearning Data Management Specialist – effective October 14, 2013

FMLA

David Stoner – Elementary Instructor – E.O. Muncie Elementary School – requesting FMLA beginning September 3, 2013 to be used intermittently

Retirement

Mary Sarver – Bus Driver – requesting early retirement – effective November 1, 2013

APPROVAL OF SCHOOL IMPROVEMENT PLANS

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>
September 3, 2013	Kathleen Gee	Full	Yes	Yes	Scottsburg	Recursive Learning
September 9, 2013	Missy Perry	½	Yes	Yes	Adm. Bldg.	Grade Level Meeting
	Jennifer Colen	½	Yes	Yes		
September 10, 2013	Jodi Kiefer	½	Yes	Yes	Adm. Bldg.	Grade Level Meeting
September 12, 2013	Erin Thomas	Full	Yes	Yes	Rising Sun	Archery Training
September 18-20, 2013	Stephanie Shaw	Full	Yes	Yes	High School	Tech Cadre
	Ronnie Lawhead	Full	Yes	Yes		
	Michael Heitz	Full	Yes	Yes		
	Amanda Briggs	Full	Yes	Yes		
	Kristen Murphy	Full	Yes	Yes		
	Kerri Bedingham	Full	Yes	Yes		
	Julie Kiefer	Full	Yes	Yes		
	LeAnne Eberts	Full	Yes	Yes		
	Jim Miller	Full	Yes	Yes		
	Tara McKay	Full	Yes	Yes		
	Nicole LeGrand	Full	Yes	Yes		
	Melissa Mathews	Full	Yes	Yes		
	Steve Dugle	Full	Yes	Yes		
	Denise Axsom	Full	Yes	Yes		
	Tracy Buchanan	Full	Yes	Yes		
	Ann Motenko	Full	Yes	Yes		
	Ed Johnson	Full	Yes	Yes		
	Emeka Koren	Full	Yes	Yes		
	David Stoner	Full	Yes	Yes		
	Heather Vaughn	Full	Yes	Yes		
	Jennifer Watson	Full	Yes	No		

	Kande McKay	Full	Yes	No		
September 27, 2013	Kristin Wiley	½	Yes	Yes	Fairgrounds	Field Trip
Sept. 29 – Oct. 1, 2013	Jill Deputy	Full	N/A	No	Indianapolis	School Safety Training
September 30, 2013	Melissa Demaree	Full	Yes	No	Indianapolis	Principal Institute
October 1, 2013	Leslie May	Full	Yes	No	Indianapolis	Skyward Training
	Tracy Ahlbrand	Full	Yes	No		
	Chrocket King	Full	Yes	No		
	Bonnie Phillips	Full	Yes	No		
	Danica Houze	Full	Yes	No		
	Jenny Gray	Full	Yes	No		
	Lisa Cutshall	Full	Yes	No		
	Suzanne Jansen	Full	Yes	No		
	Shilo Maack	Full	Yes	No		
October 2, 2013	Pam Kimmel	Full	Yes	No	Purdue	Coaches Meeting
October 3, 2013	Leah Huber	½	Yes	Yes	Adm. Bldg.	Secondary Literacy Team
	Ronnie Lawhead	½	Yes	Yes		
	Jake Shockley	½	Yes	Yes		
	Ruthi McGarry	½	Yes	Yes		
	Heather Vaughn	½	Yes	Yes		
	Dariel Courtney	½	Yes	Yes		
October 3, 2013	Susan Wingham	Full	Yes	Yes	Indianapolis	Academic Coaches Conference
	Lee Strassell	Full	Yes	Yes		
October 11, 2013	Mark Stewart	Full	No	Yes	Greenwood	Hoosier Hills Trust Insurance Meeting
October 15, 2013	Bonnie Phillips	Full	No	No	Plainfield	IASBO Budget Meeting
October 24, 2013	Denise Corbin	Full	Yes	Yes	Bloomington	Teaching with Primary Sources Institute
October 28, 2013	Julie Sparks	Full	Yes	Yes	Bloomington	ACP Seminar
November 1, 2013	Jennifer Hensler	½	N/A	No	Hanover College	Counselor Workshop
	Carrie Dickerson	½	N/A	No		
	Lori Slygh	½	N/A	No		
November 6, 2013	Bonnie Phillips	Full	No	No	Plainfield	IASBO Budget Meeting
November 13-15, 2013	Ann Motenko	Full	Yes	Yes	Indianapolis	HECC Tech Conference
	Heather Vaughn	Full	Yes	Yes		
	Steve Dugle	Full	Yes	Yes		
	Scott Holcroft	Full	Yes	Yes		
	Tracy Buchanan	Full	Yes	Yes		
	Suzanne Jansen	Full	Yes	No		
	Kande McKay	Full	Yes	No		

