The Board of School Trustees of Madison Consolidated Schools conducted a Special Meeting on Friday, April 28, 2017, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 12:30 p.m.

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

Mrs. Joyce Imel, President Mr. Carl Glesing, Vice-President Mrs. Linda laCour, Secretary Mr. Rob Kring, Member

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent Mrs. Bonnie Hensler, Director of Finance and Human Resources Mrs. Angela Vaughn, Director of Special Education and Student Services Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services

CONSENT AGENDA

Upon the recommendation of Dr. Bolinger and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the Consent Agenda.

<u>APPROVAL OF AGENDA – APRIL 28, 2017, SPECIAL MEETING</u>

APPROVAL OF PERSONNEL REPORT

Employment(s)

Madison Junior High School

Brooke Scanlon – Guidance Counselor – effective July 21, 2017 Andrew Smith – Assistant Principal – effective July 17, 2017

Madison Consolidated High School

Michael Gasaway – Principal – effective July 1, 2017

Mrs. Imel welcomed Mr. Gasaway and his family to Madison Consolidated Schools. Mr. Gasaway said he was excited and humbled to be hired as principal. He said community matters.

Mrs. Imel thanked the MCHS Principal Selection Committee: Mr. Dan Grill, Ms. Jill Deputy, Mr. Lee Strassell, Mrs. Stephanie Shaw, Dr. Katie Jenner, Mrs. Julie Willhite, Ms. Robyn Harris and Dr. Bolinger.

BOARD MEMBER COMMENTS

Mr. Kring thanked the Selection Committee and welcomed Mr. Gasaway and family.

Mrs. laCour said Kindergarten Connect was held this past week and enrollment numbers were good. She said Kindergarten Connect is an exciting time. Mrs. laCour said she attended the FFA banquet last night and the students did a great job.

Mrs. laCour said the E.O. Muncie Spring Fair would be next Friday.

Mr. Glesing welcomed the new employees.		
Mrs. Imel welcomed the new employees.		
<u>ADJOURNMENT</u>		
Mrs. laCour moved the meeting be adjourned, se meeting was adjourned.	econded by Mr. Glesing, the Board voted, 4-0, and the special	
	Secretary BY: PS	
ATTEST:		