

The Board of School Trustees of Madison Consolidated Schools conducted a Special Meeting on Monday, June 23, 2014, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 5:00 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
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mr. Jim Miller, Director of eLearning
Mrs. Angela Vaughn, Director of Special Services
Mr. Mark Wynn, Corporation Attorney

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 Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the consent agenda.

APPROVAL OF JUNE 23, 2014, SPECIAL MEETING AGENDA

APPROVAL OF PERSONNEL REPORT

Employment(s)
Emily Cotner - Band Director – Junior High School – effective July 1, 2014
Cliff Hawkins – Secondary Instructor – High School – effective June 23, 2014 (pending required
paperwork on file)
Cliff Hawkins – Head Boys Basketball Coach- High School – effective June 23, 2014 (pending required
paperwork on file)
Alex Newby – Summer Student Help – effective June 23, 2014
Trenton Roark – Summer Student Help – effective June 19, 2014
Nicholas Tant – Summer Student Help – effective June 19, 2014

Change of Position

Mike Turner – Secondary Instructor – from Junior High School to High School – effective 2014-2015 school year

Retirement

Tim Fisher – Secondary Instructor – High School – effective end of the 2013-2014 school year

Resignation

Janet Hostettler – Instructional Support – Lydia Middleton Elementary School – effective June 20, 2014

ACTION

APPROVAL OF DECLINATION OF TEACHING CONTRACT FOR 2014-2015 SCHOOL YEAR

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the Declination Teaching Contract of Elizabeth Sorba, Elementary Art Teacher for the 2014-2015 school year.

APPROVAL OF SSU SEPARATION AGREEMENT

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 4-0-1, with Mr. Glesing abstaining, and the motion carried to approve the SSU Separation Agreement.

Dr. Studebaker-Bolinger said this has been an ongoing effort. She said she met with SSU Madison employees last fall and heard from them they wanted to become Madison employees. Dr. Studebaker-Bolinger said this separation agreement was the first step in the process. She said we are prepared to offer employment on Tuesday to the SSU Madison employees. Mrs. laCour said all employees have worked hard. Mrs. J. Imel said she has studied the agreement and said it is a very good plan.

APPROVAL OF STATEMENT OF BENEFITS PACKAGE

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Statement of Benefits Package, a copy of which is attached hereto and made a part of these minutes.

APPROVAL OF ADMINISTRATOR CONTRACTS

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

Tracy Ahlbrand	July 1, 2014 - June 30, 2016
Missy Demaree	July 1, 2014 – June 30, 2015
Jill Deputy	July 1, 2014 – June 30, 2016
Mike Frazier	July 1, 2014 – June 30, 2016
Katie Jenner	July 1, 2014 – June 30, 2016
Leslie May	July 1, 2014 - June 30, 2016
Jim Miller	July 1, 2014 – June 30, 2016
Jill Mires	July 1, 2014 – June 30, 2016
Bonnie Phillips	July 1, 2014 – June 30, 2016
Angela Vaughn	July 1, 2014 – June 30, 2016
Kevin Yancey	July 1, 2014 – June 30, 2015

APPROVAL OF 2014-2015 TEXTBOOK RENTAL AND FEES

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the 2014-2015 Textbook Rental and Fees, a copy of which is

attached hereto and made a part of these minutes.

APPROVAL OF TITLE I GRANT FOR 2014-2015 SCHOOL YEAR

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 Title I Grant for the 2014-2015 school year.

APPROVAL OF SPECIAL EDUCATION GRANT

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 Special Education Grant.

APPROVAL OF ADTEC AGREEMENT

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 AdTec Agreement in the amount of \$4,650.00.

BOARD MEMBER COMMENTS

Mrs. J. Imel welcomed the SSU employees.

Mrs. laCour said she hopes all are happy.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:

