

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, April 9, 2014, 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
Mr. Jim Miller, Interim Director of eLearning
Mr. Mark Wynn, Corporation Attorney

STUDENT RECOGNITION

PRIMARY SPELL BOWL TEAM WINNER

Lydia Middleton Elementary School

Alaina Kelley
Sonny Koren
Kinsley Humphreys
Riley Poling
Erin Burkhardt
Haleigh Pyles
Lilly Guirguis
Nathan Wu
Owen Schmidt
Jack Heckler
Mallory Castor
Julette Frieske

Coaches: Kelly Stagnolia & Jennifer Colen
Spell Bowl Coordinator: Susan Thevenow

STATE ARCHERY TEAM MEMBERS

Deputy Elementary School

State Champions

Vickie Akers
Jada Aldridge – 5th place elementary girls
Caroline Bechman
Aliza Boles
Dalton Bowen
Owen Cardinal – 8th place elementary boys
Dustin Cox
Coleman Creech

Hannah Deen – 6th place elementary girls

Jasper Gray

Cody Price – 7th place elementary boys

Daisy Ross

Jacob Smith

Paige Stewart

Ashlee Swickard – 9th place elementary girls

Coby Uebel

Joseph Amburgey – 1st place elementary boys

Nickie Barrett

Trenten Eggers

Aaron Long

Dillon Wells

Alexas Darnell

Jorja Hazelwood

Matthew Douglas

Coaches: Janet McCreary, Jennifer Amburgey, Chris Calhoun

MJHS

Team #1

Place 3rd in State

Kyle Brinson

Overall Boys Rank – 27 out of 826

Gage Brewer

Overall Boys Rank – 30 out of 826

Tiffany Vermillion

Overall Girls Rank – 25 out of 727

Taylor Backus

Overall Girls Rank – 29 out of 727

Abigail McClure

Overall Girls Rank – 33 out of 727

Madison Deen

Overall Girls Rank – 48 out of 727

Adam Norris

Overall Boys Rank 0 103 out of 826

Ethan Schafer

Overall Boys Rank – 105 out of 826

Kathryn Nevins

Overall Girls Rank – 83 out of 727

Ashton Kent

Overall Boys Rank – 172 out of 826

Leah Partin

Overall Girls Rank – 120 out of 727

Dylan White

Overall Boys Rank – 235 out of 826

Zachery Dean

Overall Boys Rank – 237 out of 826

Zachary Eaglin

Overall Boys Rank – 269 out of 826

Robert Hicks

Overall Rank – 270 out of 826

Jeremy Huff
Overall Boys Rank – 272 out of 826
Shelby Hatton
Overall Girls Rank – 221 out of 727
Lyca Bishop
Overall Girls Rank – 250 out of 727
Paige Knotts
Overall Girls Rank – 343 out of 727
Anne Hassfurder
Overall Girls Rank – 347 out of 727
Gabriel True
Overall Boys Rank – 467 out of 826
Alexia Dempler
Overall Girls Rank – 378 out of 727
Liana Anderson
Overall Girls Rank – 424 out of 727
Kristen Vermillion
Overall Girls Rank – 508 out of 727

MJHS
Team #2

Bella Eiriksson
Overall Girls Rank – 178 out of 727
Harper Smith
Overall Girls Rank – 180 out of 727
Alex Mason
Overall Boys Rank – 307 out of 826
Destiny Snell
Overall Girls Rank – 359 out of 727
Savannah Cosby
Overall Girls Rank – 364 out of 727
Jacob Hunt
Overall Boys Rank – 526 out of 826
Bethany Tucker
Overall Girls Rank – 474 out of 727
Brady McDole
Overall Boys Rank – 583 out of 826
Cora Liter
Overall Girls Rank – 488 out of 727
Anthony Ayler
Overall Boys Rank – 611 out of 826
Hunter Browning
Overall Boys Rank – 668 out of 826
Chance Webster
Overall Boys Rank – 682 out of 826
Brooks Davies
Overall Boys Rank – 713 out of 826
Mollie Barber
Overall Girls Rank – 602 out of 727
Cheyney Brewer
Overall Girls Rank – 620 out of 727

