

The Board of School Trustees of Madison Consolidated Schools conducted a Project Hearing, Building Corporation Meeting and Regular Meeting on Wednesday, July 11, 2018, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 5:45 p.m.

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

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

The following Central Office Administrators were present:

Dr. Jeffery Studebaker, Interim Superintendent
Dr. Katie Jenner, Assistant Superintendent
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mrs. Angela Vaughn, Director of Special Education and Student Services

CONVENE PROJECT HEARING

PUBLIC HEARING ON FINANCING BONDS

Mrs. Hensler welcomed everyone to the 1028 Hearing on the Proposed Project.

PROPOSED PROJECT

2018 \$5M Project Hearing Madison Consolidated High School

Existing Facility

- HVAC & Roofs
 - Some are up to 40 years in age

Auditorium

- Needs repairs
- Space is limited in multiple areas

Project Need

- Repairs and/or replacements are necessary to continue normal operations in addition to accommodate the expanded theatre program

Proposed Project Details

- A Wing
 - HVAC
 - Roof
- M Wing
 - HVAC
 - Roof

- Band & Choir
- HVAC
- Cosmetic upgrades (paint, tile, etc.)
- Auditorium
 - Upgrades
 - HVAC
 - Lighting
 - Interior
- Addition
 - Boys & girls dressing rooms
 - Costume storage
 - Handicap restrooms
 - New front entrance & lobby
 - New prop & set construction & storage area

FINANCIAL PRESENTATION

Existing Annual Debt Service/Lease Rental Payments

(Unaudited)

Payment Year	First Mortgage Refunding Bonds, Series 2013A	Taxable First Mortgage Refunding Bonds, Series 2013B	GO Bonds of 2015	GO Bonds of 2017	Total
2018	\$1,160,000	\$584,000	\$1,209,300	\$114,889	\$3,068,189
2019	1,163,000	584,000	1,206,300	80,000	3,033,300
2020	1,160,000	582,000	1,207,900	80,000	3,029,900
		289,500		2,060,200	2,349,700
Totals	\$3,483,000	\$2,039,500	\$3,623,500	\$2,335,089	\$11,481,089

Note: Does not include Unreimbursed Textbooks.

Estimated Sources and Uses of Funds

Estimated Sources of Funds:

Proposed First Mortgage Bonds, Series 2018 \$5,000,000.00

Estimated Uses of Funds:

Allowance for Construction Related Costs	\$4,850,000.00
Allowance for Underwriter's Discount (0.50%)	25,000.00
Estimated Bond Issuance Expenses (1)	<u>125,000.00</u>
Total Estimated Uses	\$5,000,000.00

(1) Includes estimated fees for local counsel, bond counsel, municipal advisor, registrar and paying agent, rating, appraisals, title insurance, builder's risk and other miscellaneous expenses.

\$5,000,000 First Mortgage Bonds, Series 2018

Estimated Repayment Term: 4 years, 3 months
 Estimated Interest Expense (1): \$564,611
 Estimated Increase in Payments over 2018: \$1,003,000
 Estimated 2020 Tax Rate Increase over 2018 (2)(3): \$0.0436

- (1) Based upon estimated market yields, plus 0.50%.
- (2) Based upon the 2018 certified net assessed value of \$1,034,513,502 per the Jefferson County Budget Order. Assumes financial institutions/license excise factor of 6.92% based upon the 2018 certified miscellaneous revenue. Per \$100 of net assessed value.
- (3) The School Corporation will utilize a portion of its debt service operating balance to partially offset the tax rate impact.

Note: The maximum annual payment of \$3,366,000 is projected to occur in 2022. The tax rate impact associated with the maximum annual payment is \$0.3029.

Summary of Estimated Taxpayer Impact
\$5,000,000 First Mortgage Bonds, Series 2018
(Assumes taxpayers not at Circuit Breaker Tax Cap)

		Tax Rate: \$0.0436 (2)	
		Annual	Monthly
Market Value of	Net Assessed	Impact	Impact
Homestead Property	Value (1)		
\$50,000	\$10,000	\$4.36	\$0.36
75,000	16,500	7.19	0.60
113,200 (3)	41,330	18.02	1.50
150,000	65,250	28.45	2.37
200,000	97,750	42.62	3.55
Farmland	Net Assessed	Annual	Monthly
	Value	Impact	Impact
1 acre of Ag Property (4)	\$1,610	\$0.70	\$0.06
100 acres of Ag Property (4)	161,000	70.20	5.85
Commercial/Rental	Net Assessed	Annual	Monthly
Property	Value	Impact	Impact
\$100,000	\$100,000	\$43.60	\$3.63

- (1) Tax impact based upon net assessed valuation of home which includes the standard deduction, supplemental homestead deduction, and the mortgage deduction.
- (2) Maximum increase to the debt service tax rate is anticipated to occur in 2020. Based upon the 2018 certified net assessed value of \$1,034,513,502 for the School Corporation per the Jefferson County Budget Order. Assumes license excise/financial institutions factor of 6.92% based on certified 2018 miscellaneous revenue. Per \$100 of assessed value.
- (3) Represents the median home value of \$113,200 within the School Corporation, per the U.S. Census Bureau, 2012-2016 American Community Survey 5 year Estimates.
- (4) Per the Department of Local Government Finance, agricultural land is assessed at \$1,610/acre for taxes payable in 2019. Actual value will vary based on productivity factors.

PUBLIC COMMENTS

Mr. Larry Henry asked about the tax rate for those currently locked in at 1%. Mrs. Hensler said she is trying to keep the tax rate level. She said there won't be a change for those over the 1% cap.

APPROVAL TO ADOPT PROJECT RESOLUTION – HIGH SCHOOL AUDITORIUM ADDITION AND RENOVATION

Upon the recommendation of Mrs. Hensler and a motion by Mrs. Imel, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to Adopt Project Resolution – High School Auditorium Addition and Renovation.

Project Resolution

WHEREAS, the Board of Trustees (the “Board” of Madison Consolidated Schools (the “School Corporation”) at the meeting on July 11, 2018 held a public hearing in accordance with I.C. 20-26-7-37 for the purpose of answering questions and listening to taxpayers’ comments and any evidence they may present about the proposed renovation of and improvements to Madison Consolidated High School, including HVAC improvements, and classroom and auditorium improvements (the “Project”); and

WHEREAS, the Board has carefully studied all of the known options and feels that the proposed Project is in the best interests of the present and future students to be served by this facility; now, therefore,

BE IT RESOLVED, that the purpose of the Project is to provide an improved educational environment for students.

BE IT FURTHER RESOLVED, that the estimated hard and soft construction costs of the Project are \$4,850,000, with estimated costs of issuance of \$150,000, resulting in total estimated Project cost of \$5,000,000.

BE IT FURTHER RESOLVED, that the estimated \$5,000,000 will be funded by one or more of the following: Capital Projects Fund and/or a building corporation bond issue with an anticipated impact on the Debt Service Fund tax rate of \$0.3029 per \$100 assessed valuation based on an estimated \$1,034,513,502 assessed valuation beginning in 2019. However, as existing obligations mature, the anticipated net increase to the Debt Service Fund tax rate will be \$0.0436.

APPROVAL TO ADOPT REIMBURSEMENT RESOLUTION

Upon the recommendation of Mrs. Hensler and a motion by Mrs. laCour seconded by Mrs. Dugle the Board voted, 5-0, and the motion carried to Adopt Reimbursement Resolution.

Declaration of Official Intent to Reimburse Expenditures

WHEREAS, Madison Consolidated Schools (the “School Corporation”) intends to finance the renovation of and improvements to Madison Consolidated High School, including HVAC improvements, and classroom and auditorium improvements (the “Project”); and

WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Project with proceeds of obligations to be incurred on behalf of the School Corporation in an amount not to exceed \$5,000,000; and

WHEREAS, the School Corporation, acting through a leasing entity, expects to have obligations issued on its behalf for the Project and to use the proceeds hereof to reimburse or pay costs of the Project;

NOW, THEREFORE, BE IT RESOLVED that the School Corporation declares its official intent to acquire, construct or rehabilitate the Project with proceeds of obligations incurred on behalf of the School Corporation in an amount not to exceed \$5,000,000 for the purpose of paying or reimbursing costs of the Project; and to approve obligations issued by a leasing entity that will lease the Project to the School Corporation.

BE IT FURTHER RESOLVED, that the School Corporation reasonably expects to reimburse itself from proceeds of obligation issued on behalf of the School Corporation for costs of the Project paid prior to the issuance of the obligations.

APPROVAL TO ADOPT RESOLUTION DETERMINING NEED FOR PROJECT

Upon the recommendation of Mrs. Hensler and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to Adopt Resolution Determining Need for Project.

Resolution Determining Need for Project

WHEREAS, an investigation has been conducted by the Board of School Trustees (the "Board") of Madison Consolidated Schools (the "School Corporation") with respect to the renovation of and improvements to Madison Consolidated High School, including HVAC improvements, and classroom and auditorium improvements (the "Project") and leasing all or a portion of the Project from the Madison Consolidated School Building Corporation (the "Building Corporation"); and

WHEREAS, this Board now finds that a need exists for the Project, and that the School Corporation cannot provide the necessary funds to pay the cost of the Project required to meet such need; and

WHEREAS, it is deemed desirable to proceed with the necessary negotiations and all other steps looking toward the financing of the Project by the Building Corporation and the lease of such [facilities] to the School Corporation; now, therefore,

BE IT RESOLVED, that a need exists for the Project, and that the Project cannot be funded from sufficient funds available to the School Corporation, and that this Board proceed to take such steps as may be necessary to secure the Project and leasing of such school [facilities] as provided by the Indiana Code Title 20, Article 47, Chapter 3.

APPROVAL TO ADOPT RESOLUTION REAPPROVING FORMATION OF BUILDING CORPORATION

Upon the recommendation of Mrs. Hensler and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to Adopt Resolution Reapproving Formation of Building Corporation.

Resolution Reapproving Building Corporation

WHEREAS, Madison Consolidated School Building Corporation (the "Building Corporation") has been formed as a not-for-profit corporation to assist in financing, renovating, constructing and improving facilities within the Madison Consolidated Schools (the "School Corporation"); now, therefore,

BE IT RESOLVED by the Board of School Trustees (the "Board") of the School Corporation, as follows:

SECTION 1. That it is hereby determined to be proper and in the public interest of the citizens of this School Corporation to reapprove the incorporation of the Building Corporation known and designated as the "Madison Consolidated School Building Corporation" for the purpose of financing, renovating, constructing and equipping certain school facilities and leasing same to this School Corporation.

SECTION 2. That the Articles of Incorporation and Bylaws of the Building Corporation, previously presented to the Board, are hereby reapproved.

SECTION 3. That providing for the financing, renovating, constructing and equipping of such school facilities by the Building Corporation and the leasing of same to this School Corporation is in the public interest of the citizens of this School Corporation, and it is a proper public purpose for which this Board agrees to cooperate with the Building Corporation and to assist it in fulfilling the requirements of all agencies of the federal, state and local governments.

SECTION 4. That the issuance, sale and delivery by the Building Corporation of one or more series of bonds designated "Madison Consolidated School Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2018" (or such other name or series designation as determined at the time of sale)(the "Bonds") in the aggregate principal amount of approximately \$5,000,000 is hereby approved.

SECTION 5. That, upon the redemption or retirement of the Bonds, the School Corporation will accept from the Building Corporation title to such school facilities, free and clear of any and all liens and encumbrances thereon.

SECTION 6. That this Board hereby approves the following to act as Directors of the Building Corporation: Rhonda Sauley, Lindsay Greves and Tim Armstrong.

SECTION 7. That the Building Corporation may issue, sell and deliver the Bonds, pursuant to the applicable laws of the State of Indiana, may encumber any real property or equipment acquired by it for the purpose of financing the construction and equipping of such school facilities and may enter into contracts for the sale of the Bonds and the construction and acquisition of such school facilities.

SECTION 8. The School Corporation reasonably expects that tax-exempt obligations issued by or on behalf of the School Corporation, including the Bonds, as well as other bonds and temporary loan warrants of the School Corporation, will not exceed \$10,000,000 in calendar year 2018. The Bonds in the amount not to exceed \$5,000,000 are hereby designated as qualified tax-exempt obligations for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code").

SECTION 9. The School Corporation reasonably expects that tax-exempt obligations issued by or on behalf of the School Corporation, including the Bonds as well as other bonds and temporary loan warrants of the School Corporation, will not exceed \$15,000,000 in the calendar year 2018. Pursuant to Section 148(f)(4)(D) of the Code, the School Corporation irrevocably allocates to the Building Corporation \$5,000,000 of its \$15,000,000 limit for purposes of qualifying for the small governmental exception to the rebate requirement.

APPROVAL TO ADOPT RESOLUTION APPROVING PRELIMINARY PLANS, FORM OF LEASE AND AUTHORIZING PUBLICATION OF NOTICE OF LEASE HEARING

Upon the recommendation of Dr. Studebaker and a motion by Mr. Kring, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to Adopt Resolution Approving Preliminary Plans, Form of Lease and Authorizing Publication of Notice of Lease Hearing.

Resolution Approving Form of Lease

WHEREAS, Madison Consolidated School Building Corporation (the "Building Corporation") has previously been organized pursuant to the Indiana Nonprofit Corporation Act of 1991 for the purpose of constructing, renovating and improving facilities for the use of the Madison Consolidated Schools (the "School Corporation"); and

WHEREAS, the Building Corporation has drafted and submitted a proposed Lease Agreement (the "Lease") for a portion of the Madison Consolidated High School building (the "Leased Premises"); and

WHEREAS, preliminary plans, specifications and estimates (collectively, the "Documents") for the completion of the Lease Premises has been prepared; and

WHEREAS, the Documents have been submitted to and now meet with the approval of this Board of School Trustees (the "Board"); and

WHEREAS, such Documents have been marked to indicate the work covered by the proposed Lease; and

WHEREAS, it now appears to this Board that said preliminary Documents provide the necessary facilities for the students of the School Corporation, and that the proposed Lease with the Building Corporation provides for a fair and reasonable rental; now, therefore,

BE IT RESOLVED, that the terms and conditions of the proposed form of Lease and the Documents are approved and agreed to as the basis for a hearing, as required by law, and that such hearing should be held by this board upon the necessity for the execution of such Lease and whether the Lease rental provided therein is a fair and reasonable rental for the proposed building, prior to final determination of such questions, so that this Board may determine whether to execute such Lease as now written, or as modified.

ADJOURN PROJECT HEARING

Mr. Glesing adjourned the Project Hearing.

CONVENE BUILDING CORPORATION MEETING

Mr. Armstrong convened the Building Corporation meeting.

Description of Leasing Process

Mrs. Hensler gave an overview of the leasing process:

- School board is limited to the dollar amount they may borrow (this is not to be confused with legal thresholds on projects).
- Different for each school, based on formula, approximately \$6M.
- Currently we do not have enough debt capacity to borrow \$5M.
- The law allows school boards to establish a building corporation as a pass through entity.
- The title of property passes from school to building.
- Building board borrows funds and the school then pays a lease rental payment to the building corporation.
- The lease rental payment is collected through property taxes through debt service.
- When paid back, the title passes back to the school corporation.
- This is extremely common and many schools across the state utilize this process.

Accept Resignations from Past Board Members

- All members agreed to accept the resignations of Scott Lynch and John Demaree.
- With the resignations of these two board members Tim Armstrong and Rhonda Sauley will now be appointed to the board. Lindsay Greves will replace Mr. Jerry Massie.

Election of Officers

- Officers
 - President – Mr. Armstrong
 - VP – Mrs. Sauley

- Secretary – Mrs. Greves

No formal motion was needed on this items, all members agreed upon the appointments.

Mrs. Hensler introduced Board members:

Mr. Timothy Armstrong has long been a recognizable face in this community. Mr. Armstrong has served as Captain with the Madison Police Department, Mayor of the City of Madison, and the Jefferson County Sheriff's Department. Mr. Armstrong also serves as the Varsity Baseball Coach for the Madison Consolidated High School Baseball team.

Mrs. Rhonda Sauley is another recognizable face in our community. Mrs. Sauley has been a long-time owner/operator of local business, Fine Threads. Mrs. Sauley and her husband, Rick, have two children that area graduates of MCHS.

Mrs. Lindsay Greves is a graduate of MCHS along with her husband, Tyler. Mrs. Greves is currently the VP of Sales and Administration at SuperATV.

ADOPT RESOLUTION APPROVING FORM OF LEASE

Upon the recommendation of Mr. Armstrong and a motion by Mrs. Sauley, seconded by Mrs. Greves, the Board voted, 3-0, and the motion carried to Adopt Resolution Approving Form of Lease.

Resolution

WHEREAS, a Lease Agreement (the "Lease") between the Madison Consolidated School Building Corporation (the "Building Corporation"), as lessor and the Madison Consolidated Schools (the "school Corporation"), as lessee and plans and specifications for the renovation of an improvements to Madison Consolidated High School, including HVAC improvements, and classroom and auditorium improvements to be leased thereunder were presented to this meeting; and

WHEREAS, the Board of Directors (the "Board" or "Directors") of the Building Corporation have reviewed the Lease and the plans and specifications; now, therefore,

BE IT RESOLVED that the plans and specifications have been marked to indicate the work which is covered by the Lease; and that the plans and specifications as so marked are hereby approved.

BE IT FURTHER RESOLVED that the prosed Lease between the Building Corporation and the School Corporation, submitted to this meeting, be and the same hereby is approved.

BE IT FURTHER RESPOLVED that the Secretary, Assistant Secretary or Vice President of the Building Corporation is authorized and directed to initial and date a copy of the proposed Lease submitted this day to the Board and to place the same in the minute book immediately following the minutes of this meeting, and the Lease is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED that upon the approval of the Lease by the School Corporation, the Lease shall be executed by the President or Vice President and attested by the Secretary or Treasurer of the Building Corporation.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay out of the funds of the Building Corporation the cost of publication of the notices of hearing on and execution of the aforesaid Lease for the School Corporation.

ADJOURN BUILDING CORPORATION MEETING

Upon the recommendation of Mr. Armstrong and a motion by Mrs. Sauley, seconded by Mrs. Greves, the Board voted, 3-0, and the motion carried to Adjourn the Building Corporation meeting.

STUDENT RECOGNITION – MCHS BOYS GOLF TEAM

The board recognized the following MCHS boys golf team members who qualified for the IHSAA State Golf tournament:

Landon Conner – All State
Luke Ommen
Case Kiefer
Drew Barron
Trent Jameison
Hunter Liter
Coach: Dale Crafton

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker and a motion by Mrs. laCour, seconded by Mrs. Dugle, the Board voted, 5-0, and the Consent Agenda was approved.

APPROVAL OF THE AGENDA – JULY 11, 2018, REGULAR MEETING

APPROVAL OF MINUTES OF THE JUNE 13, 2018, REGULAR MEETING

APPROVAL OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1.	Pay Application #5	Koetter Construction, Inc.	\$373,820.40
2.	Pay Application #6	Poole Group, Inc.	\$230,949.54

APPROVAL OF PERSONNEL REPORT

Employment(s)

Corporation

Collette Bronkella – EL Teacher – effective August 1, 2018

Jennifer Watson – eLearning Coordinator – from 230 days to 260 days – effective July 1, 2018

Lydia Middleton Elementary School

Nanci Liles – Summer School Substitute – effective June 13-14, 2018

E.O. Muncie Elementary School

Ashley Reardon – Kindergarten Teacher – effective August 1, 2018

Rykers' Ridge Elementary School

Gretchen Smith – eLearning Assignment – effective April 20, 2018

Madison Junior High School

Adam Jones - Boys/Girls Assistant Track Coach – effective June 18, 2018
Adam Jones – Boys/Girls Assistant Track Coach – effective July 1, 2018
Kyle Bipes – Golf Coach – effective July 1, 2018
Kyle Bipes – Golf Coach – effective June 18, 2018
John Ray – Boys/Girls Assistant Coach – effective July 1, 2018
Angel Traylor – 7th grade Volleyball Coach – effective July 1, 2018
Jamie Kelsey - Boys Soccer Coach – effective July 1, 2018
Jamie Kelsey – Girls Track Coach – effective July 1, 2018
Kenton Mahoney – 7th grade Football Coach – effective July 1, 2018
Ashley Schutte – Boys/Girls Swim Coach – effective July 1, 2018
Joe Stewart – Wrestling Coach – effective July 1, 2018
Kyle Oliver – 7th grade Boys Basketball Coach – effective July 1, 2018
Nick Carrie – Baseball Coach (1/2 stipend) – effective July 1, 2018

Madison Consolidated High School

Megan Mitchell – Junior Class Sponsor (1/4 stipend) – effective August 1, 2017
Megan Mitchell – Special Olympics (1/2 stipend) - effective 2018-2019 school year
Megan Mitchell – Junior Class Sponsor (1/4 stipend) – effective 2018-2019 school year
Dale Crafton – Boys Golf Coach- effective June 18, 2018
Scott Holcroft – Boys Track Coach – effective June 18, 2018
Carrie Dickerson – Senior Class Sponsor – effective 2018-2019 school year
Angela Elswick – Spanish Club Sponsor – effective 2018-2019 school year
Jake Shockley – Yearbook - effective 2018-2019 school year
Jake Shockley – Newspaper - effective 2018-2019 school year
Tim Whitaker – Advisory Board (Student Council) - effective 2018-2019 school year
Teresa Grayson – Choir Director - effective 2018-2019 school year
Teresa Grayson – Show Choir Director - effective 2018-2019 school year
Bryan DeWitt – Academic Competition Director (1/2 stipend) - effective 2018-2019 school year
Bryan DeWitt – Super Bowl Science Coach - effective 2018-2019 school year
Bryan DeWitt – HOSA Club Sponsor – effective 2018-2019 school year
Krista Lee – Pep Club Sponsor (1/4 stipend) – effective 2018-2019 school year
Krista Lee – National Honor Society Sponsor - effective 2018-2019 school year
Lee Strassell – Academic Competition Director (1/2 stipend) - effective 2018-2019 school year
Lee Strassell – Academic Math Coach – effective 2018-2019 school year
Lee Strassell – Super Bowl Math Coach - effective 2018-2019 school year
Lee Strassell – Program Leader – Math - effective 2018-2019 school year
Jessica Flessner – Academic Science Coach - effective 2018-2019 school year
Denise Gillette – Academic Social Studies Coach - effective 2018-2019 school year
Denise Gillette – Super Bowl Social Studies Coach – effective 2018-2019 school year
Denise Gillette – Anchor Club Sponsor - effective 2018-2019 school year
Carrie Dickerson – Senior Class Sponsor – effective 2018-2019 school year
Matt Flessner – Science Olympiad Coach - effective 2018-2019 school year
Matt Flessner – Freshman Class Sponsor - effective 2018-2019 school year
Derek Herrick – Science Olympiad Coach – effective 2018-2019 school year
Aaron Kelsey – Art Academy Director – effective 2018-2019 school year
Aaron Kelsey – Class Production Director - effective 2018-2019 school year
Aaron Kelsey – School Drama Director – effective 2018-2019 school year
Aaron Kelsey – School Musical Director - effective 2018-2019 school year
Aaron Kelsey – Program Leader – Fine Arts - effective 2018-2019 school year
Aaron Kelsey – Junior Class Sponsor (1/2 stipend) - effective 2018-2019 school year
Chricket King – Musical Accompanist - effective 2018-2019 school year

Teresa Grayson – School Musical Assistant - effective 2018-2019 school year
Amanda Briggs – Program Leader – Practical Arts – effective 2018-2019 school year
Amanda Briggs – FFA Sponsor - effective 2018-2019 school year
Amanda Briggs – Sophomore Class Sponsor – effective 2018-2019 school year
Amanda Briggs – Sophomore Class Sponsor – effective 2018-2019 school year
Janelle Smith – Program Leader – Counselor – effective 2018-2019 school year
Doug Rusk – Program Leader – Social Studies - effective 2018-2019 school year
DeAnn Klinedinst – Program Leader – Special Education - effective 2018-2019 school year
Katherine Zolvinski – Pep Band Director – effective 2018-2019 school year
Katherine Zolvinski – Marching Band Director - effective 2018-2019 school year
Katherine Zolvinski – Concert Band Director – effective 2018-2019 school year
Sarah Bowyer – Special Olympics (1/2 stipend) - effective 2018-2019 school year
Sarah Bowyer – Junior Class Sponsor (1/4 stipend) - effective 2018-2019 school year
Kelsey Eisert – FFA Assistant – effective 2017-2018 school year
Kelsey Eisert – FFA Assistant – effective 2018-2019 school year
Kelsey Eisert – Pep Club Sponsor (1/4 stipend) - effective 2018-2019 school year
Michael Heitz – French Club Sponsor - effective 2018-2019 school year
Michael Heitz – Bowling Club Sponsor - effective 2018-2019 school year
Deek Knotts – Archery Club Sponsor - effective 2018-2019 school year
Natalie Simmons – German Club Sponsor - effective 2018-2019 school year
Phil Whelan – Pep Club Sponsor (1/4 stipend) - effective 2018-2019 school year
Jessica Morrison – Pep Club Sponsor (1/4 stipend) - effective 2018-2019 school year
Shareen Roberts – Team Lead Sponsor (1/4 stipend) – effective 2018-2019 school year
Janelle Smith - Team Lead Sponsor (1/4 stipend) – effective 2018-2019 school year
Jennifer Hensler - Team Lead Sponsor (1/4 stipend) – effective 2018-2019 school year
Krista Lee - Team Lead Sponsor (1/4 stipend) – effective 2018-2019 school year
Mark McFarland – School Improve Chair - effective 2018-2019 school year
Mark McFarland – Digital Ambassador - effective 2018-2019 school year
Mark McFarland – Boys Varsity Basketball Coach - effective 2018-2019 school year
Mark McFarland – Assistant Athletic Director (Fall) – effective July 1, 2018
John Ray – Boys/Girls Diving Coach - effective 2018-2019 school year
Pam Smith – Cheer Coach – effective July 1, 2018
Ebony Inskip – 9th grade Girls Basketball Coach – effective July 1, 2018
Ebony Inskip – Boys/Girls Pole Vault Coach (1/2 stipend) – effective July 1, 2018
Ryan Lamb - Boys/Girls Pole Vault Coach (1/2 stipend) – effective July 1, 2018
Taylor Eversole – 9th grade Boys Basketball Coach – effective July 1, 2018
Scott Holcroft – Varsity Boys Track Coach – effective July 1, 2018
Scott Holcroft – Varsity Assistant Football Coach (1/2 stipend) – effective July 1, 2018
Josh Wilber – Varsity Girls Track Coach – effective July 1, 2018
Randy Allen – Assistant Girls Track Coach – effective July 1, 2018
Mike Henthorne – Assistant Varsity Softball Coach – effective July 1, 2018
Camille Crim – Varsity Volleyball Coach – effective July 1, 2018
Matt Flessner – Boys Tennis Coach – effective July 1, 2018
Kyle Bipes – Boys Varsity Soccer Coach – effective July 1, 2018
Janet Hertz – Girls Varsity Soccer Coach – effective July 1, 2018
Jake Shockley – Girls Golf Coach – effective July 1, 2018
Patric Morrison – Varsity Football Coach - effective July 1, 2018
Patric Morrison – Assistant Athletic Director (Winter) – effective July 1, 2018
Derrick Ball – 9th grade Football Coach – effective July 1, 2018
Tyson Skinner – Varsity Wrestling Coach – effective July 1, 2018
Ashley Schutte – Boys/Girls Swim Coach – effective July 1, 2018
James Lee – Varsity Assistant Football Coach (1/2 stipend) – effective July 1, 2018

Tony Ralston – Varsity Softball Coach- effective July 1, 2018
Mike Peak – Assistant Varsity Softball Coach- effective July 1, 2018
Sonja Bowyer – Girls JV Basketball Coach – effective July 1, 2018
Ryan Mahoney – Varsity Assistant Baseball Coach (1/2 stipend) – effective July 1, 2018
Joe Jenner – 9th grade Baseball Coach (1/2 stipend) – effective July 1, 2018
Drew Frazier – JV Baseball Coach (1/2 stipend) – effective July 1, 2018
Adam Jones – Assistant Athletic Director (Spring) – effective July 1, 2018
Sam Terrell – Girls Varsity Basketball Coach – effective July 1, 2018

Change of Position(s)

E.O. Muncie Elementary School

Meghan Welty – from Benefits/Human Resource Specialist to Administrative Clerk – effective July 20, 2018

Madison Junior High School

Julie Kiefer – from Kindergarten Teacher at E.O. Muncie to 5th grade Teacher – effective June 14, 2018

Madison Consolidated High School

Amy Whitaker – from EL Coordinator to Spanish/World Language Teacher – effective 2018-2019 school year

Transfer

Rykers' Ridge Elementary School

Amanda Webster – from Early Childhood Specialist at Anderson to Rykers' Ridge – effective July 31, 2018

Resignation(s)

Madison Consolidated High School

James Hall – Assistant Track Coach – effective June 14, 2018
Lori Brown – Instructional Support – effective June 11, 2018
Dale Crafton – Boys Golf Coach- effective June 14, 2018
Matt Bagienski – 9th grade Basketball Coach – effective June 28, 2018
Randy Allen – Boys Cross Country Coach – effective July 2, 2018

Not Invited to Return

Madison Consolidated Early Development Center

Angela Russell – Instructional Support – effective May 30, 2018

Madison Junior High School

Kim Stoner Gibson – Instructional Support – effective May 30, 2018

Change of Rate

Administration Building

Tonya Maschino – Nutrition and Wellness Coordinator - \$60,000.00

Request for Payment for Educational Field Trips and/or Academic Coaching

Madison Junior High School

Debbie Bennett – 5th grade Chicago Trip - \$140.00
Jennifer Hartman - 5th grade Chicago Trip - \$140.00
Cassidy Hearn - 5th grade Chicago Trip - \$140.00
Kelli Schmidt - 5th grade Chicago Trip - \$140.00
Angel Traylor - 5th grade Chicago Trip - \$140.00
Susan Thevenow - 5th grade Chicago Trip - \$140.00
Kim Mahoney - 5th grade Chicago Trip - \$140.00

APPROVAL OF DONATION

MCHS

1. Joe Jenner donated \$750.00 for Baseball expenses.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

We have a request from Joe Bronkella for 36 football team members to attend the Pro Football Academy at the Pro Football Hall of Fame in Canton, Ohio, on July 17-19, 2018.

The football team has been invited to participate in the Pro Football Hall of Fame Academy. The cost of the academy fee is waived (\$549 per athlete). The only cost that they will have is transportation, bus driver, hotel accommodations, and food. Royer Corporation and Mickey Geer are making donations to cover the cost of the hotel accommodations for our student athletes and the athletic department will cover the cost for the bus driver. Food costs are the only responsibility for our athletes.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL OF BOND FOR DIRECTOR OF FINANCE

Upon the recommendation of Dr. Studebaker and a motion by Mr. Kring, seconded by Mrs. Dugle the Board voted, 5-0, and the motion carried to approve the Bond for the Director of Finance.

APPROVAL OF ECA CLERKS FOR THE 2018-2019 SCHOOL YEAR

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the ECA Clerks for the 2018-2019 school year:

Shelly Owens	Deputy Elementary School
Angela Wielgoszinski	Lydia Middleton Elementary School
Jenny Gray	Rykers' Ridge Elementary School
Kara Koontz	E.O. Muncie Elementary School
Theresa Scroggins	Madison Junior High School
Karen Hall	Madison Consolidated High School

APPROVAL OF APPROPRIATION TRANSFERS

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

APPROVAL OF CASH TRANSFERS

Upon the recommendation of Dr. Studebaker and a motion by Mrs. laCour, seconded by Mrs. Dugle, the Board voted, 5-0, and the motion carried to approve the Cash Transfers, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF TITLE IV GRANT

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the Title IV Grant in the amount of \$38,763.65.

APPROVAL OF AUTHORIZATION FOR SUPERINTENDENT TO HIRE PERSONNEL FOR THE BEGINNING OF THE 2018-2019 SCHOOL YEAR

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Dugle, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to authorize the Superintendent to hire personnel for the beginning of the 2018-2019 school year.

APPROVAL TO RENEW FOLLETT DESTINY LIBRARY MANAGER

Upon the recommendation of Dr. Studebaker and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Follett Destiny Library manager renewal in the amount of \$5,627.16.

APPROVAL OF MEMORANDUM OF UNDERSTANDING(S):

OVO HEAD START
CENTERSTONE
LIFE SPRING
BIG BROTHERS/BIG SISTERS

Upon the recommendation of Dr. Studebaker and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Memorandum of Understanding(s):

OVO Head Start
Centerstone
Life Spring
Big Brothers/Big Sisters

APPROVAL OF HEALTH INSURANCE INCREASE

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Health Insurance Increase on an average of 7% from the previous year. Dr. Studebaker said until health insurance premiums can be negotiated by the Madison Teacher's Association and the MCS Board of Trustees through the formal bargaining process, certified employees would be responsible for the full increase in premiums as well as all eligible employees.

Mrs. Dugle asked if all employees would be notified. Dr. Studebaker said employees would be notified. He informed the Board the Trust voted to change to United Healthcare. Mrs. Hensler said Anthem rates were going to be increased 12%. Mrs. Hensler said she is waiting to hear from the Trust regarding the switch.

DISCUSSION

REPORTS

SUPERINTENDENT

Dr. Studebaker said we are at the end of hiring for the 2018-2019 school year.

Dr. Studebaker said he is recommending Anderson Elementary School not open until August of 2019. He said the building could open in January but feels it is in the best interest of the students, parents, and teachers to wait until August.

Dr. Studebaker encouraged all to attend the 4-H Fair as we have many students involved.

Dr. Studebaker said the new school year is upon us with the first student day as August 3.

Dr. Studebaker said the administrators would be participating in professional development next week and are planning professional development for teachers.

BOARD MEMBER COMMENTS

Mrs. Dugle wished everyone a great transition to the new school year.

Mrs. Imel said it was fulfilling to see repairs and maintenance occurring at the buildings.

Mrs. laCour said she is excited for a new school year to begin with Dr. Studebaker as superintendent.

ADJOURN REGULAR MEETING

Mrs. Imel moved to adjourn the Regular Meeting, seconded by Mrs. laCour, the Board voted, 5-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