Jennifer Watson	Full	Yes	No
Charlotte Gibson	Full	Yes	Yes
Melanie Torline	Full	Yes	No
Jim Miller	Full	Yes	Yes
Ronnie Lawhead	Full	Yes	Yes
Julie Kiefer	Full	Yes	Yes
Kathy Stoner	Full	Yes	Yes
Lisa Cutshall	Full	Yes	No

November 20-21, 2013 Lisa Cutshall Full Yes No Kendallville Technology Leadership
Melanie Torline Full Yes No Collaboration
Jennifer Watson Full Yes No

December 4, 2013 Tim Whitaker Full N/A No Terre Haute Rights of School
Melissa Demaree Full N/A No & Police Personnel
Jill Deputy Full N/A No

APPROVAL OF DONATION(S) – LYDIA MIDDLETON ELEMENTARY SCHOOL & MCHS

Lydia Middleton Elementary School

1. The Old Timers Basketball Club donated \$500.00 to Lydia Middleton to be used to benefit the students.

MCHS

1. Little Golden Fox donated \$360.00 to the Christmas Tree Fund.
2. An anonymous donation of \$500.00 to the Theatre Department.
3. An anonymous donation of \$200.00 to the Girls Golf team.
4. Larry Wynn donated \$200.00 to the Girls Golf team.
5. Visit Madison, Inc. – Madison Chautauqua donated \$100.00 to the Theatre Fund.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

1. Request from Lisa Cutshall, eLearning Director, to take 12 Tech Leadership students to East Noble High School on November 20-21, 2013. The students will visit with two high school tech leadership groups.

ACTION

APPROVAL OF TRANSPORTATION SOFTWARE LICENSE AND MAINTENANCE AGREEMENT WITH SEON

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Transportation Software License and Maintenance Agreement with SEON in the amount of \$41,468.00. Dr. Stuebaker-Bolinger said this is for student safety. Mr. Frazier said this will include GPS and tracking services. Dr. Stuebaker-Bolinger said the transportation software license and maintenance agreement would be paid from bond refinancing dollars.

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FIRST READING OF MCS POLICY 9260 – POLICY REGARDING CONVICTED SEX OFFENDERS

Dr. Stuebaker-Bolinger presented MCS Policy 9260 – Policy Regarding Convicted Sex Offenders for its first reading.

APPROVAL OF HOOSIER HEARTLAND TRUST WELLNESS GRANT FOR 2013-2014 SCHOOL YEAR

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Hoosier Heartland Trust Wellness Grant for the 2013-2014 school year in the amount of \$1,800.00.

SECOND READING AND ADOPTION OF MCS POLICY 5.46 – COMPUTER TECHNOLOGY AND NETWORKS – SOCIAL MEDIA POLICY

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve MCS Policy 5.46 – Computer Technology and Networks – Social Media Policy.

