

The Board of School Trustees of Madison Consolidated Schools conducted a Special Meeting on Tuesday, May 26, 2015, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 12:00 p.m.

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

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

The following Central Office Administrators were present:

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

#### **CONSENT AGENDA**

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

#### **APPROVAL OF AGENDA – MAY 26, 2015, SPECIAL MEETING**

#### **APPROVAL OF PERSONNEL REPORT**

##### Employment

David Horvath – Elementary Principal – E.O. Muncie Elementary School – effective May 26, 2015

#### **ACTION**

#### **APPROVAL OF CONTRACT WITH POOLE GROUP, INC. FOR JUNIOR HIGH SCHOOL LOCKER ROOM PROJECT**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the Contract with Poole Group, Inc. for the Junior High School Locker Room Project in the amount of \$274,475.00.

Mr. Kring said he hoped there wouldn't be a bunch of change orders. Mr. Frazier said change orders would be hard to get approved.

#### **BOARD MEMBER COMMENTS**

Mrs. L. Imel said the Junior High project was long overdue.

Mr. Kring welcomed Mr. Horvath.

Mr. Kring said he had faith in Mr. Frazier and was pleased to see the bid price.

Mrs. laCour thanked Mr. Horvath.

Mr. Glesing said he was looking forward to Mr. Horvath as principal at E.O. Muncie.

Mr. Glesing said he would have liked to use local vendors on the project. He said the project was much needed.

Mrs. J. Imel said the project was much needed.

Mrs. J. Imel welcomed Mr. Horvath and said she had heard many positive comments about him.

**ADJOURNMENT**

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

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Secretary  
BY: ps

ATTEST:

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