

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, July 13, 2016, 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:

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

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, 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  
Mr. Jason Pattison, 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 Mrs. laCour, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to add Agenda #16-133 – Approval of Chiller Unit at Madison Junior High School Based on the Best Quote.

**APPROVAL OF AGENDA - JULY 13, 2016, REGULAR MEETING**

**APPROVAL OF MINUTES FOR THE JUNE 1, 2016, SPECIAL MEETING; JUNE 8, 2016, REGULAR MEETING AND JUNE 15, 2016, SPECIAL MEETING**

**APPROVAL OF CLAIMS**

**APPROVAL OF CONSTRUCTION PAYMENT**

## APPROVAL OF PERSONNEL REPORT

### Employment(s)

#### Administration

Ceaton Bowman – Summer Student Help – effective June 20, 2016  
Kelly Gilles – Speech Language Pathology Assistant – effective August 1, 2016

#### Deputy Elementary School

Julie Gallagher-Brewer – Summer Custodian – effective June 1, 2016

#### E.O. Muncie Elementary School

Amanda Manaugh – Elementary Teacher – effective July 28, 2016  
Sean Barnes – Elementary Teacher – effective August 1, 2016

#### Madison Junior High School

Linda Cole – Yearbook – effective 2015-2016 school year  
Mark Warner – 7<sup>th</sup> Grade Football Coach – effective July 15, 2016  
Kenton Mahoney – 8<sup>th</sup> Grade Football Coach – effective July 15, 2016  
Jamie Kelsey – Boys/Girls Soccer Coach – effective July 15, 2016  
David Campbell – 7/8 Grade Boys and Girls Cross Country Coach – effective August 1, 2016  
Rebecca Consley – 7<sup>th</sup> & 8<sup>th</sup> Grade Math Teacher – effective August 1, 2016  
Ashlee Prickett – Special Education Teacher – effective August 1, 2016

#### Madison Consolidated High School

Angela Elles - AP English Teacher (1/6) – effective July 28, 2016  
Kristen Kozenski – Intense Intervention Teacher – effective August 1, 2016  
Courtney Mustafa – English Teacher – effective August 1, 2016  
Jeff Lawson – Varsity Girls Volleyball Coach – effective July 15, 2016  
Dennis Munier – Head Boys Tennis Coach – effective July 15, 2016  
Josh Wilber – Head Girls Cross Country Coach – effective July 15, 2016  
Randy Allen – Head Boys Cross Country Coach – effective July 15, 2016  
Pam Smith – Cheerleading Coach- effective July 15, 2016  
Jake Shockley – Girls Head Golf Coach- effective July 15, 2016  
Roger Williams – Head Girls Soccer Coach – effective July 15, 2016  
Van Greene – Head Boys Soccer Coach – effective July 15, 2016  
Jake Shockley – Yearbook – effective 2015-2016 school year  
Jake Shockley – Newspaper – effective 2015-2016 school year  
Patric Morrison – Head Boys Varsity Football Coach – effective July 15, 2016  
Jake Stilwell – JV Boys Football Coach – ½ stipend – effective July 15, 2016  
Mickey Geer - JV Boys Football Coach – ½ stipend – effective July 15, 2016  
James Lee – Varsity Assistant Football Coach – ½ stipend – effective July 15, 2016  
Steve Fish - Varsity Assistant Football Coach – ½ stipend – effective July 15, 2016  
Scott Holcroft - Varsity Assistant Football Coach – ½ stipend – effective July 15, 2016  
Ryan Lamb - Varsity Assistant Football Coach – ½ stipend – effective July 15, 2016  
Matt Reynolds – Head Freshman Football Coach – effective July 15, 2016  
Zach Zehren – Volunteer Assistant Football Coach – effective July 15, 2016

**Change of Location/Position(s)**

Madison Junior High School

Becky Croxton – LPN – from Madison Consolidated High School to Madison Junior High School – effective August 1, 2016

Megan Huber – from part-time Spanish to full-time Spanish Teacher – effective July 28, 2016