Hannah Nyberg
Overall Girls Rank – 623 out of 727

Trace Strouse
Overall Boys Rank – 748 out of 826
Ethan Riley
Overall Boys Rank – 750 out of 826
Max Sorba
Overall Boys Rank – 764 out of 826
Kaylee Mahoney
Overall Girls Rank – 660 out of 727
David Hayes
Overall Boys Rank – 777 out of 826
Alexis Bivens
Overall Girls Rank – 679 out of 727
Logan Jines
Overall Boys Rank – 792 out of 826
Logan Owens
Overall boys Rank – 801 out of 826
Coaches: Jamie Deen, Mark Deen, Deke Knotts

MCHS
Team #1

Skyler Bell
Overall Boys Rank – 93 out of 826
Lane Jines
Overall Boys Rank – 113 out of 826
Katie Thompson
Overall Girls Rank – 81 out of 727
Haley Jansen
Overall Girls Rank – 86 out of 727
Patrick Grady
Overall Boys Rank – 205 out of 826
Savannah Ward
Overall Girls Rank – 227 out of 727
Christian Wickersham
Overall Boys Rank – 336 out of 826
Andrew Strouse
Overall Rank – 379 out of 826
Blake Thompson
Overall Boys Rank – 406 out of 826
Amelia Hatton
Overall Girls Rank – 386 out of 727
Brooke Tucker
Overall Girls Rank – 534 out of 727
Kyla Mack
Overall Girls Rank – 539 out of 727
Dakota Maddox
Overall Boys Rank – 659 out of 826
Danielle Wilhoit
Overall Girls Rank – 565 out of 727
Coach: Chris Burch

Page 8548
April 9, 2014
Madison, Indiana

SKILLS USA & BUSINESS PROFESSIONAL OF AMERICA STATE MEMBERS – SECC

Ryan Skirvin
Business Professionals of America

6th place – Computer Network Technology
5th place – PC Servicing and Troubleshooting

Tristan Wycoff

SkillsUSA

3rd place – Residential Wiring

Kody Clubb

SkillsUSA

2nd place – Diesel Equipment Technology

Dustin Dirksen

SkillsUSA

5th place - Diesel

MJHS STATE MATH COUNTS TEAM MEMBERS

Isaac Boone

Grade 6

2nd Place – Math Counts Chapter Competition

Placed – Math Counts State Competition

Brandon Stewart

Grade 8

4th Place – Math Counts Chapter Competition

Placed – Math Counts State Competition

Sponsor: Kaitlyn Funk

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 usually 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. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Consent Agenda.

Page 8549
April 9, 2014
Madison, Indian

MINUTES OF THE MARCH 12, 2014, REGULAR BOARD MEETING & PUBLIC HEARING

APPROVAL OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Kathy Huffman – College and Career Readiness Coordinator – effective May 12, 2014
Jentry Sever – Cafeteria Cook – Junior High School – effective April 1, 2014
Chris Conner – Head Junior High Boys Golf Coach – Junior High School – effective March 12, 2014
Greg Ison – Assistant 7th & 8th Grade Track Coach – Junior High School – effective April 9, 2014
Richard Barron – Volunteer Assistant Junior High Golf Coach – Junior High School – effective April 9, 2014
Tom Mathews – Aquatics Personnel – Junior High School – effective April 17, 2014
Judy Demaree – Aquatics Personnel – Junior High School – effective April 17, 2014
Greg Ison – Aquatics Personnel – Junior High School – effective April 17, 2014

Resignation(s)

Betty Telfer – Administrative Clerk – Junior High School – effective April 4, 2014
Willie Humes – Head Girls Basketball Coach – High School – effective March 14, 2014
Darren Harmon – Head Girls Soccer Coach – High School – effective March 20, 2014
Sharon Collier – Instructional Support – High School – effective March 14, 2014
Tracy Streefer – Custodian – High School – effective March 28, 2014
Michael Davis – Instructional Support – Preschool – effective April 14, 2014
Mike Scarff – Bus Driver – effective March 31, 2014
Jackie O’Rear – Instructional Support – E.O. Muncie Elementary School – effective March 21, 2014

Change of Position

Sharon Collier – from Instructional Support at High School to Cafeteria Cook at Rykers’ Ridge Elementary School - 3 hours a day -- effective March 17, 2014
Jim Miller – from Classroom Instructor to Interim Director of eLearning – effective March 24, 2014