APPROVAL OF RESOLUTION FOR TAX NEUTRALITY

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Resolution for Tax Neutrality, a copy of which is attached hereto and made a part of these minutes:

Resolution for Tax Neutrality

WHEREAS, the Board of School Trustees of Madison Consolidated Schools (“Board” and “School Corporation”, respectively) issued General Obligation Bonds (“Bonds”) for the purpose of implementing a solution to the School Corporation’s Contractual Retirement and Severance Liability, all in accordance with IC 20-5-4-1.7 (the “Act”); and

WHEREAS, the Act requires the School Corporation to reduce the tax levy in either its Transportation Fund, Bus Replacement or its Capital Projects Fund sufficient to offset 50% of the increase in the Debt Service levy required to pay principal of and interest on the Bonds for the calendar year 2014; and

WHEREAS, the Department of Local Government Finance requires, as a condition to approving the issuance of the Bonds that the Board adopt a resolution specifying which levy will be reduced in order to offset the 50% Debt Service levy for the Bonds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Trustees of Madison Consolidated Schools, that the School Corporation shall reduce its tax rate for the Capital Projects Fund by 50% for the amount needed to offset the increase in the Debt Service levy necessitated by the issuance of the Bonds, all in accordance with the act.

APPROVAL OF ADOPTION OF THE 2014 ANNUAL BUDGET

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. J. Imel, the Board voted, 5-0, and the motion carried to approve the 2014 Annual Budget, a copy of which is attached hereto and made a part of these minutes.

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APPROVAL OF THE 2014 BUDGET RESOLUTIONS:

RESOLUTION TO ADOPT THE 2014 CAPITAL PROJECTS FUND PLAN

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. J. Imel, the Board voted, 5-0, and the motion carried to approve the Resolution to Adopt the 2014 Capital Projects Fund Plan, a copy of which is attached hereto and made a part of these minutes:

Resolution to Adopt the 2014 Capital Projects Fund Plan

This "Resolution" is adopted by the Board of School Trustees of Madison Consolidated Schools, Jefferson County, Indiana.

WHEREAS, A Capital Projects Fund has been established; and

WHEREAS, the governing body is required under I.C. 21-2-15 to adopt a plan with respect to the Capital Projects Fund; and

WHEREAS, the governing body held a public hearing on the plan on September 11, 2013, at the School Administration Building, 2421 Wilson Avenue, Madison, Indiana.

THEREFORE, BE IT RESOLVED, by the governing body that the plan entitled "Capital Projects Fund Plan for 2014, 2015, and 2016" is hereby incorporated by reference into this "Resolution," and is adopted as the governing body's plan with respect to the Capital Projects Fund.

BE IT FURTHER RESOLVED, that the governing body will submit a certified copy of this "Resolution," (including the adopted plan), to the State Board of Tax Commissioners under I.C. 21-2-15-6.

RESOLUTION TO ADOPT THE 2014 BUS REPLACEMENT PLAN

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Resolution to Adopt the 2014 Bus Replacement Plan, a copy of which is attached hereto and made a part of these minutes:

Resolution to Adopt the 2014 Bus Replacement Plan

This "Resolution" is adopted by the Board of School Trustees of Madison Consolidated Schools, Jefferson County, Indiana.

WHEREAS, a 2014 Transportation Bus Replacement Plan has been established; and

WHEREAS, the governing body is required under I.C. 21-2-11.5-3.1 to adopt a twelve year bus replacement plan; and

WHEREAS, the governing body held a public hearing on the plan on September 11, 2013, at the School Administration Building, 2421 Wilson Avenue, Madison, Indiana.

NOW, THEREFORE, BE IT RESOLVED by the governing body that the plan entitled "Twelve Year Bus Replacement Plan," in the years 2014 through 2015, is hereby incorporated by reference into this resolution and is adopted as the governing body's plan with respect to a "Twelve Year Bus Replacement Plan."

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BE IT FURTHER RESOLVED, that the governing body will submit a certified copy of this "Resolution", (including the adopted plan), to the State Board of Tax Commissioners under I.C. 21-2-11.5.

RESOLUTION OF APPROPRIATIONS AND TAX RATES

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Resolution of Appropriations and Tax Rates, a copy of which is attached hereto and made a part of these minutes:

Ordinance or Resolution for Appropriations and Tax Rate

Be it ordained by the Madison Consolidated Schools that for the expenses of MADISON CONSOLIDATED SCHOOL CORPORATION for the year ending December 31, 2014 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expense of MADISON CONSOLIDATED SCHOOL CORPORATION, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance shall be in full force and effect from and after its passage and approval by the Madison Consolidated Schools.

<u>Fund Code</u>	<u>Fund Name</u>	<u>Adopted Budget</u>	<u>Adopted Tax Levy</u>	<u>Adopted Tax Rate</u>
0101	General	\$19,796,753	\$ 0	0.0000
0180	Debt Service	3,655,805	\$3,124,860	0.3229
0186	School Pension Debt	1,209,220	601,586	0.0622
1214	Capital Projects (School)	4,108,228	3,151,566	0.3256
6301	Transportation	1,840,935	1,702,781	0.1759
6302	Bus Replacement	425,000	389,930	0.0403

APPROVAL OF CONTRACT WITH FAIRCHILD COMMUNICATION SYSTEMS, INC.

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Contract with Fairchild Communication Systems, Inc. in the amount of \$16,528.00.

APPROVAL OF ADDITIONAL SERVICES WITH IMAGING OFFICE SYSTEMS, INC.

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. J. Imel, the Board voted, 5-0, and the motion carried to approve the additional services with Imaging Office Systems, Inc. in the amount ranging from \$12,000.00 - \$13,000.00.

DISCUSSION INFORMATION

eLEARNING DATA – MRS. LISA CUTSHALL

Mrs. Cutshall gave the following presentation:

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eLearning Day 2013

September 29 Survey Results:

- Over 600 participants that completed the survey – student, staff, parent
- Direct correlations between those that value & have had prior experience with online learning with relation to their eLearning Day experience
- Many excellent suggestions for improvement
- Plan to share results in next “MCS Press”

Rigor of Online Assignments:

Students were asked: “How confident do you feel about learning virtually?”

44% - yes

28% - no
28% - other

Parents were asked: "How confident do you feel about your child's ability to learn virtually?"

55% - yes
21% - no
24% - other

Staff were asked: "Did you feel the assignments you created were as challenging and rigorous as the traditional classroom?"

56% - yes
25% - no
19% - other

Experience with Online Learning:

Parents were asked: "Have you ever had to take a virtual online class/training for professional or personal reasons?"

74% - yes
26% - no

eLearning Day Favorite Choices:

Students were asked: "If you had to pick something that you liked about eLearning Day, what would it be?"

1. Option to work at your own pace/flexible schedule
2. Ability to work off-campus
3. Electronic assignments
4. Other

Staff were asked: What was your favorite session topic on eLearning Day?"

1. Keynote
2. My Big Campus
3. Google Apps
4. Camtasia
5. Activinspire
6. Atomica Learning
7. MS Office
8. eBooks

Future eLearning Day Participation:

All were asked "If given the opportunity again, would you want to participate in another eLearning Day?"

Students
81% - yes
19% - no

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Parent

71% - yes
29% - no

Staff

88% - yes
12% - no

eLearning Day – 2013-2014

October 29

January 29

February 26

March 19

April 30

Mr. Glesing asked if snow days could be used as eLearning Days? Mrs. Cutshall said parents asked that as well. She said staff members asked if conference days could be used as eLearning Days. Mrs. Cutshall said right now we are only using eLearning Days at the secondary level. Mrs. laCour said parents like the idea of using snow days as eLearning Days. Mr. Glesing said it was challenging for those who reside in areas where internet reception isn't good. Mrs. Cutshall said she had great feedback from the public library, churches, and McDonalds. She said the first eLearning Day was a good learning experience. Mrs. Cutshall said there would be three eLearning Days at the elementary level (one before Christmas break and two in the Spring). She said the elementary students would attend school but would participate in eLearning activities. Mr. Bass said we are not attempting to do away with schools or teachers. Mrs. Cutshall said teachers are crucial with the online process. Mr. Glesing said we are training students to prepare for college. Mrs. Cutshall said she loved listening to the students interact about their eLearning experiences.

Dr. Studebaker-Bolinger informed the Board Mrs. Cutshall is instrumental to other school corporations as Greensburg Schools sent 17 employees to visit our eLearning staff. She said our corporation is very fortunate to have Mrs. Cutshall.

PUBLIC COMMENTS

There were no public comments.