**Retirement**

Madison Junior High School

Joe Liles – Science Teacher – effective May 31, 2016

**Resignation(s)**

Corporation

Chad Smith – Bus Driver – effective July 11, 2016

Kristin Wiley – Elementary PE Teacher – effective July 7, 2016

E.O. Muncie Elementary School

Regina Kinman – Instructional Support – effective May 27, 2016

**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>     |
|------------------|--------------------|------------|--------------|-------------------|---------------------------|-------------------|
| June 13, 2016    | Bonnie Hensler     | ½          | N/A          | No                | Indianapolis              | IEERB Appeal      |
| June 15-16, 2016 | Kande McKay        | Full       | N/A          | No                | Milan                     | PIVOT Training    |
|                  | Pam Kimmel         | Full       | N/A          | No                |                           |                   |
| June 16, 2016    | Amanda Conover     | ½          | No           | No                | Wilson Center<br>Workshop | Internal Controls |
|                  | Bonnie Hensler     | ½          | No           | No                |                           |                   |
|                  | Danica Houze       | ½          | No           | No                |                           |                   |
| June 21-22, 2016 | Shannon Palmer     | Full       | Yes          | No                | Scottsburg                | Digipalooza       |
|                  | Angelia Upchurch   | Full       | Yes          | No                |                           |                   |
|                  | Susan Thevenow     | Full       | Yes          | No                |                           |                   |
|                  | Lee Ann Hall       | Full       | Yes          | No                |                           |                   |
|                  | Laura Ferguson     | Full       | Yes          | No                |                           |                   |
|                  | Erin Thomas        | Full       | Yes          | No                |                           |                   |
|                  | Gretchen McGlasson | Full       | Yes          | No                |                           |                   |
|                  | Jill Banks         | Full       | Yes          | No                |                           |                   |
|                  | Kristen Bremmer    | Full       | Yes          | No                |                           |                   |
|                  | Jeanna Carter      | Full       | Yes          | No                |                           |                   |
|                  | Teresa Grayson     | Full       | Yes          | No                |                           |                   |
|                  | Jennifer Watson    | Full       | Yes          | No                |                           |                   |
|                  | Kande McKay        | Full       | Yes          | No                |                           |                   |
|                  | Charlotte Gibson   | Full       | Yes          | No                |                           |                   |
|                  | Carmen Smith       | Full       | Yes          | No                |                           |                   |
|                  | Pam Ison           | Full       | Yes          | No                |                           |                   |
| Kim G. Mahoney   | Full               | Yes        | No           |                   |                           |                   |
| David Horvath    | Full               | Yes        | No           |                   |                           |                   |

|                    |                  |      |     |     |                |   |
|--------------------|------------------|------|-----|-----|----------------|---|
|                    | Jill Mires       | Full | Yes | No  |                |   |
|                    | Julie Schmitt    | Full | Yes | No  |                |   |
|                    | Ann Motenko      | Full | Yes | No  |                |   |
|                    | Tracy Ahlbrand   | Full | Yes | No  |                |   |
|                    | Jodi Denton      | Full | Yes | No  |                |   |
|                    | Missy Demaree    | Full | Yes | No  |                |   |
|                    | Heather Toomey   | Full | Yes | No  |                |   |
|                    | Katie Burress    | Full | Yes | No  |                |   |
|                    | Dawn Turner      | Full | Yes | No  |                |   |
|                    | Denise Gillette  | Full | Yes | No  |                |   |
| June 22-23, 2016   | Jennifer Watson  | Full | Yes | No  | Fishers        | Focus Form  |
|                    | Kande McKay      | Full | Yes | No  |                | Workshop  |
| June 23, 2016      | Angela Vaughn    | Full | N/A | No  | Indianapolis   | Career Counseling<br>Workshop                                   |
| June 27, 2016      | Vanessa Burns    | Full | Yes | No  | MJHS           | Learn how to teach with<br>ELs in mind (Academic<br>Vocabulary) |
|                    | Reenie Getz      | Full | Yes | No  |                |   |
|                    | Kim Hicks        | Full | Yes | No  |                |   |
|                    | Mandy Holcroft   | Full | Yes | No  |                |   |
|                    | Jackie Thurston  | Full | Yes | No  |                |   |
|                    | Amy Whitaker     | Full | Yes | No  |                |   |
| June 29-30, 2016   | Maureen Getz     | Full | Yes | No  | Indianapolis   | Co-Teaching Workshop  |
|                    | Dariel Courtney  | Full | Yes | No  |                |   |
| July 11-27, 2016   | Matthew Flessner | Full | Yes | No  | IUPUI          | PLTW Bio-Med  |
| July 13, 2016      | Maria Stewart    | Full | Yes | No  | Greencastle    | Standards Math Workshop   |
|                    | Kathleen Gee     | Full | Yes | No  |                |   |
| July 17-19, 2016   | Dan Grill        | Full | Yes | No  | Indianapolis   | Indiana New<br>Administrator<br>Leadership Institute            |
| July 17-22, 2016   | Michael Turner   | Full | Yes | No  | Purdue         | PLTW CTI  |
| July 19-20, 2016   | Debra Bennett    | Full | Yes | No  | Louisville     | Smekens Literacy  |
|                    | Cassidy Hearn    | Full | Yes | No  |                |   |
| July 19-21, 2016   | Maria Stewart    | Full | Yes | No  | Warren Central | Transitional Math<br>Training                                   |
| August 25, 2016    | Tara McKay       | Full | Yes | Yes | Indianapolis   | Preschool Finance and<br>Grant Meeting                          |
| September 14, 2016 | Jill Deputy      | ½    | N/A | No  | New Albany     | College Board Workshop  |
| September 22, 2016 | Tara McKay       | Full | Yes | Yes | Indianapolis   | Preschool Finance and<br>Grant Meeting                          |