Retirement

Alan Wilcox – Secondary Instructor – High School – effective end of the 2013-2014 school year
William Lindquist – Secondary Instructor – High School – effective end of the 2013-2014 school year
Diana Dryden – Elementary Instructor – E.O. Muncie Elementary School – effective end of the 2013-2014 school year
David Stoner – Elementary Instructor – E.O. Muncie Elementary School – effective end of the 2013-2014 school year
Kathy Auxier – Elementary Instructor – E.O. Muncie Elementary School – effective end of the 2013-2014 school year
Mary K. Dwyer – Elementary Instructor – Lydia Middleton Elementary School – effective end of the 2013-2014 school year

FMLA Leave

Annlenna Ferguson – Elementary Instructor – requesting FMLA leave beginning March 31, 2014
Kathy Auxier – Elementary Instructor – effective 2013-2014 school year – to be used intermittently

Request of Unpaid Leave

Carol Lee – Instructional Support – Lydia Middleton Elementary School – requesting unpaid leave effective April 1, 2014

Page 8550
April 9, 2014
Madison, Indiana

APPROVAL OF DONATION(S)

Rykers’ Ridge Elementary School

1. Rykers’ Ridge PTO funded a tile project in the entry hall of the school. The labor was donated. The materials purchased for the project totaled \$1,000.00.

Madison Junior High School

1. Mrs. Lee Ann Imel donated \$228.00 to the MJHS Athletic fund to be used to purchase 7th & 8th grade girls’ basketball practice jerseys

Madison Consolidated High School

1. Dr. John and Dr. Gayle Spaulding donated \$100.00 to the Theatre Department.
2. The Cubs Booster Club donated \$400.00 to the Wrestling Team to help with the State Meet expenses.
3. The Cubs Booster Club donated \$1,500.00 to the Football Team to help replace helmets.
4. The Cubs Booster Club donated \$1,500.00 to the Baseball Team to help purchase a tarp, helmets, and nets.
5. The Cubs Booster Club donated \$300.00 to the Boys Track Team to help purchase a logo for the canopy.

APPROVAL OF GRANT(S)

Rykers' Ridge Elementary School

1. Rykers' Ridge received a \$500.00 grant from Exxon Mobile for science and math. Circle K employee Alice Owens, former Rykers' Ridge parent, nominated Rykers' Ridge for the national award. Mrs. Owens nomination was the sole successful award from thousands of nominations.
2. Rykers' Ridge received a \$500.00 grant from the MCS Educational Foundation for Developing Leaders: One Child at a Time.
3. Rykers' Ridge received a \$250.00 grant from the MCS Educational Foundation for a Yoga Workshop.

APPROVAL OF EQUIPMENT PURCHASE FOR MCHS

The Theatre Department requested to purchase a life size thoroughbred horse with crate that will be used as a prop in the upcoming production of *Shrek* from Fiber Stock for a total of \$1,925.00.

APPROVAL OF TRAVEL REQUESTS AND REIMBURSEMENT FORMS

<u>Date</u>	<u>Name</u>	<u>Day</u>	<u>Grant</u>	<u>Sub Needed</u>	<u>Place</u>	<u>Reason</u>
April 15, 2014	Mike Turner	Full	Yes	Yes	Kokomo	Educator Seminar
April 16, 2014 Star	Lee Strassell	Full	No	Yes	Indianapolis	Academic All Luncheon
April 16, 2014	Ginger Studebaker-Bolinger	Full	No	No	Plainfield	IAPSS Spring Seminar
April 17, 2014	Jill Banks	Full	N/A	No	Indianapolis	PATINS Tech Expo
April 18, 2014	Amy Whitaker	Full	Yes	No	West Lafayette	ELL Reading Workshop
Page 8551 April 9, 2014 Madison, Indiana						
April 21, 2014	Melissa Demaree	Full	N/A	No	Indianapolis	Indiana Principal Leadership Institute
April 22-23, 2014	Tim Whitaker	Full	N/A	No	Indianapolis	School Safety Conference
April 22-23, 2014	Melissa Demaree	Full	N/A	No	Indianapolis	School Safety
April 22, 2014	Miranda Smitha	Full	No	No	Plainfield	IASBO Seminar

	Bonnie Phillips	Full	No	No		
April 24, 2014	Rebecca King	Full	No	No	Plainfield	IASBO Seminar
May 7, 2014	Miranda Smitha	Full	No	No	French Lick	IASBO Meeting
May 7-9, 2014	Bonnie Phillips	Full	No	No	French Lick	IASBO Annual Meeting
June 13, 2014	Ginger Studebaker-Bolinger	Full	No	No	Indianapolis	ISBA School Law Seminar
June 20, 2014	Ginger Studebaker-Bolinger	Full	No	No	Indianapolis	ISBA School Budget & Finance
June 28-July 1, 2014	Tracy Buchanan Melanie Torline	Full	Yes	No	Atlanta	Tech Conference
July 10-12, 2014	Leslie May	Full	Yes	No	Nashville, TN	National Association of Elementary School Principal Conference
July 13-16, 2014	Reenie Getz Jackie Thurston Linda Seib Sarah Neese Chuck Nunan Michael Heitz Stephanie Shaw Kande McKay	Full	Yes	No	Indianapolis	AVID Summer Institute
July 14-16, 2014	Ronnie Lawhead	Full	Yes	No	Miami, FL	AP Capstone Training

8552
April 9, 2014
Madison, Indiana

ACTION

APPROVAL OF 2014 SUMMER DRIVER EDUCATION

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve 2014 Summer Driver Education. The cost of the program is \$265.00 per student. Instructors will receive \$25.00 per hour and Instructional Support personnel will receive an hourly wage of \$9.55 - \$12.65, based upon years of experience.

APPROVAL TO DECLARE ITEMS OBSOLETE

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 Declare the following Items Obsolete:

MJHS

1. 1 Vulcan Steamer - Cafeteria
- 2 Market Forge Kettles - Cafeteria

MCHS

1. Sharp Copier #C015874 – Athletic Department

APPROVAL OF AVID CONTRACT EFFECTIVE JULY 1, 2014 – JUNE 30, 2015

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. J. Imel, the Board voted, 5-0, and the motion carried to approve the AVID Contract Effective July 1, 2014 – June 30, 2015 in the amount of \$6,970.00.

APPROVAL OF STUDENT TRACKER CONTRACT

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 Student Tracker Contract.

APPROVAL OF BUSINESS ASSOCIATE AGREEMENT WITH RE SUTTON AND ASSOCIATES

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 Business Associate Agreement with RE Sutton and Associates.

APPROVAL OF USE OF SCHOOL FACILITY

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve North United Methodist Church Youth Mission Teams request to use MCHS (cafeteria, gym, and locker rooms) the week of June 15-20, 2014. Local youth groups will have an opportunity to work on a site to provide exterior repairs to homes such as roofing, painting, and light repair work. The Madison Mission Team will coordinate sites to fit the group's skill.

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN JEFFERSON COUNTY AND MADISON CONSOLIDATED SCHOOLS FOR SCHOOL RESOURCE OFFICER PROGRAM AT MADISON CONSOLIDATED SCHOOLS

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 Memorandum of Understanding between Jefferson County and Madison Consolidated Schools for School Resource Officer Program at Madison Consolidated Schools.

Page 8553
April 9, 2014
Madison, Indiana

Dr. Stuebaker-Bolinger asked that Mr. Wynn work with the County regarding the funding.

APPROVAL OF COMMUNITY OPEN SWIM

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 Community Open Swim.

- Community swim will begin Thursday, April 17 from 5:30 p.m.– 7:30 p.m.
- Sunday 2:00 p.m. – 4:00 p.m.
- Tuesday 5:30 p.m. – 7:30 p.m.
- Thursday 5:30 p.m. – 7:30 p.m.
- Cost will be \$1.00 per person. Children enrolled in 5th grade or younger must be accompanied by a parent.

DISCUSSION INFORMATION

COLLEGE & CAREER COUNSELOR & PATHWAYS – DR. KATIE JENNER

Dr. Jenner presented the following:

**Maximize Student
College & Career Readiness
Potential**

The Vision.....and the Implementation

K-12 Education
Work Force Needs
Competitive, Skilled Workforce

Grant Success!!

MCS College and Career Readiness Coordinator

DATA-DRIVEN for STUDENTS and WORKFORCE

Academic Assessment Data
(Teachers, CCR Counselor/Director, Parents/Guardians)
Indiana Career Explorer (ICE) Data (All high school students take assessment)
(Local Employers, CCR Counselor/Director, Ec015)
Job Market Needs Data
(Community Leaders, CCR Counselor/Director, Post-Secondary Institutions)

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

Page 8554
April 9, 2014
Madison, Indiana

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
 - 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)

Propel Students Forward

- Elementary
 - Career Exploration and Interest Opportunities
 - Introductory Soft Skills Information – attitude, work ethic, communication, self-confidence
- Middle
 - Community field trips and speakers
- High School
 - Additional High School Credit Opportunities
 - Community and College field trips and speakers
 - Soft Skills Information-problem-solving skills, team work/collaboration, adaptability
 - Career Pathway Education
 - Graduation Plans Completed
- College and Career Readiness Coordinator (Grant)
- Senior Counselor and K-12 Student Services Coordinator (posted)

Page 8555
April 9, 2014
Madison, Indiana

PREVENTIVE MAINTENANCE PLAN – MR. MIKE FRAZIER

Mr. Frazier presented the following:

Five (5) Year School Improvement Plan

Building and Grounds

Buildings

- Year 1: Buildings Exteriors** **Approximate Cost - \$335,000.00**
- 1) Structures – cracks in mortar, bricks chipping, chalking, flashing, wood or metal that needs repaired or replaced
 - 2) Doors – sealed – not sprung, locks, cracked glass, hardware
 - 3) Windows – sealed, locks, cracked glass, hardware
 - 4) Pest Control

- Year 2: Building Roofs** **Approximate Cost - \$750,000.00**
- 1) Repair – all flashing, seams, drainage and roofing materials
 - 2) Replace – rubber or metal roofing

- Year 3: Building Interiors** **Approximate Cost - \$360,000.00**
- 1) Electric – outlets, switches, lighting, wiring, clocks, bells, intercom, (technology) security systems (cameras and fire), and equipment ran by electricity (water heater, hand dryers, etc.)
 - 2) Plumbing – all rest room fixtures, water fountains, shower areas, custodial work areas, classroom areas, locker room areas, and lab areas
 - 3) Ceiling – tiles, drywall, metal
 - 4) Walls – holes, cracks
 - 5) Floors – wood, carpet, tile in classrooms, hallways, gym and locker rooms
 - 6) Pest Control
 - 7) All items in these areas will be repaired or replaced

- Year 4: Building Interiors and Exteriors** **Approximate Cost - \$450,000.00**
- 1) Heating – clean coils, general maintenance (check motors, sensors, fans, drains, and lines – repair or replace
 - 2) Cooling - clean coils, general maintenance (check motors, sensors, fans, drains, and lines – repair or replace
 - 3) Clean Air – monitor clean air and circulation in buildings

Page 8556
April 9, 2014
Madison, Indiana

- Year 5: Building Interiors and Exteriors** **Approximate Cost - \$120,000.00**
- 1) Painting – all general painting to be done (doors, doorways, under frames, walls, trim)
 - 2) Floor Finishing – gym floors, waxing hallways, concrete stained

Grounds

- Year 1: Parking Lots, Sidewalks, Ramps & Curbs** **Approximate Cost - \$175,000.00**
- 1) Patching – holes and cracks
 - 2) Resealing
 - 3) Repaving
 - 4) Striping and lining
 - 5) Repair, replace or add new

- Year 2: Security** **Approximate Cost - \$120,000.00**
- 1) Gates
 - 2) Fencing
 - 3) Lighting
 - 4) Cameras
 - 5) Locks (entry locks)
 - 6) Signage
 - 7) Intercoms (speakers)
 - 8) School safety zones

- 9) Access routes in and out of school travel zones

Year 3: Athletic Structures

Approximate Cost - \$200,000.00

General Construction Condition

- 1) Press Boxes – repair, replace
- 2) Bleachers - repair, replace
- 3) Field House - repair, replace
- 4) Dugouts - repair, replace
- 5) Scoreboards - repair, replace
- 6) Sound Systems - repair, replace

Year 4: Athletic Fields

Approximate Cost - \$125,000.00

- 1) Fields – seeding, sodding, drainage, fertilization, irrigation, spraying
- 2) Playgrounds – mulch, gravel, new equipment, repairs, replace and spraying

Year 5: Landscaping

Approximate Cost - \$75,000.00

- 1) Grasses – reseed, sodding, and aerating
- 2) Flowers – planting, mulching, replacing
- 3) Shrubs – trim, remove, replace, mulching
- 4) Trees – trim, remove or replace, mulch
- 5) Spray for weed control

Safety and Security

- Safety and security management in all areas of our school corporation will be looked at and handled on a daily basis for the safety of our students, employees, and community.