REPORTS

STUDENT REPRESENTATIVE

Miss Sarah Smith gave the following report:

- The theater put on the *Crucible* last weekend. It was very successful.
- Fall sports are coming to an end. They have done very well and been very competitive this year.
 - The last football game is next week against Seymour.
 - Boys and girls soccer sectionals are this week.
- Tomorrow is the Choir Concert at 7:30.
- Conferences are Wednesday and Thursday from 3:30 – 7:30.
- The nine weeks is ending. It's been very successful.
- Fall break is next week.
- Thank you to the board members for all the support this year so far.

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DIRECTOR OF SYSTEMS, OPERATIONS, AND AUXILIARY SERVICES

Mr. Frazier thanked the board for approving the contracts with SEON and Imaging Office Systems, Inc.

Mr. Frazier gave an update on the pool:

- starting blocks are in
- poles are placed on side
- depth is laid out
- chemicals will be in Wednesday

Mr. Frazier said maintenance and custodial pool training would be next week.

Mr. Bass asked when the pool would be open? Mr. Frazier said next week.

Mr. Glesing commended Mr. Frazier for the professional way he has dealt with the contractors. Mr. Frazier said he appreciated the confidence given to him.

Dr. Stuebaker-Bolinger said there will be a pool open house on October 26. She said the event is being spearheaded by Mrs. Ashley Schutte, swim club member.

Mr. Bass asked if there would be community swim nights? Dr. Stuebaker-Bolinger said the pool is very busy with student athletes but hopes by January to have some community nights. Mr. Frazier said the pool may be used for lifeguard training. Mr. Bass said it is now an outstanding facility and needs to be used.

Mr. Bass asked about the transportation budget? Mr. Frazier said the elimination of routes, consolidation of routes and the health insurance has helped. Dr. Stuebaker-Bolinger said she anticipates a balance but the fund is stable. Mr. Frazier said the new mapping program helps.

SUPERINTENDENT

Dr. Stuebaker-Bolinger reported Ag day was a huge success. She said it is great to see students teaching other students.

Dr. Stuebaker-Bolinger thanked the Board and MTA for the Chili Supper. She said 200 employees and family members attended.

Dr. Stuebaker-Bolinger said parent teacher conferences are Wednesday and Thursday and that she appreciates teachers working with parents on their conference times.

Dr. Stuebaker-Bolinger reported there had been two building task force meetings and the next one is scheduled for Monday, October 21st at 4:00 p.m. at E.O. Muncie. She said the committee would tour E.O. Muncie and then would tour MCHS. Dr. Stuebaker-Bolinger said she would inform the board if the committee visits other school corporations. Dr. Stuebaker-Bolinger said the committee is considering everything. She said there had been discussion regarding grade configuration.

Dr. Stuebaker-Bolinger reminded the board of the ISBA Fall Region Meeting scheduled for Tuesday, October 22.

BOARD MEMBER COMMENTS

Mr. Glesing thanked the donators.

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Mr. Glesing said the Educational Foundation basketball game was scheduled for Friday, November 1st. at 6:30 p.m. with the teachers vs. police officers in game one and the fire fighters vs. Grote workers in game two followed by the losers playing each other followed by the winners.

Mrs. laCour commended the mapping and GPS systems for the buses.

Mrs. laCour said the pool looks great.

Mrs. laCour said she was very proud of the students at MCS. She said it is a joy to support the students.

Mrs. J. Imel said she was very happy to see the mapping and GPS system for the buses. She said as an educator she went through three bus accidents with drivers being hurt in two of the accidents. She said a huge heaviness has been lifted for the safety of children.

Mrs. J. Imel thanked the board and Dr. Stuebaker-Bolinger for keeping her informed during her absence.

Mrs. J. Imel said she was proud that Dr. Stuebaker-Bolinger would be representing Madison Consolidated Schools in China. She said she witnessed students making gifts for the students for the sister schools in China. Mrs. J. Imel said Dr. Stuebaker-Bolinger would be an ambassador of Madison and the State of Indiana.

Mrs. J. Imel said she was glad to be a board member.

Mr. Bass said Madison is in the front of many things with technology and the superintendent being invited on the trip to China.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