|                    |            |      |     |     |              |  |
|--------------------|------------|------|-----|-----|--------------|--|
| September 19, 2016 | Dan Grill  | Full | Yes | No  | Indianapolis | Indiana New Administrator Leadership Institute |
| October 27, 2016   | Tara McKay | Full | Yes | Yes | Indianapolis | Preschool Finance and Grant Meeting            |
| November 18, 2016  | Dan Grill  | Full | Yes | No  | Indianapolis | Indiana New Administrator Leadership Institute |
| February 7, 2017   | Dan Grill  | Full | Yes | No  | Indianapolis | Indiana New Administrator Leadership Institute |

### **APPROVAL OF DONATIONS TO MCHS**

- 1) East Indiana AHEC donated \$2,183.25 to HOSA to be used for National HOSA expenses.
- 2) Mr. and Mrs. Steve Fish donated \$150.00 to the Wrestling team towards the purchase of new mats.
- 3) Club Madison donated \$1,900.00 to the Wrestling team towards the purchase of new mats.
- 4) Devin Turner donated \$100.00 to the Wrestling team towards the purchase of new mats.
- 5) Individuals donated \$2,364.00 to the Wrestling team towards the purchase of new mats.

### **PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)**

There were no public comments.

### **ACTION**

#### **APPROVAL OF ADMINISTRATOR CONTRACTS**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the following Administrator contracts:

Previously Approved Contracts (New administrators must receive an initial two-year contract):

|                  |   |
|------------------|---|
| Dan Grill        | July 1, 2015 – June 30, 2017                              |
| David Horvath    | July 1, 2015 – June 30, 2017 (Hired as principal in 2015) |
| Michael Nehring  | July 1, 2015 – June 30, 2017                              |
| Angelia Upchurch | July 1, 2015 – June 30, 2017                              |

Remaining Administrators who hold a teaching license;

|                |                              |
|----------------|------------------------------|
| Tracy Ahlbrand | July 1, 2016 – June 30, 2017 |
| Missy Demaree  | July 1, 2016 – June 30, 2017 |
| Jill Deputy    | July 1, 2016 – June 30, 2017 |
| Mike Frazier   | July 1, 2016 – June 30, 2017 |
| Katie Jenner   | July 1, 2016 – June 30, 2017 |
| Janet McCreary | July 1, 2016 – June 30, 2017 |
| Jill Mires     | July 1, 2016 – June 30, 2017 |
| Kevin Yancey   | July 1, 2016 – June 30, 2017 |

Administrator who does not hold a teaching license:

Bonnie Hensler July 1, 2016 – June 30, 2017  
Angela Vaughn July 1, 2016 – June 30, 2017

**APPROVAL OF ECA CLERKS FOR THE 2016-2017 SCHOOL YEAR**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the ECA Clerks for the 2016-2017 school year:

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

**APPROVAL OF AUTHORIZATION FOR SUPERINTENDENT TO HIRE PERSONNEL FOR THE BEGINNING OF THE 2016-2017 SCHOOL YEAR**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to authorize the Superintendent to hire personnel for the beginning of the 2016-2017 school year.

**SECOND READING AND APPROVAL OF REVISED MCS POLICY 6151 - COLLECTION AND FORGIVENESS OF DEBT**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the revised MCS Policy 6151 – Collection and Forgiveness of Debt.

**FIRST READING OF AMENDED MCS POLICY 6152 – STUDENT FEES AND CHARGES**

Dr. Stuebaker-Bolinger presented Amended MCS Policy 6152 – Student Fees and Charges for the first reading.

**APPROVAL OF TEXTBOOK RENTAL AND FEES FOR THE 2016-2017 SCHOOL YEAR**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Textbook Rental and Fees for the 2016-2017 School Year, a copy of which is attached hereto and made a part of these minutes.

Dr. Stuebaker-Bolinger encouraged parents who qualify for assistance to complete the paperwork as this will help with State reimbursement of textbook fees.

**APPROVAL OF BOND FOR DIRECTOR OF FINANCE**

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

**APPROVAL OF HEALTH INSURANCE INCREASE**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the 12% health insurance increase, effective the July 29, 2016 paycheck.

**APPROVAL OF ADTEC AGREEMENT AND LETTER OF AGENCY**

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 AdTec Agreement and Letter of Agency.

**APPROVAL OF EFUNDS FOR SCHOOLS AGREEMENT**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the agreement with Magic-Wrighter for e-fund services.

Mrs. Lacour asked if this is used a lot? Mrs. Hensler said yes for lunch and book rental payments.

**APPROVAL OF AMENDED AMERICAN FIDELITY SECTION 125 PLAN**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the amended American Fidelity Section 125 Plan.

- Eligibility Requirement for Participation  
The eligibility language has been changed from "...employee's with 25 + hours per week..." to "...employees with 25 + hours per week and all transportation personnel or the equivalent." This change was recommended by the account representative from American Fidelity in order to ensure continued compliance with Section 125 regulations in the event that a member of the transportation department does not work 25 + hours per week, but continues to be classified as eligible to participate in the Section 125 Flexible Benefit Plan.
- Employer Contributions  
The amounts contributed by the Board of School Trustees to the employees' medical insurance premiums have been updated to reflect the approved amounts for the 2015-2016 plan year.

**APPROVAL OF MAD CITY CROSSFIT AGREEMENT**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, the approve the Mad City Crossfit Agreement in the amount of \$30,000.00, effective July 1, 2016 through June 30, 2017 and the agreement for summer training in the amount of \$667.00.

Dr. Stuebaker-Bolinger said the summer training has been done at our facility and has been overseen by coaches and Crossfit personnel.

**APPROVAL OF APPROPRIATION TRANSFERS**

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 Appropriation Transfers, a copy of which is attached hereto and made a part of these minutes.

**APPROVAL OF TEXTBOOK RENTAL FUND TRANSFER**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the Textbook Rental Fund Transfer, a copy of which is attached hereto and made a part of these minutes.

**APPROVAL OF AGREEMENT WITH SUSAN WINGHAM**

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 Agreement with Susan Wingham.

**APPROVAL OF AGREEMENT WITH CAROLYN ALCORN**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Agreement with Carolyn Alcorn.

**APPROVAL OF REDEVELOPMENT COMMISSION AGREEMENT**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the Redevelopment Commission Agreement in the amount of \$125,000.00.

**APPROVAL OF PURCHASES FOR INDEPENDENT LEARNING ACADEMY**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the purchases for the Independent Learning Academy in the amount of \$55,970.39.

Dr. Stuebaker-Bolinger said the Board would be invited to the Open House for the Learning Academy.

Mrs. laCour said the Independent Learning Academy will make a real difference for many students.

**APPROVAL OF AGREEMENT WITH THOUGHT EXCHANGE**

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 Agreement with Thought Exchange.

Dr. Stuebaker-Bolinger said this agreement will provide online digital discussions with our community.

Mrs. J. Imel said she had been a part of a conference call with Thought Exchange. She said they will provide easy questions that all can understand.

Mrs. laCour said this is a good step towards strengthening community relations and building more trust.

**APPROVAL OF CHANGE ORDER #1**

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 Change Order #1.

Mr. Glesing said this was not a contractor requested change order.



### **APPROVAL OF HVAC UNIT FOR MCHS**

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 HVAC Unit for Madison Consolidated High School Auxiliary Gym in the amount of \$14,232.00.

### **APPROVAL OF THE FOLLOWING AGREEMENTS:**

#### **HEARING IMPAIRED**

#### **VISION IMPAIRED**

#### **OCCUPATIONAL THERAPY**

#### **SCHOOL PSYCHOLOGIST**

#### **PHYSICAL THERAPY**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the following agreements:

- Hearing Impaired
- Vision Impaired
- Occupational Therapy
- School Psychologist
- Physical Therapy

### **APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MCS AND OVO HEAD START**

Upon the recommendation of Dr. Stuebaker-Bolinger 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 between MCS and OVO Head Start.

### **APPROVAL OF AMENDED IDOE ELEARNING DIGITAL GRANT**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Amended IDOE eLearning Digital Grant.

Dr. Stuebaker-Bolinger said we were asked by the IDOE to be a pass through agency for contracted services.