Page 8557
 April 9, 2014
 Madison, Indiana

Yearly

- Implementing new technology
- Security and security systems
- Energy efficiency plans and usage will be looked at and updated

General Maintenance

- All general maintenance and emergency problems will be handled on a daily basis.
- All maintenance contracts will be looked at on a yearly basis (for the best, pricing, service, reliability and product delivery).

1) HVAC	None (currently)
2) Trash pickup	\$20,643.00
3) Elevators	\$450.00 (per building, includes State permit)
4) Food services	Bids
5) Custodial products	Best quote for product
6) Lawn care	\$31,360.00
7) Security systems (fire & alarm)	\$19,409.00
8) Petroleum products	Contract with fluctuating pricing
9) Pool chemicals	\$2.65 per gal. & 0.40 per gal. (chemicals)
10) Parts purchasing	Best quote for product
-mechanical	Best quote for product
-auto	Best quote for product

-hardware	Best quote for product
-lumber	Best quote for product
11) General maintenance	Best quote for product
12) Pest control	\$3,025.00
13) School supplies (paper)	Best quote for product
14) Transportation (buses)	Best quote for product
15) Paper shredding	\$5.00 per box
16) Recycling materials	\$65.00 per load per school

Pricing Chart for Five (5) Year Plan

Buildings and Grounds

Year One: \$335,000.00

Parking lots, Sidewalks, Ramps & Curbs

Year One: \$175,000.00

Buildings and Roofs

Year Two: \$750,000.00

Security

Year Two: \$120,000.00

Building Interiors

Year Three: \$360,000.00

Athletic Structures

Year Three: \$200,000.00

Building Interiors & Exteriors (HVAC)

Year Four: \$425,000.00

Athletic Fields

Year Four: \$125,000.00

Building Interiors & Exteriors (Painting) Landscaping

Year Five: \$120,000.00

Year Five: \$75,000.00

Total \$1,990,000.00

Total \$695,000.00

Total Five Years \$2,685,000.00

Page 8558
April 9, 2014
Madison, Indiana

Average per Five (5) Years \$537,000.00

Madison Consolidated Schools Buildings

Seven (7) Education Buildings:

- Madison Consolidated High School Flat roof
- Madison Consolidated Junior High School Flat roof
- E.O. Muncie Elementary School Flat roof
- Lydia Middleton Elementary School Flat roof
- Rykers' Ridge Elementary School Flat roof
- Deputy Elementary School Flat roof
- M.A.P. Building Gable roof
- Maintenance Building Gable roof
- Maintenance/Warehouse Gable roof
- Building Trades/Warehouse Gable roof
- Bus Garage Gable roof

Administration Building

Gable roof

Roof styles have a lot to do with the ongoing leaking problems in our buildings. Flat roofs cause 95% of our leaking problems while gable roofs are seldom a maintenance problem.

HVAC systems are an ongoing problem at a very costly price. Preventive service maintenance programs set up on a six (6) month basis is a key in reducing downtime maintenance issues and costs.

These are the two major maintenance issues we deal with, but with the proper preventive maintenance programs in place all areas of maintenance will operate in a more efficient way.

Future goals:

- More training for maintenance employees
- More preventive maintenance plans:
 - HVAC systems
 - Boiler systems
 - Roofing
 - Responding to and completing help desk requests in a timely manner

Mr. Frazier commended Riverside Contracting for the job done at E.O. Muncie Elementary School. He said it is no longer a safety hazard.

Mr. Frazier said there are ongoing issues every day. He said it is a goal to get the buildings back into shape.

Page 8559
April 9, 2014
Madison, Indiana

Mr. Bass asked if the referendum passes would the roofs be retrofitted to gable roofs. Mr. Frazier said yes. Mr. Frazier said the referendum has a lot of bearing on the school corporation.

