

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, October 5, 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 Bolinger, Superintendent
Dr. Katie Jenner, Senior 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
Mrs. Angela Vaughn, Director of Special Education and Student Services
Mr. Jason Pattison, Corporation Attorney

Mrs. J. Imel asked for a Moment of Silence in memory of Mr. Andy Gluba, Substitute Teacher, who passed away. She said he was an outstanding advocate for our students.

CONSENT AGENDA

Upon the recommendation of Dr. 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 AGENDA – OCTOBER 5, 2016, REGULAR BOARD MEETING

APPROVAL OF MINUTES – SEPTEMBER 14, 2016, REGULAR MEETING

APPROVAL OF CLAIMS

APPROVAL OF CONSTRUCTION PAYMENT

APPROVAL OF PERSONNEL ITEMS

Employment(s)

Deputy Elementary School

Kathy Stoner – Fall Remediation – effective October 5, 2016 – October 7, 2016
Jennifer Hartman - Fall Remediation – effective October 5, 2016 – October 7, 2016

Rykers' Ridge Elementary School/Deputy Elementary School

Lauren Toler – Instructional Support – P.E. and Special Education – One day at Deputy and four days at Rykers' Ridge – effective September 15, 2016
Sherri Burris – Cafeteria Cook- effective September 19, 2016

E.O. Muncie Elementary School

Michele Stuart – Elementary Spanish Teacher – effective August 1, 2016

Susan Smith - Fall Remediation – effective October 5, 2016 – October 7, 2016
Jean Edgar - Fall Remediation – effective October 5, 2016 – October 7, 2016
Cindy Robinson - Fall Remediation – effective October 5, 2016 – October 7, 2016
Sheila Garlinghouse – Cafeteria - Fall Remediation – effective October 5, 2016 – October 7, 2016

Lydia Middleton Elementary School

Katrina Hanson - Fall Remediation – effective October 5, 2016 – October 7, 2016
Lisa Reverman - Fall Remediation – effective October 5, 2016 – October 7, 2016
Lee Ann Cart - Fall Remediation – effective October 5, 2016 – October 7, 2016
Melissa Perry - Fall Remediation – effective October 5, 2016 – October 7, 2016
Loretta Thevenow – Cafeteria - Fall Remediation – effective October 5, 2016 – October 7, 2016
Nanci Liles – Fall Remediation – effective October 6-7, 2016

Madison Junior High School

Joyce Moore - Cafeteria - Fall Remediation – effective October 5, 2016 – October 7, 2016
Mike Turner - Fall Remediation – effective October 5, 2016 – October 7, 2016
Maureen Getz - Fall Remediation – effective October 5, 2016 – October 7, 2016
Jackie Thurston – Fall Remediation – effective October 5, 2016
Rebecca Consley – Fall Remediation – effective October 6, 2016
Jeanna Carter – Fall Remediation – effective October 7, 2016
John Ray – Assistant Swim Coach – effective October 6, 2016
Ashley Schutte – Boys/Girls Swim Coach - effective October 6, 2016
Daria Terrell – 8th Grade Girls Basketball Coach – effective October 6, 2016
Joe Stewart – Head Wrestling Coach – effective October 6, 2016
Buddy Welsh – 7th Grade Boys Basketball Coach - effective October 6, 2016
Kyle Oliver – 8th Grade Boys Basketball Coach – effective October 6, 2016

Madison Consolidated High School

Amy Whitaker – Virtual Lab – Spanish – effective September 13, 2016
Michael Heitz – Virtual Lab – French – effective September 13, 2016
Aaron Kelsey – Junior Class Sponsor – ½ stipend – effective September 14, 2016
Sarah Bowyer - Junior Class Sponsor – ½ stipend – effective September 14, 2016
Jessica Flessnor – Academic Science Coach – effective September 16, 2016
Matthew Flessnor – Science Olympiad – effective September 16, 2016
Tim Whitaker – Driver Education Instructor – effective September 14, 2016
Steve Houchen - Driver Education Instructor – effective September 14, 2016
Gary O’Neal - Driver Education Instructor – effective September 14, 2016
Sarah Bowyer – Instructional Support – Driver Education – effective September 14, 2016
Chricket Kin g- Musical Accompanist – effective September 20, 2016
Krista Lee – National Honor Society – effective September 19, 2016
Matt Reynolds - Fall Remediation – effective October 5, 2016 – October 7, 2016
Charlotte Gibson – Digital Ambassador – effective September 21, 2016
Lori Slygh – Senior Class Sponsor – ½ stipend – effective August 1, 2016
Carrie Dickerson – Senior Class Sponsor – ½ stipend – effective August 1, 2016
Matt Bagienski – 9th Grade Boys Basketball Coach ½ stipend – effective October 6, 2016
Ryan Laswell – Boys Varsity Assistant Basketball Coach – effective October 6, 2016
Phil Whelan – Junior Varsity Boys Basketball Coach- effective October 6, 2016
Ashley Schutte – Varsity Boys/Girls Swim Coach – effective October 6, 2016
John Ray – Boys/Girls Diving Coach – effective October 6, 2016
Hugh Garner – Girls Varsity Assistant Basketball Coach – ½ stipend – effective October 6, 2016
Sonja Bowyer – Junior Varsity Girls Basketball Coach – effective October 6, 2016
Taylor Eversole – Girls Varsity Assistant Basketball Coach – ½ stipend – effective October 6, 2016

Ebony Inskeep – 9th Grade Girls Basketball Coach – effective October 6, 2016
Phillip Wimpee – Varsity Assistant Wrestling Coach – ½ stipend – effective October 6, 2016
Ty Olds - Varsity Assistant Wrestling Coach – ½ stipend – effective October 6, 2016
Matthew Isaac Julian – Band Teacher – effective October 17, 2016 (contingent on background check)

Change of Position(s)

Madison Consolidated Early Development Center

Debra Abbott – from Instructional Support to Early Childhood Specialist – full time – effective September 29, 2016

Lydia Middleton Elementary School

Donna Mack – Cafeteria Cook – from 5 ½ hours per day to 4 ½ hours per day – effective September 19, 2016

Stephanie Manis – Cafeteria Cook – from 4 hours per day to 3 ½ hours per day – effective September 19, 2016

Madison Junior High School

Jeff Dearing – from 5 ½ hour Custodian at MCHS to 8 hour Custodian at MJHS – effective September 26, 2016

Change of Rate and Position

E.O. Muncie Elementary School

Daniel Davis – from Custodian at E.O. Muncie to Head Custodian at E.O. Muncie and from \$12.18 per hour to \$13.60 per hour – effective October 3, 2016

Resignation

Administration

John Guarino – Bus Driver – effective September 30, 2016

Madison Consolidated Early Development Center

Savannah Wisner – Instructional Support – effective September 27, 2016

Madison Junior High School

Brianna O'Brien – Cafeteria Cook – effective September 18, 2016

Unpaid Leave of Absence

Administration

Alan Bowin – Bus Driver – requesting unpaid leave effective September 15, 2016 – October 19, 2016

E.O. Muncie Elementary School

Krista Coles – Title I Interventionist – requesting unpaid leave effective September 28, 2016 through January 3, 2017

Madison Consolidated High School

Kimberly Schultz – Cafeteria Cook - requesting unpaid leave from September 22, 2016 through November 3, 2016

Retirement

Madison Consolidated High School

Steve Leep – Custodian – effective December 20, 2016

Termination

Madison Consolidated Early Development Center

Sheila Hill – Instructional Support – effective September 29, 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>
July 25, 2016	Janelle O'Brien	Full	Yes	No	Adm. Bldg.	Math Curriculum Training
August 26, 2016	Susan Smith	Full	Yes	Yes	MJHS	PBIS Consultant
	Jan Swann	Full	Yes	No		
Sept. 12, 2016	Kim Mahoney	Full	Yes	Yes	Lydia Middleton	Collaboration Team
	Lindsey Goodknight	Full	Yes	Yes		
	Ann Motenko	Full	Yes	Yes		
Sept. 15, 2016	Theresa Scroggins	Full	No	No	Louisville, KY	Excel Training
Sept. 15, 2016	Heather Toomey	Full	Yes	Yes	Lydia Middleton	Grade Level Meeting
Sept. 16, 2016	Kathy Stoner	Full	Yes	Yes	Lydia Middleton	Grade Level Meeting
	Amanda Laufer	Full	Yes	Yes		
Sept. 19, 2016	Jennifer Amburgey	Full	Yes	Yes	Lydia Middleton	Grade Level Meeting
	Amanda Asher	Full	Yes	Yes		
Sept. 20, 2016	Scott Holcroft	Full	Yes	Yes	Lydia Middleton	Grade Level Meeting
Sept. 21, 2016	Betsy Sullivan	½	N/A	No	Hanover College	2016 IN School Counselor Workshop
	David Campbell	½	N/A	No		
Sept. 22, 2016	Karen Hall	Full	No	No	Indianapolis	Skyward Conference
	Theresa Scroggins	Full	No	No		
Sept. 23, 2016	Melissa Mathews	Full	Yes	No	Indianapolis	AP TIP IN
Sept. 23, 2016	Jody Stevenson	Full	Yes	No	Indianapolis	Code.org Workshop
Sept. 26, 2016	Linda Brinegar	Full	N/A	No	Indianapolis	Design Showroom visit for Learning Commons
Sept. 29, 2016	David Horvath	Full	N/A	No	Adm. Bldg.	Pearson State Testing Reports
	Jill Deputy	Full	N/A	No		

Sept. 30, 2016	Nanci Liles	Full	Yes	Yes	MJHS	PBIS Consultant
	Gretchen Smith	Full	Yes	Yes		
	Sarah McQueary	Full	Yes	Yes		
	Velvett Hill	Full	Yes	Yes		
	Angelia Upchurch	Full	Yes	No		
	Susan Smith	Full	Yes	Yes		
October 5, 2016	Kande McKay	Full	Yes	No	Zionsville	Coach's Ed Camp
Oct. 6-7, 2016	Angela Vaughn	Full	Yes	No	Indianapolis	Indiana Council of Administrators Of Special Education Fall Conf.
October 13, 2016	Jennifer Watson	Full	N/A	No	Indianapolis	New Technology Demonstrations
October 21, 2016	Susan Smith	Full	Yes	Yes	MJHS	PBIS Consultant
October 24, 2016	Kande McKay	Full	N/A	No	Clarksville	PIVOT Inspect Data Training
Oct. 26-27, 2016	Pam Kimmel	Full	Yes	No	Fishers, IN	Vocabulary Instruction
Oct. 27, 2016	Darla Mahoney	Full	Yes	No	Fishers, IN	Vocabulary Instruction
Oct. 30-Nov. 1, 2016	Angela Vaughn	Full	Yes	No	Orlando, FL	National Association for the Education of Homeless Children and Youth
Nov. 1, 2016	Amanda Conover	Full	N/A	No	Plainfield	IASBO Fall Institute
Nov. 8-10, 2016	Linda Brinegar	Full	Yes	No	Indianapolis	IN Library Federation Conference
Nov. 9, 2016	Kindsey Mahoney	Full	Yes	Yes	Indianapolis	HECC Conference
Nov. 9-10, 2016	Lee Ann Hall	Full	Yes	Yes	Indianapolis	HECC Conference
	Kande McKay	Full	Yes	No		
	Charlotte Gibson	Full	Yes	Yes		
	Jennifer Colen	Full	Yes	Yes		
	Jennifer Watson	Full	Yes	No		
	Susan Thevenow	Full	Yes	No		
Nov. 9-11, 2016	Dawn Turner	Full	Yes	Yes	Indianapolis	HECC Conference
	Liz Patton	Full	Yes	Yes		
	Julie Kiefer	Full	Yes	Yes		
Nov. 10, 2016	Angela Vaughn	Full	N/A	No	Columbus	Regional Workforce Talent Summit

Nov. 15, 2016	Kindsey Mahoney	Full	Yes	Yes	Wilson Center	Star Lab Training
Nov. 20-22, 2016	Janet McCreary	Full	Yes	No	Indianapolis	IASP Conference
	Tracy Ahlbrand	Full	Yes	No		
Nov. 29-30, 2016	Tony Schroeder	Full	Yes	No	Indianapolis	2016 Kids Count Conference
Jan. 23-28, 2017	Ginger Bolinger	Full	Yes	No	Orlando, FL	National Future of Education Tech Conference
Feb. 21-25, 2017	Ginger Bolinger	Full	Yes	No	Tampa, FL	District Leadership Institute
			(All paid but one day)			

APPROVAL OF DONATION TO MADISON CONSOLIDATED SCHOOLS

Madison Consolidated Schools received a donation from the Jefferson County Genealogical Society in the amount of \$1,500.00 to be used to help fund field trips that meet the mission of the Genealogical Society.