### **APPROVAL OF SCHOOL FACILITIES**

Mrs. laCour said some people she talked to said to utilize what we have. She said regarding the elementary facilities to apply for a two million dollar bond for Anderson Elementary and relocate students and redistrict. Mrs. laCour said the public has said to make use with what we have. She said a referendum wouldn't pass and the wisest thing to do is get a bond for Anderson and get out of E.O. Muncie. Mrs. laCour said three groups have looked at the buildings and one said to get rid of E.O. Muncie. She said she hates to do this but doesn't see many other options.

Mrs. L. Imel said she hates to get rid of E.O. Muncie but understands what Mrs. laCour said. She said we need to think long term and said going to Anderson Elementary is short term. Mrs. laCour said Madison is not growing. Mr. Glesing said not in short term but will grow long term. Mr. Glesing said we owe it to the community to try a petition remonstrance. He said if the vote is a definite no then his thought will change. Mrs. J. Imel said Thought Exchange will help.

Dr. Stuebaker-Bolinger said there are no grand options; however we have been discussing facilities for three years and E.O. Muncie is not getting better. She said she is extremely concerned about placing students at E.O. Muncie. Dr. Stuebaker-Bolinger said there is room at Deputy, Rykers' Ridge, Lydia Middleton and Anderson to house the students from E.O. Muncie.

Mrs. laCour said she is surprised parents aren't up in arms over the condition of the building.

Mrs. J. Imel asked if Anderson could be ready by the fall of 2017. Dr. Stuebaker-Bolinger said we would do all we can to get the building ready.

Mrs. laCour asked if the gym, cafeteria and property at E.O. Muncie could be kept for community use. Dr. Stuebaker-Bolinger said Dupont was given to the community. She cautioned us keeping the gym and cafeteria stating our goal is the education of students.

Mr. Glesing said the gym and cafeteria need a lot of work. He said the ceiling trusses are bad, would need HVAC and the curtain on the stage is a hazard.

Dr. Stuebaker-Bolinger said she would much rather have portables at Anderson than keep the students at E.O. Muncie.

Mr. Glesing said a petition remonstrance would give a good feel from where the community stands. Mrs. laCour asked if the first of January 2017 would give enough time for Anderson to be ready for the 2017-2018 school year. Mr. Frazier said there wouldn't be enough time; it would be postponed for another year with the students at E.O. Muncie.

Mrs. laCour said the only option for the high school is two million dollar bonds.

#### **APPROVAL OF CHILLER UNIT AT MADISON JUNIOR HIGH SCHOOL BASED ON BEST QUOTE**

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve a Chiller Unit at Madison Junior High School Based on Best Quote.

#### **DISCUSSION**

##### **FOOD SERVICE - FARM TO TABLE**

Mr. Frazier gave an overview on the Farm to Table food service program. He said Mr. David Storie, local farmer has teamed with the FFA on growing vegetables for our food service program. Mr. Frazier said the farm to school program would be implemented the second or third week of school. He said the following vegetables would be served during lunch: tomatoes (18 varieties), cherry tomatoes (10 varieties), bell peppers (red, yellow and green), corn and yellow squash.

Mr. Frazier said corn and tomatoes would be used at the Back to School Cookout scheduled for July 28<sup>th</sup>.

Mr. Frazier said the Storie's are phenomenal supporters of Madison Schools. He said Mrs. Amanda Briggs does an excellent job with the FFA students.

Mr. Frazier said Hope and Tristen Storie welcomed to Board to visit their farm.

Mrs. J. Imel said it is wonderful we can provide the quality of nutrition.

#### **REPORTS**

**SUPERINTENDENT**

Dr. Stuebaker-Bolinger said many employees and students volunteered at the School Booth at the 4-H Fair.

Dr. Stuebaker-Bolinger reminded the Board of the upcoming events:

- New Teacher Orientation – July 26<sup>th</sup> – 8:00a.m. – 12:00 p.m. – Administration Building
- Back to School Cookout – July 28<sup>th</sup> – 11:00 a.m. – 1:00 p.m. – Administration Building
- Opening Day – August 1<sup>st</sup> – 7:45 a.m. (Breakfast) – Madison Junior High School Cafeteria
- First Day of School – August 3<sup>rd</sup>

**LEGISLATIVE UPDATE - MR. GLESING AND MR. KRING**

There was no Legislative update.

**BOARD MEMBER COMMENTS**

Mrs. J. Imel acknowledged the retirements of Mr. Greg Ison and Mr. Joe Liles. She thanked them for their many years of service.

Mrs. J. Imel read a thank you note from Miss Lexi Bennett.

**ADJOURNMENT**

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

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Secretary  
BY: ps

ATTEST:

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