

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, December 11, 2013, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:30 p.m.

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

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

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Dr. Katie Jenner, Director of Learning and Title Programs
Ms. Bonnie Phillips, Director of Finance
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mrs. Lisa Cutshall, Director of eLearning
Mrs. Angela Vaughn, Special Education Coordinator
Mr. Mark Wynn, Corporation Attorney

SINGING OF NATIONAL ANTHEM BY E.O. MUNCIE HONOR CHOIR (MAESTROS)

The following students from E.O. Muncie Elementary School's Honor Choir sang the National Anthem:

Odessa Adams	Savannah Potochry
Kathryn Royce	Preston Kuppler
Timothy Nicholson	Kiera Todd
Adrea Liter	Breck Ralston
Gage Owens	Mackenzie Scales
Emily Ward	Mitchell Adams
Jaylin Lee	John Henderson
Carter Featherstone	Aubree McKay
Abby Mason	Jayne Lee
Jeramie Kessler	Sierra Jodding
Chaela Austin	Luke Ommen
Bailee Schmidt	Chloe Preocanin
Brooklyn Cornelius	Kaylin Steward
Lydian Roberts	Michaela Payne
Carter Hay	Logan Smoot
Caleb Lee	Diamonda Andries
Jaylah Abbott	Addison Mundt
Aiden Snelling	Dani Youngblood
Maylee Jackson	Jade Jackson
Maddy Weston	Hunter Getz
Logan Combs	Alex Shaw
Jackson Falconberry	Mia Robinsen
Andrew Tankersley	Dani Gareil
Lucas Owen	

STUDENT RECOGNITION

Dr. Studebaker-Bolinger commended the Lydia Middleton Spell Bowl team for finishing 15th in the State competition.

Mr. Bass read a letter received by Mr. Kyle Harrop, Program Director for Indiana Academic Competitions, “Congratulations to you, your team members, and school for finishing in the Statewide “Top Ten” among the elementary schools in your enrollment class. All Top Ten schools receive a certificate. State Champion, State Runner-Up, and State Third Place teams should have received team medals recently. We have also ordered plaques for the top three teams in each enrollment class. Please visit the website, www.iasp.org, to review the placement of the 485 competing teams by enrollment classification.

Your school competed in a unique contest, Indiana is the only state to have a competition of this nature. It is our sincere hope that the experience of academic competition was a positive one for you and your team and your student body. The main purpose of academic competition is to provide a motivational tool to be used in your quest for academic excellence.

Thank you for your interest in academic competition. I hope you continue to participate in future competitions.”

The Board of School Trustees recognized the Spell Bowl Team from Rykers’ Ridge Elementary School:

Rykers’ Ridge Elementary School
Intermediate Spell Bowl Team

2nd Place in State

- Chloe Barron
- Kyli Bell
- Sebastian Biallas
- Jake Cooper
- Madison Ginn
- Taylor Harsin
- Constance Houston
- Annie Mahoney
- Grace Pittman
- Lindsay Shephard
- Parker Wilson

Coaches: Christi Burnett, Ann Motenko

MJHS SPELL BOWL TEAM

The Board of School Trustees recognized the Spell Bowl Team from Madison Junior High School:

Madison Junior High School

Spell Bowl Team

District 2 Champions

3rd Place State

- Hannah Akers
- Miranda Anderson
- Isaac Boone (Perfect Speller at State)
- Blake Buxton
- Luka Chabukashvilli (Perfect Speller at State)
- Justin Davis
- Bella Eiriksson (Near-Perfect Speller at State)

Mya Nay
Eric Shelton
Harper Smith (Perfect Speller at State)
Connor Steveley
Nancy Strasemeier
Adonis Wells
Coach: Jackie Thurston

Mr. Bass made the following statement: "All school board meetings are open to the public and all discussions will be held in the open, with the exception of executive sessions. There is time on the meeting agenda for public comments. If you have questions about specific procedures, please check with us prior to the meeting. Involved and informed parents and citizens are our best guarantee of excellence in our public schools.

School board members receive a full agenda several days prior to the board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation, or long-range planning. The agenda usually includes written support material that helps us with our decision making process. If it appears that we take quick action on an item, it may be because we have been studying the topic for several weeks or that we have had our questions answered in advance of the meeting."

CONSENT AGENDA

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

MINUTES OF THE NOVEMBER 11, 2013, SPECIAL MEETING; AND NOVEMBER 13, 2013, REGULAR MEETING

APPROVAL OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Karen Jones – Instructional Support – Preschool – effective October 14, 2013
Kathleen Gee – Homebound Instructor – effective November 15, 2013 (ending December 20, 2013)
Jason Maddox – Volunteer Batting Coach – High School – effective November 1, 2013
Tim Patton – Color Guard Director – High School – effective 2013-2014 school year
Amanda Roberts – Percussion Director – High School – effective 2013-2014 school year
Mark Andrew – Co-Head 7th Grade Boys Basketball Coach – Junior High School – effective December 3, 2013
Kyle Bipes – Co-Head 7th Grade Boys Basketball Coach – Junior High School – effective November 18, 2013
Ashley Schutte – Swim Coach – Junior High School – effective December 5, 2013
Shikha Mittal – Instructional Support – Media Center – High School – effective December 13, 2013
Samantha Gray – Bus Aide – effective December 9, 2013

Resignation(s)

Jaime Deen – Instructional Support – Deputy Elementary School – effective December 6, 2013
Sandra Knight – Instructional Support – Rykers' Ridge Elementary School – effective November 27, 2013
Catherine Koontz – Cafeteria Cook – Rykers' Ridge Elementary School – effective January 3, 2014

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Stephanie Nussbaum – FACS Instructor – High School – effective January 1, 2014
Stephanie Nussbaum – Assistant Varsity Track Coach- High School – effective January 1, 2014
Stephanie Nussbaum – Freshman Class Sponsor – High School – effective January 1, 2014
Stephanie Nussbaum – Driver Education Instructor – High School – effective January 1, 2014
Mark Seib – Head Girls Track Coach – High School – effective November 18, 2013

Mark Seib – Head Girls Cross Country Coach – High School – effective November 18, 2013

Retirement(s)

Chris Dobyms – Instructional Support – High School – effective December 12, 2013

Jackie Owen – Bus Driver – effective January 1, 2014

Change of Position(s)

Jeannette D’Amato-Koontz – Instructional Support – Special Education – Deputy Elementary School – from 2 hours a day to 3 ½ hours a day – effective December 9, 2013

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 2, 2013	Amy Whitaker	Full	Yes	No	Indianapolis	INTESOL Conference
November 6, 2013	Julie Dwyer	Full	Yes	Yes	Indianapolis	Classroom Management Seminar
November 13, 2013	Tracy Ahlbrand	Full	Yes	No	Center Grove	Safety Workshop
November 17, 2013	Stephanie Shaw	Full	Yes	Yes	Indianapolis	PLTW Conference
	Susan Wingham	Full	Yes	Yes		
November 19, 2013	Kathy Stoner	Full	Yes	Yes	MCHS	Technology
	Lee Ann Cart	Full	Yes	Yes		
	Sarah Lytle	Full	Yes	Yes		
	Amanda Laufer	Full	Yes	Yes		
	Annlena Ferguson	Full	Yes	Yes		
	Carla Cheatham	Full	Yes	Yes		
	Addie Hall	Full	Yes	Yes		
	Onita Stephan	Full	Yes	Yes		
	Melissa Ommen	Full	Yes	Yes		
November 19, 2013	Heather Vaughn	Full	Yes	Yes	MJHS	Curriculum Mapping
November 20, 2013	Gretchen Smith	½	Yes	Yes	MCHS	National Geo Training
	Cindy Robinson	½	Yes	Yes		
	Tara McKay	½	Yes	Yes		
	Julie Kiefer	½	Yes	Yes		
	Amanda Asher	½	Yes	Yes		
	Anna Laura Berry	½	Yes	Yes		
	Missy Perry	½	Yes	Yes		
	Shelly Murphy	½	Yes	Yes		
	Jennifer Colen	½	Yes	Yes		
	Jennifer Amburgey	½	Yes	Yes		
	Melissa Ommen	½	Yes	Yes		
	Carla Cheatham	½	Yes	Yes		
	Onita Stephan	½	Yes	Yes		
	Addie Hall	½	Yes	Yes		
	Annlena Ferguson	½	Yes	Yes		
	Amanda Laufer	½	Yes	Yes		
	Sarah Lytle	½	Yes	Yes		
	Lee Ann Cart	½	Yes	Yes		
	Kathy Stoner	½	Yes	Yes		

	Angie Kelley	½	Yes	Yes		
	Cindy Royalty	½	Yes	Yes		
	Cherese Manns	½	Yes	Yes		
	Becky Wentworth	½	Yes	Yes		
	Jodi Kiefer	½	Yes	Yes		
	Kristin Wiley	½	Yes	Yes		
	Katrina Hanson	½	Yes	Yes		
	Susan Thevenow	½	Yes	Yes		
	Patty Clancy	½	Yes	Yes		
	Diana Dryden	½	Yes	Yes		
	Marilyn King	½	Yes	Yes		
	Kelli Schmidt	½	Yes	Yes		
	Sharon Sullivan	½	Yes	Yes		
	Paula Hartman	½	Yes	Yes		
	Christi Burnett	½	Yes	Yes		
	Kristin Wiley	½	Yes	Yes		
	Nanci Liles	½	Yes	Yes		
	Kelly Stagnolia	½	Yes	Yes		
	Kim Mahoney	½	Yes	Yes		
November 21, 2013	Kim Mahoney	Full	Yes	Yes	MCHS	National Geo Training
	David Stoner	Full	Yes	Yes		
	Kathy Auxier	Full	Yes	Yes		
	Pam Ison	Full	Yes	Yes		
	Linda Ferguson	Full	Yes	Yes		
	Ann Motenko	Full	Yes	Yes		
	Mary K. Dwyer	Full	Yes	Yes		
	Pam Zehren	Full	Yes	Yes		
	Kristi Fulton	Full	Yes	Yes		
	Debbie Bennett	Full	Yes	Yes		
	Melissa Mathews	Full	Yes	Yes		
	Susan Smith	Full	Yes	Yes		
	Scott Holcroft	Full	Yes	Yes		
	Diane Munier	Full	Yes	Yes		
	Arleen Smith	Full	Yes	Yes		
	Janet McCreary	Full	Yes	Yes		
November 22, 2013	Reenie Getz	Full	Yes	Yes	MJHS	Data Review
	Jackie Thurston	Full	Yes	Yes		
November 24-26, 2013	Missy Demaree	Full	Yes	No	Indianapolis	Principal Conference
November 26, 2013	Amy Perkins	½	N/A	No	Library	Children's Mental Health Initiative
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December 5, 2013	Denise Corbin	Full	No	Yes	Bloomington	Primary Source Training
			(will reimburse from Grant)			
December 8-10, 2013	Gretchen Smith	Full	Yes	Yes	Indianapolis	Kindergarten Conf.
	Cindy Robinson	Full	Yes	Yes		
	Tara McKay	Full	Yes	Yes		
	Julie Kiefer	Full	Yes	Yes		
	Amanda Asher	Full	Yes	Yes		
	Anna Laura Berry	Full	Yes	Yes		
	Missy Perry	Full	Yes	Yes		
	Shelly Murphy	Full	Yes	Yes		
	Jennifer Colen	Full	Yes	Yes		

	Jennifer Amburgey	Full	Yes	Yes		
	Katie Jenner	Full	Yes	No		
	Leslie May	Full	Yes	No		
	Missy Demaree	Full	Yes	No		
	Tracy Ahlbrand	Full	Yes	No		
	Alvin Sonner	Full	Yes	No		
	Pam Kimmel	Full	Yes	No		
	Darla Mahoney	Full	Yes	No		
December 11, 2013	Bonnie Phillips	Full	No	No	Plainfield	IASBO Meeting
December 11, 2013	Shannon Barger	Full	Yes	Yes	Cincinnati	AP Conference
	Doug Rusk	Full	Yes	Yes		
December 13, 2013	Megan Buchanan	Full	N/A	No	Avon, IN	UNITE Meeting (State Reporting)
December 18, 2013	Jill Mires	Full	No	No	SECC	Learn about Programs
	Kris Wood	Full	No	No		
	Jeanna Carter	Full	No	No		
	Betsy Sullivan	Full	No	No		
January 27, 2014	Miranda Smith	Full	No	No	Plainfield	IASBO Meeting
January 29, 2014	Miranda Smith	Full	No	No	Louisville	Human Resources Seminar
January 30, 2014	Nathan Arico	Full	Yes	Yes	Indianapolis	Focus on Inclusion Conference
January 30-31, 2014	Leslie Clark	Full	Yes	Yes	Indianapolis	Inclusion Conference

APPROVAL OF DONATIONS – LYDIA MIDDLETON ELEMENTARY SCHOOL, MJHS, MCHS AND ADMINISTRATION BUILDING

Lydia Middleton Elementary School

1. Psi Iota Xi, Zeta Xi Chapter donated \$100.00 to Lydia Middleton Elementary School for allowing their chapter to hold their speech and hearing clinic at Lydia Middleton. The money will be used for clothing items as cold weather approaches.
2. The Pilot Club donated clothing items for students in need.

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3. Old Timer's Basketball League donated \$300.00 to the ECA fund.

Madison Junior High School

1. North American Stainless donated \$250.00 to the MJHS Choir Fund

Madison Consolidated High School

1. Annette Finkbine donated \$50.00 to Diane's Kids. (Diane Monroe's classroom)
2. VISIT Madison/Madison Chautauqua donated \$125.00 to the Theatre Department.
3. Farm Bureau donated \$60.00 to the FFA.

Administration Building

1. Jenner, Pattison, Hensley and Wynn donated a Christmas tree to the Administration Building in the amount of \$150.00.

ACTION

APPROVAL OF 2013-2014 NON-CERTIFIED EMPLOYEE COMPENSATION

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the 2013-2014 Non-Certified Employee Compensation, a copy of which is attached hereto and made a part of these minutes.

Dr. Stuebaker-Bolinger explained to be eligible for the supplement or adjustment employees must have been employed with Madison Consolidated Schools during the 2012-2013 school year and must have continued employment through the 2013-2014 school year. Employees will receive one-half of the supplement during December and the remaining one-half during the month of June if they continue employment through the entire school year. She added all equity pay adjustments are retroactive to the first day of the 2013-2014 school year based on scheduled start dates.

APPROVAL OF PROPERTY AND LIABILITY INSURANCE

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. J. Imel, the Board voted, 5-0, and the motion carried to approve the Property and Liability Insurance with Liberty Mutual Insurance Company in the amount of \$358,824.00.

APPROVAL OF EcO15 GRANT FOR MADISON CONSOLIDATED SCHOOLS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the EcO15 Grant in the amount of \$22,500.00 to be used to support the position of a College and Career Readiness Counselor/Director and implementation of the College and Career Readiness Continuum Program.

RECOMMENDATION FOR APPROVAL TO TRANSFER BUDGETARY APPROPRIATIONS TO BALANCE AND CLOSE BOOKS FOR 2013

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the transfer of budgetary appropriations to balance and close books for 2013.

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APPROVAL OF FIRE PROOF FILING CABINETS FOR ADMINISTRATION OFFICE

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 purchase of fire proof filing cabinets for the Administration Office from the Office Shop.

APPROVAL OF BUILDING TASK FORCE RECOMMENDATION

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the Building Task Force recommendation to renovate Anderson Elementary School, E.O. Muncie Elementary School and Madison Consolidated High School in the amount of \$42,362,914 which would necessitate a bond request of \$40,470,000. This would include using a portion of our Capital Projects funds over the next 5-7 years to improve all buildings based on our comprehensive facility improvement plan.

Mrs. J. Imel said the Task Force did an excellent job. She said they recommended a workable, manageable project. Mrs. J. Imel said she is concerned about issues at the High School. Mrs. J. Imel said she likes the idea of not disrupting classroom instruction.

Mrs. laCour said she has heard many compliments regarding the Task Force and the way it was handled.

Mr. Glesing said he had been concerned about the cost of the project but the Task Force narrowed the cost down to what is needed. He said if nothing is done it will cost in the long run. Mr. Glesing said he hopes the community supports the referendum.

Mr. Bass said we couldn't have gotten this far without the Task Force. He said it wouldn't have been right for the Board to tackle this on their own. He said the decision was community driven. Mr. Bass thanked the Task Force.

AUTHORIZATION TO CONDUCT A PROJECT HEARING AND PRELIMINARY DETERMINATION HEARING TO BE HELD ON JANUARY 8, 2014

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 Authorize a Project Hearing and Preliminary Determination Hearing to be held on January 8, 2014.

Dr. Stuebaker-Bolinger said she would like to have two Community Forums in January at the High School with a brief building tour.

DISCUSSION

PROPOSED 2014-2015 AND 2015-2016 SCHOOL CALENDARS – DR. STUEBAKER-BOLINGER

Dr. Stuebaker-Bolinger presented the proposed 2014-2015 and 2015- 2016 school calendars for review. She said she would bring the calendars for approval at the January board meeting.

A discussion ensued regarding remediation.

Dr. Stuebaker-Bolinger said MTA would like to see a balanced calendar and for us to look at neighboring schools regarding breaks.

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MJHS & MCHS CURRICULUM GUIDES – DR. JENNER

Dr. Jenner gave the following presentation:

**Maximize Student
College and Career Readiness
Potential:
Creation of STEAM Career Pathways**

MCS Career Pathways: STEAM focused
Based on Job Market Needs, Student Data from Indiana Career Explorer, and Academic Data

Medical

- High Level Sciences:
- AP Chemistry
- Biology II

High Level Math:

- Adv. Math & Trig
- AP Calculus AB
- AP Calculus BC

PLTW Biomedical Sciences:

- Principles of Biomed

- Human Body Systems – NEW
- Professional Career Internship

Manufacturing

- Core 40 with Academic or Technical Honors courses, and:
- Intro to Transportation
- Intro to Manufacturing
- Intro to Construction Systems
- Personal Financial Responsibility
- Intro to Advance Manufacturing and Logistics (Indiana Conexus HIRE) – NEW
- Additional Specialized Programming options at Southeastern Career Center (SECC) and Ivy Tech

Entrepreneurship

Core 40 with Academic or Technical Honors courses, and:

- AP Statistics
- Information, Communication and Technology
- Business Law & Ethics
- Speech, Debate
- Creative Writing
- Art Academy Courses:
 - 3 AP options, Theater,
 - Choreography, Jazz, Piano – NEW
- Agriculture Courses:
- Landscape Management I - NEW

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- Agribusiness Management – NEW
- Professional Career Internship

Engineering

High Level Math:

- AP Calculus AB
- AP Calculus BC

High Level Sciences & Technology:

- Physics
- Computer Technology

PLTW Engineering:

- Intro to Engineering Design (IED)
- Principles of Engineering (POE)
- Digital Electronics Technology (DE)
- Engineering Design & Development (EDD)

Addition College Career Readiness Information

- Course Options for ALL Career Pathways
 - AP Capstone Year One – Seminar and Research (IDOE approved English Credit) 1/100 High Schools in Country selected to offer course
 - AP Psychology – change from “honors” to Advanced Placement
 - AP World History – change from “honors” to Advanced Placement
- Junior High – offer more high school credit opportunities

Dr. Jenner said the administrators are working to implement the new additions next school year.

ENERGIZE THE INDIANA PROJECT – MR. FRAZIER

Mr. Frazier gave the following presentation:

Mr. Frazier explained he met with representatives from Duke Energy and Energizing Indiana to review energy saving techniques.

Your Energy Assessment Findings and Recommendations:

- Madison Junior High School and Rykers' Ridge Elementary School
 - Lighting
 - Dimmer Switches
 - Sensors
 - Bulbs

The Program

- We focus on helping school administrators and building managers discover energy savings in their classrooms and schools
- Energy assessment provides:
 - Facility characteristics/usage information
 - Energy saving recommendations
 - Estimate of utility incentives available

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Assessment Report

- Executive Summary
- Facility Description
- Usage and Cost Benchmarks
- Utility Summaries
- Recommendations
- Relevant Utility Incentives
- Environmental Impacts
- Action Plan

Mr. Frazier explained before and after comparison, the cost per square feet, and monthly electric usage for the Junior High School.

	<u>Recommendations</u>		
	<u>MJHS</u>		
	<u>Short-term</u>	<u>Mid-term</u>	<u>Long-term</u>
Installed Cost	\$ 37,717	\$147,357	\$147,357
Electricity Savings	120,634	374,513	374,513
Total Annual Save	\$ 13,006	\$ 33,862	\$ 33,862
Payback Period	2.9 years	4.4 years	4.4 years

Measures Provided

MJHS

	<u>Quantity Installed</u>
Vending Miser	1
Smart Strip	11
CFL	10
Lighting Occupancy Sensor	52

Recommendations

Rykers' Ridge

	<u>Short-term</u>	<u>Mid-term</u>	<u>Long-term</u>
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Installed Cost	\$ 20,692	\$ 51,091	\$ 72,491
Electricity Savings	160,563	197,509	206,362
Total Annual Save	\$14,916	\$18,348	\$19,170
Payback Period	1.4 years	2.8 years	3.8 years

Measures Provided
Rykers' Ridge

	<u>Quantity Installed</u>
Vending Miser	1
Smart Strip	31
CFL	10
Lighting Occupancy Sensor	31

Mr. Frazier said this has been done at no cost.

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Mr. Frazier said rebates are available through Duke Energy if 25 watt bulbs and light sensors are used. He said this could be implemented in the building project.

Mr. Frazier said Duke Energy has been great to work with.

Mr. Bass thanked Mr. Frazier.

Mr. Frazier said Duke Energy gave management tools for the buildings.

Mr. Frazier said weather related decisions are made for the safety of the students. He said there are parts of Jefferson County that are flat but there are several areas with hills. Mr. Frazier commended the County for doing a great job. Mr. Bass said there are many county roads not paved.

PUBLIC COMMENTS

There were no public comments.

REPORTS

STUDENT REPRESENTATIVE

Miss Sarah Smith gave the following report:

- In the process of rescheduling all events that were cancelled due to inclement weather, dates will be provided as soon as possible
- Choir and band holiday concert Thursday evening at 7:00 p.m. in the Auditorium
- Finals next week and the semester concludes
- Thanks for your consideration and voting on the building plan for the high school
- Happy Holidays to all

SUPERINTENDENT

Dr. Stuebaker-Bolinger said the Christmas Parade was a nice way to celebrate the holidays and commended Mr. Aaron Kelsey, Parade Director.

Dr. Stuebaker-Bolinger thanked the Board, teachers, administrators, staff and parents for supporting our schools. She said she has a great team and a great Board.

Dr. Stuebaker-Bolinger wished everyone Happy Holidays.

BOARD MEMBER COMMENTS

Mrs. L. Imel thanked Mr. Frazier and Dr. Studebaker-Bolinger for weather related decisions.

Mrs. L. Imel said she has heard great comments regarding the Task Force.

Mrs. L. Imel said people are still upset with the closing of Dupont and Anderson. She said she was a parent and it was hard for students and teachers. Mrs. L. Imel said that is over and done. She said the community needs to see the issues at the high school and understand this project isn't just about a new gym. She said this will only make our community better as a whole. Mrs. L. Imel said we need to fix what we have to keep our students. She said she was disappointed there weren't more parents at the meetings.

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Mrs. J. Imel said when she receives her board packet the first item she looks at are the travel requests. She said she values the educators and is happy we provide professional development opportunities.

Mrs. J. Imel said she is very excited about the future of Madison Consolidated Schools.

Mrs. J. Imel said she hopes Dr. Jenner's presentation is on the front page of the Madison Courier.

Mrs. J. Imel wished everyone a nice holiday break.

Mrs. laCour said she was proud of the spell bowl teams.

Mrs. laCour thanked the Task Force.

Mrs. laCour thanked Mr. Frazier stating she has complete faith in him making the right decisions.

Mrs. laCour wished everyone Merry Christmas.

Mr. Glesing thanked the Task Force.

Mr. Glesing said the news media has made a dramatic improvement. He thanked the media for reporting factual information.

Mr. Bass said the Board is facing a big hurdle. He said people need to get involved.

Mr. Bass thanked the Task Force.

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:
