

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, May 10, 2017, 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:

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

The following Central Office Administrators were present:

Dr. Ginger Bolinger, Superintendent
Dr. Katie Jenner, Director of Learning and Title Programs
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mr. Jason Pattison, Corporation Attorney

STUDENT RECOGNITION

JAG STUDENT RECOGNITION

Jag

(Jobs for Americas Graduates)

State Career Development Conference
Program – 1st Place in State - Service Blog
Lauren Medina – Career Presentation – 2nd in State
Riley Motenko – Outstanding Senior – Honorable Mention
Josh Pearson – Public Speaking – Participant
Sponsor: Whitney Mathews

HOSA STATE PARTICIPANTS

HOSA

State Competition

Calista Spears – Pharmacology – 1st Place
Calista Spears – Pharmacy Technician – 4th Place
Calista Spears – Healthy Lifestyles – Top Ten Finisher
Amber Powers – Pathophysiology – 2nd Place
Kelsey Preocanin – Medical Law and Ethics – 3rd Place
Kelsey Preocanin – Prepared Speaking – Top Ten Finisher
Riley Chism – Human Growth and Development – Top Ten Finisher
Harper Smith – Sports Medicine – Top Ten Finisher
Harper Smith – Nutrition and Wellness – Top Ten Finisher
Latasha Vasquez – Forensic Medicine – Top Ten Finisher
Emily Beaumont – Forensic Medicine – Top Ten Finisher
Emily Beaumont – Pathophysiology – Top Ten Finisher
Jeremy Huff – Epidemiology – Top Ten Finisher
Sponsor: Stephanie Shaw

Calista Spears was also recognized for publishing a HOSA newsletter.

STATE SOLO AND ENSEMBLE PARTICIPANTS

State Solo and Ensemble

(Choir)

Austin Cutshall – Gold

Hadassah Harris – Gold

Erika Hazelwood – Gold

Eli Jones – Gold

Caitlin Reece – Silver

Emily Skirvin - Gold

Sponsor: Teresa Grayson

TEACHER OF THE YEAR

The Board recognized Maureen Getz, Junior High School Math Teacher, for being selected Teacher of the Year.

Mrs. Imel said “Reenie was nominated by a co-worker for Teacher of the Year because of her dedication to education and enthusiasm in the classroom. Her love for teaching and students in the district is evident in the way she conducts her classroom each day.

Reenie is an Avid teacher, a PBIS member – where she works to increase unity and pride for the school, math teacher, as well as member of many local organizations for the hospital and her church. In all of these things the words, “going above and beyond” were mentioned. She is extremely giving of her time and talents.

While Reenie would never expect any praise, her co-workers feel like her quiet grace and dedication make her the perfect choice and the school district’s choice for the 2016-2017 teacher of the year! Reenie will now have the opportunity to move forward on the state level through the Indiana Department of Education.”

EMPLOYEE OF THE YEAR

The Board recognized Keith Mahoney, Transportation Coordinator, for being selected Employee of the Year.

Mrs. Imel said “Keith was nominated for many reasons but in all of his nominations, the words “goes above and beyond” were included. He works evenings and weekends to make sure bus routes are covered. His co-workers say he is wonderful to work with and for and always knows how to handle even the most stressful of situations calmly and effectively. Keith takes care of the students well and we are lucky to have him at MCS!”

Opening Statement by Board President:

“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 always includes written support material that helps us with our decision making. 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.”

CONSENT AGENDA

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

APPROVAL OF AGENDA – MAY 10, 2017, REGULAR MEETING

APPROVAL OF MINUTES OF THE APRIL 12, 2017, REGULAR MEETING AND APRIL 28, 2017, SPECIAL MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF CONSTRUCTION PAYMENT(S)

1. Teton Corporation - \$91,266.00
2. Poole Group, Inc. - \$64,652.40 (application #2)
3. Poole Group, Inc. - \$52,462.80 (application #3)

APPROVAL OF PERSONNEL REPORT

Employment(s)

Corporation

Julie Lichlyter – Homebound Instructor – effective May 1, 2017
Tamara Gasaway – Speech Therapist – effective August 1, 2017

Madison Consolidated Early Development Center

Tara McKay – MCEDC Coordinator – Summer – 25 days – effective June 1, 2017

E.O. Muncie Elementary School

Debbie Bennett – Homebound Instructor – effective April 24, 2017

Madison Junior High School

Derrick Ball – Special Education Teacher – effective August 1, 2017

Madison Consolidated High School

Kevin Robertson – Concert Band – effective March 1, 2017
Marlene Pietrykowski – Graphic Arts – extra days needed for graduation printing – June 1 & 2, 2017

Change of Position(s)

Lydia Middleton Elementary School

Pam Ison – from E.O. Muncie Teacher to Lydia Middleton Teacher – effective July 1, 2017

Rykers' Ridge Elementary School

Gretchen Smith – from Classroom Teacher at E.O. Muncie to Classroom Teacher at Rykers' Ridge – effective July 1, 2017

Madison Junior High School

Kristen Kozenski – Special Education Teacher from Madison Consolidated High School to Special Education Teacher at Madison Junior High School – effective July 1, 2017
Sarah McQueary – Special Education Teacher from E.O. Muncie Elementary School to Special Education Teacher at Madison Junior High School – effective July 1, 2017
Jean Edgar - Special Education Teacher from E.O. Muncie Elementary School to Special Education Teacher at Madison Junior High School – effective July 1, 2017
Kristy Adams – Administrative Clerk – from E.O. Muncie Elementary School to Madison Junior High School – effective July 1, 2017

Madison Consolidated High School

Kande McKay – from Integration Specialist to Classroom Teacher – effective July 1, 2017

Resignation(s)

Corporation

Lisa Ashley – Head Nurse – effective June 2, 2017
Kelly Gilles – Speech-Language Pathology Assistant – effective June 1, 2017

E.O. Muncie Elementary School

Sydney Davis – Special Education Teacher – effective June 1, 2017

Madison Junior High School

Vicki Knowles – Cafeteria Cook – effective April 24, 2017
Carmen Smith – Math Teacher – effective June 1, 2017

Madison Consolidated High School

LeAnne Blackerby – Spell Bowl Coach – effective June 1, 2017
LeAnne Blackerby – Sophomore Advisory Sponsor – effective June 1, 2017

Unpaid Leave of Absence

Lydia Middleton Elementary School

Linda Massie – Custodian – requesting unpaid leave from May 5, 2017 – June 1, 2017

Leave in Accordance with Master Teacher Contract

E.O. Muncie Elementary School

Vanessa Burns – Classroom Teacher – leave effective August 1, 2017 – September 15, 2017

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>
Jan. 25, 2017	Aaron Kelsey	Full	Yes	Yes	Indianapolis	IDOE Theatre Standards Meeting
March 28, 2017	Angela Vaughn	Full	N/A	No	Indianapolis	Career Counseling Taskforce Meeting
April 4, 2017	Susan Smith	Full	Yes	Yes	Indianapolis	PBIS Coaches Forum

April 12-13, 2017	Rachael Truitt	Full	Yes	No	Garrett High School	Observe Academy
April 26, 2017	Amanda Conover	Full	N/A	No	Levenworth, IN	IASBO Region 10 Meeting
	Danica Houze	Full	N/A	No		
April 27, 2017	Megan Mitchell	Full	Yes	Yes	Indianapolis	Transition IEP Meeting
	Sarah Bowyer	Full	Yes	Yes		
April 28, 2017	Kristy Adams	Full	No	No	Greenwood	Secretaries Conference
April 28, 2017	Katie Jenner	Full	N/A	No	Indianapolis	eLearning State Cadre
April 28, 2017	Sydney Davis	Full	Yes	Yes	Indianapolis	State Autism Leader Meeting
May 3, 2017	Angela Vaughn	Full	N/A	No	Indianapolis	Career Counseling Taskforce Meeting
May 3, 2017	Miranda Adams	Full	N/A	No	Clarksville	SISHRM Board of Directors Meeting
May 5, 2017	Jessica Flessnor	Full	Yes	Yes	MAG Church	LeaderCast 2017 Conference Webcast
May 5, 2017	Charlotte Gibson	Full	Yes	Yes	Vincennes U	Dual Credit Mandatory On-Campus Visit
May 9-10, 2017	Matthew Flessnor	Full	N/A	Yes (reimbursed by State)	Muncie, IN	Develop STEM Based Curriculum for Migrant Population including ELL Students
May 10, 2017	Aaron Kelsey	Full	Yes	Yes	Indianapolis	IDOE Theatre Standards Meeting
May 11-12, 2017	Angela Vaughn	Full	Yes	No	Muncie	Research to Practice Conference
	Lynn McKay	Full	Yes	No		
	Janet Kleopfer	Full	Yes	No		
May 12, 2017	Ginger Bolinger	Full	N/A	No	Beech Grove	ICQS Share Day
	Katie Jenner	Full	N/A	No		
May 15, 2017	Tara McKay	Full	No	Yes	Indianapolis	Early Education Matching Grant Meeting
May 15, 2017	Jill Deputy	Full	Yes	No	Indianapolis	School Safety Academy
May 15-16, 2017	Tim Whitaker	Full	Yes	Yes	Indianapolis	Indiana School Safety Specialist Academy
May 16, 2017	Melissa Mathews	Full	N/A	No	Indianapolis	2017 Spring High Ability Coordinator Mtg.

May 25, 2017	Stephanie Shaw	Full	Yes	Yes	Indianapolis	Grade 10 ISTEP+ Science Blueprint & Item Specification Development Meeting
June 1, 2017	Katie Jenner Pam Kimmel	Full Full	N/A N/A	No No	Bloomington	2017 Federal Programs Directors Meeting
June 6, 2017	Danica Houze Miranda Adams Meghan Welty Bonnie Hensler Amanda Conover Bonnie Hensler	Full Full Full Full Full Full	No No No No No No	No No No No No No	Plainfield	IASBO Summer Institute
June 7, 2017	Miranda Adams	Full	N/A	No	Clarksville	SISHRM Board of Directors Meeting
June 16, 2017	Kristen Kozenski	Full	Yes	No	Indianapolis	Inclusive Practices for Academics and Behavior for all Students
June 16, 2017	Janelle O'Brien	Full	Yes	No	Indianapolis	2017 Inclusion Summer Institute
June 18-23, 2017	Kande McKay	Full	Yes	No	Arlington, TX	AP Capstone AP Seminar Training
July 5, 2017	Miranda Adams	Full	N/A	No	Clarksville	SISHRM Board of Directors Meeting
July 24-Aug 4, 2017	Stephanie Shaw	Full	Yes	Yes	Dayton, OH	PLTW Biomedical Innovations Core Training
August 2, 2017	Miranda Adams	Full	N/A	No	Clarksville	SISHRM Board of Directors Meeting
Sept. 6, 2017	Miranda Adams	Full	N/A	No	Clarksville	SISHRM Board of Directors Meeting
Oct. 4, 2017	Miranda Adams	Full	N/A	No	Clarksville	SISHRM Board of Directors Meeting
Nov. 1, 2017	Miranda Adams	Full	N/A	No	Clarksville	SISHRM Board of Directors Meeting
Dec. 6, 2017	Miranda Adams	Full	N/A	No	Clarksville	SISHRM Board of Directors Meeting

APPROVAL OF DONATION(S)

Lydia Middleton Elementary School

1. Wednesday Night Basketball League donated \$300.00 to be used to assist students with funding for academic competitions or other school sponsored events and to assist students in need.
2. Community Foundation of Madison and Jefferson County, Inc., as recommended by Dr. and Mrs. Robert Canida donated \$950.00 to be used for general operating support to benefit Lydia Middleton.
3. The Community Foundation: Canida/Knox Family Fund donated \$1,000.00 to be used for general expenses.

Madison Junior High School

1. Emily Cotner donated \$600.00 to the Band to be used toward the purchase of new music stands.

Madison Consolidated High School

1. Maggie Lakins donated \$40.00 to the Softball Team.
2. JWS Corporation donated \$250.00 to the Softball Team.
3. Champs Sports donated \$250.00 to the Weight Room.
4. An anonymous donation of \$1,000.00 to the Girls Basketball Team.
5. RKO Enterprises donated \$500.00 to the Baseball Team to be used for expenses for Armed Forces Appreciation Day.

APPROVAL OF COMMUNITY FOUNDATION GRANT TO MCHS

1. A grant in the amount of \$600.00 was given by the Community Foundation to the BPA Department from their Betty Wynn Fund.

APPROVAL OF EQUIPMENT PURCHASE FOR MCHS

1. The Softball Team would like to purchase a Windscreen from Bush-Keller in the amount of \$2,617.50. Donations received for the windscreen totaling \$1,017.50.

APPROVAL OF EQUIPMENT PURCHASE FOR BUS GARAGE

1. The Bus Garage would like to purchase a Refrigerant Recovery, Recycling, Recharging Machine in the amount of \$3,000.00.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

Mr. Larry Henry, 1238 W Main Street, addressed the Board regarding agenda items #17-112, #17-113, #17-129 and #17-130. Mr. Henry said there were questions raised at the last board meeting that haven't been answered. He said the hiring of Nomi as architect for the Anderson project should be tabled. Mr. Henry said he didn't know what the bond for the gym encompassed. He said he assumed bids were taken to hire an architect for the gym project. Mr. Henry said learning commons were going away. Mr. Henry said he hoped teachers were involved in selecting furniture for the 5th grade classrooms. He said he hoped there are enough lockers for the 5th graders.

Mr. Merritt Alcorn, 148 Fairmount Drive, spoke for the following regarding agenda item #17-112: Mike Robinson, Larry Cummins and Pat Dryden. Mr. Alcorn said when the board votes down agenda item #17-112 and cancels the Anderson project this group will work with new administrators to make E.O. Muncie a world class campus. Mr. Alcorn said there have been no responses about the affidavits. He said there was an internal cover up investigation. Mrs. Imel reminded Mr. Alcorn to speak as it related to the Anderson project. Mr. Alcorn said the E.O. Muncie building is being used but not maintained. He said the State Board of Accounts has zero authority over the board.

He said outside council needs to be hired. Mr. Pattison asked how these questions related to the Anderson project. Mr. Alcorn said he has a right to speak. Mr. Pattison said to stick to the agenda. Mr. Alcorn said this is a business matter and he is at the meeting out of friendship and pledged to work with the board if the project is stopped.

ACTION

APPROVAL TO ACCEPT BID AND CONTRACT FOR SECURE ENTRANCES AT DEPUTY ELEMENTARY, RYKERS' RIDGE ELEMENTARY AND MADISON JUNIOR HIGH SCHOOL

Upon the recommendation of Dr. Bolinger and a motion by Mrs. Dugle, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to Accept the Bid and Contract from the Poole Group for Secure Entrances at Deputy Elementary, Rykers' Ridge Elementary and Madison Junior High School in the amount of \$183,000.00.

Mrs. laCour said secure entrance work at E.O. Muncie and the Junior High would begin at the end of the school year.

APPROVAL OF CONTRACT WITH NOMI FOR ANDERSON ELEMENTARY PROJECT

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 3-2, with Mr. Kring and Mrs. Dugle opposing, and the motion carried to approve the Contract with NOMI for the Anderson Elementary Project in the amount of \$180,000.00.

Mr. Kring said he agreed with Mr. Alcorn that the project should be halted until there is an investigation done by an outside source. He said the internal investigation was biased. Mr. Kring said Mr. Frazier should welcome an independent investigation.

Mrs. laCour said per a study done in September 2012 E.O. Muncie needed the most work. She said the problems at E. O. Muncie didn't just occur; adding at that time we have too many buildings and not enough resources.

Mrs. Dugle said she asked for an architect to look at E.O. Muncie and was ignored.

Mrs. Imel said our children need a safe, clear environment. She said remonstrance and referendum are timely processes.

Mrs. Dugle said on Facebook there were four (4) proposals for the purchase of E.O. Muncie. Mrs. Imel said that was in 2012 and there has been no conversation about selling E.O. Muncie. Mrs. laCour said there is no point in selling the E.O. Muncie property. She said the property could be used for student gardens, science labs and athletics.

Mr. Kring said projects had been completed since the facility assessment done by Schmidt and Associates on the schools. He said \$3,000,000 could be used to renovate E.O. Muncie. Mr. Kring said students could be housed at Anderson Elementary while E.O. Muncie was renovated.

APPROVAL TO BOND FOR HIGH SCHOOL GYMNASIUM PROJECT

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 3-2, with Mr. Kring and Mrs. Dugle opposing, and the motion carried to Bond for two million dollars for the High School Gymnasium Project.

Dr. Bolinger said this project would include:

- bump out on west side of Salm gym for locker room expansion and remodel
- remodel of locker rooms on east side of Salm gym
- new handicapped restrooms on northwest and southwest end of the gymnasium
- remodeling the other six restroom facilities
- bump out to the south side of auxiliary gym for a new bleacher area
- painting of both gyms ceilings
- other general upgrades

Mrs. laCour said ongoing maintenance continues in the classrooms. She said the gym is also a classroom.

APPROVAL TO AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING FINANCING OF IMPROVEMENT PROJECT FINANCED THROUGH BONDS AND NOT TO EXCEED \$2,000,000

Upon the recommendation of Dr. Bolinger and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 3-2, with Mr. Kring and Mrs. Dugle opposing, and the motion carried to authorize the publication of the notice of the project hearing for high school project which will be financed through bonds in a total amount of not to exceed \$2,000,000.

APPROVAL TO HIRE NOMI AS ARCHITECT FOR HIGH SCHOOL GYMNASIUM PROJECT

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 3-2, with Mr. Kring and Mrs. Dugle opposing, and the motion carried to Hire NOMI as Architect for the High School Gymnasium Project.

Dr. Bolinger said Nomi has been the architect on the last 12 projects. She said we are not required to solicit bids for contracted services.

APPROVAL TO BOND ECA CLERKS, DEPUTY TREASURER AND TREASURER

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to Bond the ECA Clerks, Deputy Treasurer and Treasurer.

Six (6) Extracurricular Activity Clerks	\$25,000 each
Deputy Treasurer	\$100,000
Treasurer	\$100,000

APPROVAL OF CAFETERIA LINE ITEM BIDS

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the cafeteria line item bids, a copy of which is attached hereto and made a part of these minutes.

FIRST READING OF AMENDED MCS POLICY 8510 – WELLNESS

Dr. Bolinger presented Amended MCS Policy 8510 – Wellness for the first reading.

APPROVAL OF SUMMER DRIVER EDUCATION PROGRAM

Upon the recommendation of Dr. Bolinger and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve 2017 Summer Driver Education. The cost of the program is \$295.00 per

student and \$275.00 for students who take the driving part only. Instructors and ISP's will receive wages in accordance with approved Statement of Benefits and Compensation.

Mrs. laCour asked if waivers or scholarships were available for driver education? Dr. Bolinger said no.

APPROVAL OF SUMMER SCHOOL PROGRAMS

Upon the recommendation of Dr. Bolinger and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the Summer School Programs.

The MCS Summer School grant was submitted to the Indiana Department of Education in March 2017, to be reimbursed for the following IDOE summer coursework: Language Arts (K-8), Reading and Literature (K-8), Mathematics (K-8), all other curricular programs, enrichment and multidisciplinary classes (K-8), courses toward graduation, including electives (9-12), courses not counting toward graduation (9-12). Based on individual school needs, each principal will have the opportunity to design their summer school focus through strategically targeting students who might need additional reading support, numerical literacy support, or receive additional credits for high school graduation. Additionally, IREAD remediation may be provided for 3rd grade students, and the high school may provide support for students having not yet passed the ECA. Camp Invention enrichment, which is a highly engaging STEM summer camp, is also supported through this grant.

Summer School will be held Monday, June 5, through Friday, June 16; it may be extended, if needed. Summer School students will meet during this period on Monday-Friday from 8:00 a.m. to 11:00 a.m. The IREAD remediation students *will* be able to re-take the designated State assessment during the last week of summer school.

The IDOE will notify MCS of grant approval on May 12, 2017; however, we are committed to providing our students with the additional assessment and remediation opportunities, thus we are already planning for summer programming.

Additionally, MCS will work with the Indiana Virtual Academy to provide high school students with free virtual coursework. The IDOE has almost fully reimbursed Indiana districts over the past four years for students served through the Indiana Virtual Academy during the summer months. In past years, MCHS students have earned numerous high school credits through the Indiana Virtual Academy; this has allowed students to enhance their transcripts, allowed for other scheduling opportunities during the school year, and allowed students to improve a past grade mark upon repeating the course.

APPROVAL FOR SUPERINTENDENT TO HIRE SUMMER SCHOOL STAFF

Upon the recommendation of Dr. Bolinger and a motion by Mr. Kring, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the Superintendent to hire summer school staff.

APPROVAL TO SUBMIT AND RECEIVE RECURRING GRANTS:

TITLE I
TITLE II
TITLE III
NESP
HIGH ABILITY
SPECIAL EDUCATION PART B611 AND PART B619
SAFE HAVEN GRANT
SCHOOL SAFETY AND SECURITY GRANT

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to give approval to submit and receive recurring grants.

APPROVAL OF FLEX PILOT APPLICATION FOR ELEARNING DAYS FOR 2017-2018

Upon the recommendation of Dr. Bolinger and a motion by Mrs. Dugle, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the Flex Pilot Application for eLearning Days for 2017-2018 school year in addition to inclement weather days and make-up days.

Mr. Kring asked how the Wi-Fi worked on the buses. Mrs. Watson said very well. She said that Verizon contacted her about using us as a reference for other schools.

APPROVAL OF REQUEST TO PURCHASE DELL DESKTOPS

Upon the recommendation of Dr. Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the purchase of 80 Dell Desktops and mounting brackets to begin the upgrade cycle for teachers and staff members in the amount of \$48,795.00.

83 Dell OptiPlex Desktops	\$555.00 each	\$46,065.00
105 Dell Mounting Brackets	\$26.00 each	<u>\$ 2,730.00</u>
Total		\$48,795.00

APPROVAL TO PURCHASE DELL DESKTOPS FOR GRAPHIC ARTS LAB

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the purchase of 15 Dell desktops and monitors for the Graphic Arts lab in the amount of \$11,625.00.

APPROVAL TO PURCHASE MAC DESKTOPS FOR JOURNALISM CLASSES

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the purchase of 20 Mac Desktops and monitors and two MacBook Pro 15” for the Journalism classes in the amount of \$37,098.40.

APPROVAL TO PURCHASE BACK-UP SERVER

Upon the recommendation of Dr. Bolinger and a motion by Mr. Kring, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the purchase of Dell PowerEdge Server with twelve hard drives at a total cost of \$13,025.00.

APPROVAL TO RENEW SERVICE SUPPORT FOR INTERNET FIREWALL

Upon the recommendation of Dr. Bolinger and a motion by Mrs. laCour, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the renewal of service support for the internet firewall at a cost of \$900.00

APPROVAL OF TOWER RENTAL AGREEMENT WITH MICRODOME WIRELESS NETWORKS, INC.

Upon the recommendation of Dr. Bolinger and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the tower rental agreement with Microdome Wireless Networks, Inc.

APPROVAL OF TEXTBOOK RENTAL AND FEES FOR THE 2017-2018 SCHOOL YEAR

Upon the recommendation of Dr. Bolinger and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the textbook rental and fees for the 2017-2018 school year, a copy of which is attached hereto and made a part of these minutes.

APPROVAL TO PURCHASE FURNITURE FOR JUNIOR HIGH SCHOOL LEARNING COMMONS

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the purchase of furniture for the Junior High School Learning Commons in the amount to not exceed \$160,335.00.

Mrs. Dugle asked the arrival time for the furniture. Dr. Bolinger said 8-10 weeks after it is ordered.

APPROVAL TO PURCHASE FURNITURE FOR JUNIOR HIGH SCHOOL 5TH GRADE CLASSROOMS

Upon the recommendation of Dr. Bolinger and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the purchase of furniture for the Junior High School 5th grade classrooms in the amount to not exceed \$167,353.00.

Dr. Bolinger said the 5th grade teachers and Mrs. Mires were part of the selection process.

Mrs. Dugle inquired about classroom furniture for the rest of the building. Dr. Bolinger said 5th grade classrooms and the Junior High Learning Commons were the priority. She said the rest of the buildings would follow.

APPROVAL TO OFFER PROFESSIONAL DEVELOPMENT FOR HOURLY STAFF MEMBERS

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to offer professional development for hourly staff members.

Dr. Bolinger said there is no ghost employment in our district. Dr. Bolinger said due to inclement eLearning weather days, some hourly employees lost the opportunity to work in the building and therefore were unable to be compensated for those days. She said we would like to provide an optional training session for hourly employees during the summer.

APPROVAL OF CHANGE ORDER #1 FOR POOLE GROUP, INC.

Upon the recommendation of Dr. Bolinger and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve Change Order #1 for Poole Group, Inc.

Madison Junior High School – Add 15’-0 Pole and (2) lights	\$1,465.04	Material
Deputy Elementary School – Add Wall Light	\$ 444.24	Material
Lydia Middleton Elementary – Add Round Wall Light	\$ 510.90	Material
Labor to install for the listed items	\$ 525.00	Labor
Madison Junior High School – Bore Conduit for Future Pressbox	\$1,225.00	
Labor and Materials	\$4,170.18	
10% Overhead	\$ 417.02	
Total	\$4,587.20	

APPROVAL OF K-12 TECHNOLOGY COACH JOB DESCRIPTION

Upon the recommendation of Dr. Bolinger and a motion by Mrs. Dugle, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the K-12 Technology Coach job description.

Mrs. Imel said she would like the position to be a Pre K-12Technology Coach position.

DISCUSSION

CHINA INTERNATIONAL TEACHING EXPERIENCE

Mrs. Kim Mahoney, Mr. Kenton Mahoney, Miss Kindsey Mahoney and Ms. Carmen Smith shared their teaching experience in China with the Board.

REPORTS

STUDENT REPRESENTATIVE

On behalf of the Board Mrs. Imel presented Mr. Casey Williams with a gift of appreciation for his service to the Board.

Mr. Williams gave the following report:

- China presentation was awesome
- Congratulated Mrs. Getz and Mr. Mahoney
- Thanked the Board for a wonderful year
- Parents and volunteers are the reason why we are successful
- Media Center and Learning Commons have been unmasked
- AP testing has begun
- Spring sectionals are right around the corner
- Prom is Saturday, May 13th (thanked parent volunteers and businesses)
- Graduation – Sunday, June 4th at 2:00 p.m.
- Will be attending Ball State University (undecided major – intending to pursue law)

SUPERINTENDENT

Dr. Bolinger reported:

- ERC employee recognition dinner will be May 23 at 6:00 p.m.
- May 31st is the last day of school

LEGISLATIVE UPDATE – MR. CARL GLESING AND MR. ROB KRING

Mr. Glesing said he attend the Indiana School Board Spring Region meeting and found out the following:

- Effective January 1, 2018 – School Boards have more bonding authority (MCS should be able to bond \$5,000,000).
- Effective 2019 – Changing ways funds are handled (Transportation Fund, Capital Projects Fund and Debt Service will become Operating Fund).

BOARD MEMBER UPDATE

Mrs. Dugle said it is heartwarming to hear about students and staff. She said to keep up the great work.

Mr. Kring thanked the Mahoney family.

Mr. Kring congratulated Mrs. Getz and Mr. Mahoney.

Mr. Kring thanked Mr. Williams for his service to the Board and said he could see him being a politician.

Mrs. laCour congratulated Mrs. Getz and Mr. Mahoney. She said they are the kind of people that make you feel better.

Mrs. Imel thanked Mrs. Getz and Mr. Mahoney for all they do for MCS. She said we have excellent staff members.

Mrs. Imel gave the following statement: "At our last Board meeting, several former colleagues of mine, represented by Merritt Alcorn presented two affidavits from former Madison Consolidated Schools employees. The affidavits were immediately sent to the State Board of Accounts as required by Indiana law. Additionally, an internal investigation was initiated by Mrs. Bonnie Hensler, Director of Finance and Human Resources. The personnel cost of this investigation to the district has exceeded \$5,000.

Results of investigations are generally not permitted to be released because they are part of an employee personnel file. However, the results of the investigation have been released by Mike Frazier which allows me to report the outcome of the investigation.

Let me begin by stating that an affidavit is a written statement confirmed by oath or affirmation, for use as evidence in court. The affidavits submitted to the school corporation after our April meeting contained opinion statements and perceptions rather than true facts supported by evidence.

After consultation with the Indiana School Board Association attorney, it was deemed inappropriate to hold an Executive Session with a few community members who had access to these affidavits prior to the April board meeting. However, since that time, Mrs. Hensler and I have met with each Board member to discuss the contents of the investigative report and to answer questions about the evidence.

The affidavits did not accuse Dr. Bolinger or any Board member of a criminal act. The affidavits did accuse Mr. Frazier of criminal acts. There is no evidence in the investigation to support Mr. Frazier committed collusion or ghost employment for contractors, violated the state law, or violated Board policy.

The allegations that Mr. Frazier has intentionally sabotaged E.O. Muncie are inappropriate and completely false. Mr. Frazier, the administration, and the school board have relied upon the expert advice of three separate and independent architectural firms as to the suitability, sustainability, and repair of our buildings.

Furthermore, in 2012, all building conditions were assessed by the preceding director of operations, Mr. Mike Robinson. That assessment rated E.O. Muncie's overall building condition as "fair to poor" while the same assessment rated Anderson Elementary as "mostly good."

The investigative report has been sent to the State Board of Accounts, as requested. If further investigation is deemed necessary by the State Board of Accounts, they will conduct the investigation."

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