Mrs. laCour asked about more training for maintenance employees. Mr. Frazier said the maintenance staff must be kept up to speed and upgrade training. Dr. Studebaker-Bolinger said preventive maintenance with outside agencies is needed as well as employees seeking training and updating certifications. She said the leadership team is looking at performance pay for those working on certification.

Mr. Frazier said the maintenance staff currently checks the pool daily.

Mr. Frazier said the buildings have been neglected and it was a money issue.

Mr. Frazier informed the Board members the mapping program had been installed on the buses. He said they are in the process of printing the student id cards for the buses.

DEBIT CARD PARTNERSHIP WITH RIVER VALLEY FINANCIAL BANK – MS. BONNIE PHILLIPS

Ms. Phillips explained the proposed debit card partnership with River Valley Financial Bank. She said this program will promote school spirit and help our corporation raise money. She said each time the debit card is used \$0.02 will go to Madison Consolidated Schools.

PUBLIC COMMENTS

There were no public comments.

REPORTS

STUDENT REPRESENTATIVE

Miss Sarah Smith gave the following report:

- *Shrek* the musical is this weekend Friday and Saturday at 7:00 p.m. and Saturday and Sunday at 2:30 p.m.
- *Shrek* “Swamp” Party is Saturday, April 12th from 12:00 – 1:30 p.m. at the high school cafeteria. The cost is \$10.00. Kids will meet *Shrek* characters, eat lunch, crafts and play games.
- Semi-formal went great and had a good turnout.
- Prom is May 10th at Hanover College.
- Good start to spring sports
- There was a successful blood drive on April 4th with a good turnout by the students
- There has been great efforts out of the senior class and they have lots of good opportunities ahead of them
- We would like the people to support the referendum and thank you for the support of it. The high school students have been walking around garbage cans due to the leaks in the roof.

SUPERINTENDENT

Dr. Studebaker-Bolinger thanked the adults in the community for supporting our students. She said there is an outpouring of volunteers.

Dr. Studebaker-Bolinger said today was the last extended day. She said eLearning Days are scheduled for April 18 and May 3.

Page 8560
April 9, 2014
Madison, Indiana

Dr. Bolinger informed the Board the following “Kindergarten Connect” dates and times:

Monday, April 21 st	Deputy Elementary School	6:00 p.m. – 7:00 p.m.
Tuesday, April 22 nd	E.O. Muncie Elementary School	6:00 p.m. – 7:30 p.m.
Wednesday, April 23 rd	Rykers’ Ridge Elementary School	6:00 p.m. – 7:00 p.m.
Thursday, April 24 th	Lydia Middleton Elementary School	6:00 p.m. – 7:00 p.m.
Friday, April 25 th	Administration Building	10:00 a.m. – 11:00 a.m.

BOARD MEMBER COMMENTS

Mrs. laCour commended the staff from Rykers’ Ridge for participating in the Habitat for Humanity build.

Mrs. laCour said we have the best students in the State.

Mrs. J. Imel thanked the teachers for giving of their time to assist in the Hanover College accreditation. Mrs. J. Imel said the Accreditation team visited three schools. She thanked the teachers for having student teachers as this is extra work for the classroom teacher. Mrs. J. Imel said she is very proud to be a part of Madison Consolidated Schools.

Mr. Glesing said State Superintendent of Instruction Mrs. Glenda Ritz would be visiting Madison Consolidated Schools on Thursday, April 24th from 9:00 a.m. – 11:30 a.m. Dr. Studebaker-Bolinger said State Superintendent Ritz would like to visit schools and meet with board members and staff. She said an agenda would be forthcoming. Mr. Glesing said he feels honored that State Superintendent Ritz was coming to Madison.

Mr. Glesing reminded everyone of the Educational Foundation Dinner scheduled for Friday, April 25th at the Livery Stable. He said there would be an auction and the Doctors Band would be performing.

Mr. Bass said the presentations were outstanding.

Mr. Glesing said he had been asked if E.O. Muncie is closed what would happen to the new heating and air units. Mr. Frazier said a large portion would be retrofitted and moved to Anderson Elementary School.

Mr. Bass said Madison Schools is moving in the right direction.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:

