

The Board of School Trustees of Madison Consolidated Schools conducted a Regular, Statutory, and Board of Finance Meeting, on Wednesday, January 9, 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. Joyce Imel, Member
Mrs. Lee Ann Imel, Member

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Mr. Michael Robison, Director of Operations
Dr. Katie Jenner, Director of Secondary Learning
Mrs. Kathy May, Director of Finance
Mr. Mark Wynn, Corporation Attorney

ADMINISTERING THE "OATH OF OFFICE" TO NEWLY ELECTED BOARD MEMBERS

The Honorable Alison Frazier, County Court, administered the *Oath of Office* to the newly elected board members, Joyce Imel and Lee Ann Imel. The *Oath of Office* reads as follows:

"I solemnly swear that I will support the Constitution of the United States of America, the Constitution of the State of Indiana, and the laws of the United States and the State of Indiana. I will faithfully execute the duties of my office as a member of this governing body, to the best of my ability. So help me God."

CLASS OF 2019 PRESENTATION

Mrs. Jill Mires, MJHS Principal, thanked the Board for allowing the Class of 2019 to be present at the meeting. She introduced the following Junior High employees Mrs. Julie Dwyer, Ms. Yvonna Scott, Mr. John Zehren, Mrs. Reenie Getz, Mrs. Jackie Thurston, Mrs. Dariel Courtney, Mrs. Teresa Scroggins, and Ms. Betsy Sullivan. Mrs. Mires said the Junior High Motto this year has been "Teamwork makes the Dream Work".

Ms. Sullivan stated she was the Guidance Counselor for the Class of 2019. She said the students are serious about school success. Ms. Sullivan stated the students attending the meeting were nominated by teachers because of their leadership qualities. The students entered the Board room with the playing of pomp and circumstance. The following students gave their name and informed the Board what type of diploma they were working to receive upon graduation and what college they wish to attend:

Tatum Lynch
Christian Philpot
Kaelyn Willis
Elizabeth Jines
Bergen Cornelius
Ariaden Vest
Daniel Hutchins
Jacob Taylor
Wiley Gross

Mackenzie Gray
Taylor Backus
Alexia Dempler
Mario Diaz
Jacob Hunt
Flora Boch
Jared Cross
Jalen Wilson
Jade Barnes
Aubre Carter
Kodi Burkhard

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Ms. laCour, the Board voted, 5-0, and the motion carried to approve the content agenda items.

MINUTES OF THE DECEMBER 12, 2012, REGULAR MEETING

APPROVAL OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Charles Williams – Color Guard – High School – effective August 8, 2012

Amanda Roberts – Percussion Director – High School – effective August 8, 2012

Sandra Knight – Elementary Instructor (long term sub) – Grade 3 – Lydia Middleton Elementary School – effective January 3, 2013

Tom Mathews – Assistant Swim Coach – Junior High School – effective January 1, 2013

Change of Rate

Dena Imel-Webster – Bus Driver – ½ hour added to mid-day route and from \$21.77 a day to \$29.02 a day

Rhonda Ross – Custodian – Lydia Middleton Elementary School – hours increased to 8 hour a day – effective December 10, 2012

Termination

Darla McKinney – Custodian – Lydia Middleton Elementary School – effective December 7, 2012

Retirement

Nancy Alexander – Administrative Clerk – Administration Building – effective January 4, 2013

Change of Position

Jackie O’Rear – from Instructional Support at Junior High School to Instructional Support at High School and E.O. Muncie – effective November 15, 2012

APPROVAL OF DONATIONS – LYDIA MIDDLETON ELEMENTARY

Lydia Middleton Elementary School

1. Lydia Middleton Staff donated \$40.00 to Annie’s Fund in memory of Pam Zehren’s father-in-law.
2. Dr. Robert Canida, DDS, donated \$1500.00 to Annie’s Fund. Annie’s Fund is used by the At-Risk Counselors to help in meeting the needs of at-risk children.

3. Dr. Robert Canida, DDS, donated \$600.00.

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>
November 16, 2012	Jennifer Watson		Full	Yes Yes	Indianapolis	HECC Conference
December 4-6, 2012	Steve Dugle	Full	Yes	Yes	MJHS	Planning Curriculum f/iPads
	Toni Tuttle	Full	Yes	Yes		
January 11, 2013	Mark Stewart	Full	Yes	Yes	Greenwood	Insurance Trust Mtg.
January 13-15, 2013	Angie Kelley	Full	Yes	Yes	Cincinnati	Singapore Math Strategies that Work in Every Classroom
	Cherese Manns	Full	Yes	Yes		
	Cindy Royalty	Full	Yes	Yes		
	Becky Wentworth	Full	Yes	Yes		
	Debbie Bennett	Full	Yes	Yes		
	Darla Mahoney	Full	Yes	Yes		
	Melissa Mathews	Full	Yes	Yes		
January 16, 2013	Amanda Briggs	Full	No	Yes (will be reimbursed)	Trafalgar, IN	Ag Teacher Workshop
January 28-31, 2013	Lisa Cutshall	Full	Yes	No	Orlando, FL	Learning Environment
	Kevin Yancey	Full	Yes	No		
	Ginger Studebaker-Bolinger			No		

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

Request from FFA Advisor Amanda Briggs to take 12 FFA students to Trafalgar, Indiana, on January 11-12, 2013, for officer training.

APPROVAL OF USE OF SCHOOL FACILITY

Madison Basketball Club to use Deputy Elementary School gym on Sunday, February 10, 2013, for River City Shootout Basketball tourney.

ADJOURN REGULAR MEETING

Mr. Bass adjourned the Regular Meeting.

CONVENE STATUTORY MEETING

Mr. Bass convened the Statutory Meeting.

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES ELECTION OF BOARD OFFICERS FOR THE PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2013

PRESIDENT

Mr. Todd Bass, upon a motion by, Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve Mr. Bass as Board President

At this time, Mr. Bass assumed the role of President.

VICE-PRESIDENT

Mr. Carl Glesing, upon a motion by, Mrs. laCour seconded by Mrs. J. Imel, the Board voted 5-0, and the motion carried to approve Mr. Glesing as Board Vice-President.

SECRETARY

Mrs. Linda laCour, upon a motion by Mrs. J. Imel, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve Mrs. laCour as Board Secretary.

CORPORATION TREASURER AND DEPUTY TREASURER

Mrs. Charlene O'Connell, as Corporation Treasurer and **Mrs. Sharon Hay**, as Deputy Treasurer, upon a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve Mrs. O'Connell as Corporation Treasurer and Mrs. Hay as Deputy Treasurer.

EXECUTIVE SECRETARY

Ms. Pamela Smith, upon the motion by, Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve Ms. Smith as Executive Secretary to the Board.

DESIGNATION OF DATES FOR THE REGULAR BOARD MEETINGS FOR 2013

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 designate the following dates for the Regular Board Meetings for 2013:

January 9, 2013
February 13, 2013
March 13, 2013
April 10, 2013
May 8, 2013
June 12, 2013
July 10, 2013
August 14, 2013
September 11, 2013
October 9, 2013
November 13, 2013
December 11, 2013

DESIGNATION OF MEMBERS OF THE BOARD OF SCHOOL TRUSTEES TO REPRESENT COMMITTEES

Mr. Bass designated the following members of the Board of School Trustees to represent committees for the 2013 calendar year:

Policy Committee	Carl Glesing Linda laCour
2013 Negotiations Committee	Todd Bass Carl Glesing Lee Ann Imel - Alternate
Educational Foundation	Carl Glesing
ISBA Legislative Liaison	Joyce Imel Carl Glesing
Technology Committee	Todd Bass Joyce Imel Lee Ann Imel - Alternate
Wellness Committee	Linda laCour Lee Ann Imel

RESOLUTION FOR BOARD COMPENSATION

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted by roll call vote, 5-0, and the motion carried to adopt the following resolution, a copy of which is attached hereto and made a part of these minutes:

2013 Resolution for Board Compensation

WHEREAS, Indiana Code (I.C. 2-5-3-6) provides as follows: the governing body of each school corporation by resolution shall have the power to pay each of its members a reasonable amount for services as a member, not to exceed:

- (1) two-thousand dollars (\$2,000.00) per year; and
- (2) a per diem not to exceed the rate approved for members of the board of school commissioners under I.C. 20-3-11-21

THEREFORE, BE IT RESOLVED, by Madison Consolidated School Corporation Board of School Trustees, Jefferson County, Indiana, that the treasurer of the school corporation be authorized to pay compensation to the members of the aforesaid Board of School Trustees in an amount for services equal to:

- (1) two-thousand dollars (\$2,000.00) per year;
- (2) a per diem of fifty dollars (\$50.00) per Board meeting.

BE IT FURTHER RESOLVED, that in the event more than one meeting is scheduled to occur on any one day, the Board members should only be entitled to receive one per diem allowance.

BE IT FURTHER RESOLVED, that a Board member must attend at least $\frac{3}{4}$ of a meeting in order to be entitled to a per diem allowance for that meeting.

BE IT FURTHER RESOLVED, that attendance of a Board member at any meeting, for purposes of entitlement to a per diem allowance, shall be determined solely on the basis of the record of such Board member's attendance as reflected in the minutes of the meeting to which the minutes apply.

ADJOURN STATUTORY MEETING

Mr. Bass adjourned the Statutory Meeting.

CONVENE REGULAR MEETING

Mr. Bass convened the Regular Meeting.

ACTION

APPROVAL OF COURSE OF STUDY

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 Course of Study for MCHS.

APPROVAL OF 2013-2014 SCHOOL CALENDAR

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 2013-2014 school calendar, a copy of which is attached hereto and made a part of these minutes.

Dr. Stuebaker-Bolinger stated her reasoning for moving Spring Break is the dates for IREAD. She said her decision is based upon what is important for children. Dr. Stuebaker-Bolinger said she had discussed the proposed calendar with High School Athletic Director Mr. Ken Brunner, who said there could be some conflicts but could be changed. She stated she had discussed the proposed calendar with the MTA, who approved the calendar. Mrs. L Imel said she had spoken to several people who said the proposed Spring Break was too late. She said there are teachers who have students attend Southwestern or vice versa who would like the calendars to match. Dr. Stuebaker-Bolinger said she had discussed the calendar with Southwestern Superintendent Mr. Steve Telfer. She suggested consolidation to Mr. Telfer. Dr. Stuebaker-Bolinger said it may be important to have a calendar committee. She said we do not have a true balanced calendar which would enable remediation. Mrs. laCour said the calendar committee could also look at graduation dates.

RECOMMENDATION FOR APPROVAL OF THE FOLLOWING RESOLUTIONS:

RESOLUTION TO TRANSFER APPROPRIATIONS 2012 TRANSPORTATION FUND

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 adopt the following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution to Transfer Appropriations
2012 Transportation Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2010 Transportation fund for the budget year ending December 31, 2012, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana code 6-1.1-18, and,

WHEREAS, I.C.6-1.1-18-6 authorizes a public school corporation, by resolution, to transfer money from one major budget classification to another within the same fund.

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County Indiana, that the following transfers be authorized. (See attached Document)

RESOLUTION TO TRANSFER APPROPRIATIONS 2012 GENERAL FUND

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L Imel, the Board voted, 5-0, and the motion carried to adopt the following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution to Transfer Appropriations
2012 General Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2010 General Fund for the budget year ending December 31, 2012, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana Code 6-1.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public school corporation, by resolution, to transfer money from one major budget classification to another within the same fund,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

RESOLUTION TO TRANSFER APPROPRIATIONS 2012 CAPITAL PROJECTS FUND

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to adopt the following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution to Transfer Appropriations
2012 Capital Project Fund

WHEREAS, it has been determined that it is now necessary to transfer appropriations within various budget categories of the 2010 Capital Projects Fund for the budget year ending December 31, 2010, and,

WHEREAS, said transfer does not require the expenditure of more funds than the total amount set out in the budget as finally determined under Indiana Code 6-1.1-18, and,

WHEREAS, I.C. 6-1.1-18-6 authorizes a public school corporation, by resolution, to transfer money from one major budget classification to another within the same fund.

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that the following transfers be authorized. (See Attached Document)

RESOLUTION TO DEPOSIT OR TRANSFER INTEREST TO THE 2013 GENERAL FUND

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted by roll call voted, 5-0, and the motion carried to adopt the following resolution, a copy of which is attached hereto and made a part of these minutes:

**Resolution to Deposit or Transfer Interest
to the 2013 General Fund**

WHEREAS, I.C. 5-13-9-6 authorizes all interest earned from investments made under the authority of I.C. 5-13-9-3 to be deposited, except as otherwise provided by law, into the general fund of the investing agency, and,

WHEREAS, I.C. 21-2-15-12 authorizes the transfer of certain interest earned, including interest earned on the total money on deposit, to be transferred into the general fund of a school corporation, therefore,

BE IT RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that all interest earned by the school corporation's investments which may be deposited into the general fund under the provisions of I.C. 5-13-9-6 shall be deposited into the Madison Consolidated Schools' 2013 General Fund, and,

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that all interest earned by the school corporation's investments which may be transferred into the general fund under the provisions of I.C. 21-2-15-12 shall be transferred into the Madison Consolidated Schools' 2013 General Fund, and,

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, that any resolution(s) adopted previously by the Board of School Trustees of the Madison Consolidated Schools, Jefferson County, Indiana, which may conflict with the provisions of this resolution are hereby repealed.

ADJOURN REGULAR MEETING

Mr. Bass adjourned the Regular Meeting.

CONVENE BOARD OF FINANCE MEETING

Mr. Bass convened and called the Board of Finance Meeting to order.

ELECTION OF OFFICERS OF BOARD OF FINANCE

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 elect Mr. Bass as President of the Board of Finance and elect Mrs. laCour as Secretary to the Board of Finance.

REPORT TO THE MADISON CONSOLIDATED SCHOOLS' BOARD OF FINANCE

Dr. Stuebaker-Bolinger presented a report to the Madison Consolidated Schools Board of Finance, a copy of which is attached hereto and made a part of these minutes.

ADJOURN BOARD OF FINANCE MEETING

Mr. Bass adjourned the Board of Finance Meeting.

CONVENE REGULAR MEETING

Mr. Bass convened the Regular Meeting.

DISCUSSION INFORMATION

There was no discussion information.

PUBLIC COMMENTS

There were no public comments.

REPORTS

STUDENT REPRESENTATIVE

Mr. Quentin Tingle, Board Representative, gave the following report:

- Girls Basketball team is ranked 6th.
- Girls Basketball Cancer game is Tuesday, January 15th against 11th ranked Scottsburg.
- Girls Senior day is January 26th vs. South Ripley.
- Wrestling Senior night is January 17th vs. New Washington.
- Swimming Senior night is January 22nd vs. Batesville.
- Senior recognition for Academic Excellence will be held between the JV and Varsity Boys basketball game on January 18th vs. Columbus North.
- Homecoming is January 25th vs. Silver Creek.
- The Academic Decathlon contest is January 19th at Madison.
- Started the 3rd nine quarter and second semester this past Friday. Report cards were sent home yesterday.

DIRECTOR OF OPERATIONS

Mr. Robinson thanked the following for their diligent work with snow removal: Robin Demaree, George David King, Donnie O'Connell, Tom Raisor, Bobbie Griffin, Gary Imel and head custodians. He said several were off on vacation and came back to assist. He said these employees do a great job day in and day out.

Mr. Robinson stated an engineering firm had been hired to do an energy audit at Lydia Middleton. He said there have been concerns with the electric bills from Lydia Middleton.

Mr. Robinson reported the pre-bid meeting on the pool project had been completed. Mr. Robinson said the bid opening was scheduled for January 24, 2013, at 2:00 p.m. Mr. Robinson said there was mis-information about the pool. He distributed blue prints regarding the longitudinal section of the pool. He said the project is moving forward.

SUPERINTENDENT

Dr. Studebaker-Bolinger said there was concern the pool wasn't deep enough. She said the grade from the diving end to the shallow end must be deeper.

Dr. Studebaker-Bolinger thanked Mr. Mark Wynn for attending the meeting, welcomed the two new board members and congratulated the new officers.

Dr. Studebaker-Bolinger said she looks forward to working with students with a focus on academic achievement.

BOARD MEMBER COMMENTS

Mrs. L Imel said she was excited to be on the Board.

Mrs. J. Imel said she was pleased to be a member of the Board.

Mrs. J. Imel said she was encouraged with the Strategic Plan.

Mrs. J. Imel thanked everyone for their assistance.

Mrs. laCour congratulated the cafeteria staffs at Deputy and Rykers' Ridge for their perfect score from the Health Department.

Mrs. laCour said she attended a 9th grade basketball game and was encouraged to see the parent support for all athletes.

Mrs. laCour said she attended a Wrestling meet was and was amazed by all the happening.

Mr. Glesing welcomed the new board members.

Mr. Glesing thanked Mr. Wynn for accepting the job as school attorney.

Mr. Glesing said he is encouraged as our corporation is moving in the right direction.

Mr. Bass thanked everyone for the confidence in electing him Board president.

Mr. Bass welcomed the new Board members.

Mr. Bass thanked the donators.

Mr. Bass said the board had experienced a huge turnover and hopes to bring new ideas and move forward.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