APPROVAL OF DONATIONS TO MADISON CONSOLIDATED HIGH SCHOOL

1. German American Bank donated \$4,000.00 to the Theatre Department.
2. Mike's Grill donated \$100.00 to the FFA to be used for National Convention expenses.
3. Calvert Steel Contracting donated \$300.00 to the Volleyball team for miscellaneous expenses.
4. An anonymous donation of \$500.00 to the cheerleaders to be used to purchase headbands/ear muffs.
5. The Chautauqua Board donated \$200.00 to the Art Academy for miscellaneous expenses.
6. Milton Family Dental donated \$50.00 to the FFA to be used for National Convention expenses.
7. Vehicle Service Group donated \$750.00 to JAG to be used for student's Washington, D.C. trip Expenses.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL OF ADOPTION OF 2017 ANNUAL BUDGET

Upon the recommendation of Dr. Bolinger and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 5-0, and the motion carried to approve the 2017 Annual Budget.

APPROVAL OF 2017 BUDGET RESOLUTIONS:

RESOLUTION TO ADOPT THE 2017 CAPITAL PROJECTS FUND PLAN

RESOLUTION TO ADOPT THE 2017 BUS REPLACEMENT PLAN

RESOLUTION OF APPROPRIATIONS AND TAX RATES

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the 2017 Budget Resolutions:

RESOLUTION TO ADOPT THE 2017 CAPITAL PROJECTS FUND PLAN

RESOLUTION TO ADOPT THE 2017 BUS REPLACEMENT PLAN

RESOLUTION OF APPROPRIATIONS AND TAX RATES

Resolution to Adopt the 2017 Capital Projects Fund Plan

This resolution is adopted by the Board of Trustees of Madison Consolidated Schools of Jefferson County, Indiana.

WHEREAS, A School Capital Projects Fund Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-46-6-11 to adopt a plan with respect to the capital projects fund; and

WHEREAS, the Board of Trustees held a public hearing on the capital projects plan on the 14th day of September 2016, at 2421 Wilson Avenue, Madison, IN 47250.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan for Madison Consolidated Schools for the years 2017 through 2019, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustee's Plan with respect to the School Capital Projects Fund.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance as required by IC 20-40-8-8 for approval.

Resolution to Adopt the Year 2017 Bus Replacement Plan

This resolution is adopted by the Board of Trustees of Madison Consolidated Schools of Jefferson County, Indiana.

WHEREAS, A School Bus Replacement Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-46-5 to adopt a plan with respect to a School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on the 14th day of September 2016, at 2421 Wilson Avenue, Madison, IN 47250.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "School Bus Replacement Plan" for the years 2017 through 2028, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustees' Plan with respect to the School Bus Replacement Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan and the Calculation Worksheet) to the Department of Local Government Finance as required by IC 20-40-7 for approval.

Ordinance or Resolution for Appropriations and Tax Rates

Be it ordained/resolved by the Madison Consolidated Schools that for the expenses of MADISON CONSOLIDATED SCHOOL CORPORATION for the year ending December 31, 2017 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of MADISON CONSOLIDATED SCHOOL CORPORATION, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Madison Consolidated Schools.

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0101	GENERAL	\$19,501,607	\$0	0.0000
0180	DEBT SERVICE	\$3,068,453	\$2,977,019	0.3502
1214	CAPITAL PROJECTS	\$6,000,000	\$3,614,453	0.4252
6301	TRANSPORTATION	\$2,655,100	\$2,586,634	0.3043
6302	BUS REPLACEMENT	\$460,000	\$473,367	0.0557
		\$31,685,160	\$9,651,473	1.1354

SECOND READING AND ADOPTION OF NEW MCS POLICIES:

MCS POLICY 3113 – CONFLICT OF INTEREST

MCS POLICY 4113 – CONFLICT OF INTEREST

MCS POLICY 4120.08 – EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES

MCS POLICY 4170 – SUBSTANCE ABUSE

MCS POLICY 5311 – RELEASE OF STUDENTS WHEN THE PARENTS ARE DIVORCED

MCS POLICY 8505 – FOOD SERVICES STAFF CODE OF CONDUCT

MCS POLICY 9700.01 – ADVERTISING, COMMERCIAL ACTIVITIES, SPONSORSHIP AND NAMING RIGHTS

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

MCS POLICY 3113 – CONFLICT OF INTEREST

MCS POLICY 4113 – CONFLICT OF INTEREST

MCS POLICY 4120.08 – EMPLOYMENT OF PERSONNEL FOR EXTRACURRICULAR ACTIVITIES

MCS POLICY 4170 – SUBSTANCE ABUSE

MCS POLICY 5311 – RELEASE OF STUDENTS WHEN THE PARENTS ARE DIVORCED

MCS POLICY 8505 – FOOD SERVICES STAFF CODE OF CONDUCT

MCS POLICY 9700.01 – ADVERTISING, COMMERCIAL ACTIVITIES, SPONSORSHIP AND NAMING RIGHTS

SECOND READING AND ADOPTION OF REVISED MCS POLICY:

MCS POLICY 3220 – STAFF EVALUATIONS

Upon the recommendation of Dr. Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the following Revised MCS Policies:

MCS POLICY 3220 – STAFF EVALUATIONS

FIRST READING OF REVISED MCS POLICIES:

MCS POLICY 1623 – SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT

MCS POLICY 2260.01 – SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY

MCS POLICY 3123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT

**MCS POLICY 4123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY
DISCRIMINATION IN EMPLOYMENT**

Dr. Bolinger presented the revised MCS Policies for the first reading.

APPROVAL FOR SKYWARD CHANGES

Upon the recommendation of Dr. Bolinger and a motion by Mrs. L. Imel, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the Skyward changes. The IDOE requires all Pre-K students (Gen Ed or SPED) enrolled and attending the school corporation to be reported. Therefore, upon Board approval Anderson Elementary will be reactivated in Skyward as entity 3327 in order for Madison Early Childhood Center to be compliant with IDOE Pre-K state reporting regulations.

APPROVAL OF KOMPUTROL ANNUAL DATA ACCESS AGREEMENT

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Komputrol Annual Data Access Agreement in the amount of \$2,115.00, effective October 1, 2016 to October 1, 2017.

APPROVAL OF HVAC UNITS AT MADISON CONSOLIDATED HIGH SCHOOL

Upon the recommendation of Dr. Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the purchase of HVAC units at Madison Consolidated High School from Terry's Heating and Cooling.

Install two (2) HVAC units at the C-Wing	\$35,775.00
Install one (1) HVAC unit at the Cafeteria and Kitchen	
Install two (2) HVAC units in the Locker Room and Weight Room	\$23,728.00
Install one (1) Exhaust Fan for Locker Room	

APPROVAL OF COALITION AGAINST SUBSTANCE ABUSE GRANT

Upon the recommendation of Dr. Bolinger and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the Coalition Against Substance Abuse Grant in the amount of \$1,520.00 be used for Botvin LifeSkills Training; this program will be in lieu of DARE. Botvin LifeSkills Training is a research-validated substance abuse prevention program proven to reduce the risks of alcohol, tobacco, drug abuse, and violence by targeting the major social and psychological factors that promote the initiation of substance use and other risky behaviors. This comprehensive and exciting program provides adolescents and young teens with the confidence and skills necessary to successfully handle challenging situations.

APPROVAL OF PROMETHEAN ACTIVE PANELS

Upon the recommendation of Dr. Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the purchase of 12 Active Panels from Empower in the amount of \$55,424.00.

DISCUSSION INFORMATION

REPORTS

There were no reports.

STUDENT REPRESENTATIVE

Mr. Casey Williams gave the following board report:

- The student body is grieving over the loss of Mr. Gluba. He will be missed by all.
- The theatre class play *Peter and the Starcatcher* was a success.
- Parent /teacher conferences went very well with no problems due to the construction.
- The boys' tennis team placed 2nd at the Sectionals with the number #1 doubles team of Ceaton Bowman and Cooper Yancey advancing.
- The football team will play Jennings County in the first round of the sectionals.
- The band placed first overall at the competition this past weekend.
- The theatre performance of *Meet Me in St. Louis* will be November 18-20, 2016.
- Ivy Tech is going very smoothly.
- Seniors ordered their cap and gowns this week.
- FFA fruit sales have begun.
- Happy Fall break!

Mrs. J. Imel said hats off to the theatre department.

SUPERINTENDENT

Dr. Bolinger said parent/teacher conferences had been conducted.

Dr. Bolinger wished everyone a nice fall break.

Dr. Bolinger said remediation was scheduled for October 5-7, 2016.

Dr. Bolinger said she would be reporting to the board about the 5th grade move soon. She said Mrs. Jill Mires is leading the move. Dr. Bolinger said transfer requests would be available soon.

LEGISLATIVE UPDATE

Mr. Glesing said he, Mrs. laCour, Mrs. J. Imel and Dr. Bolinger attended the Indiana School Boards Association Fall Conference. He said he was a delegate and said the School Boards Association would be lobbying to the legislators about:

- 1) School board members becoming a voting member on the TIF board.
- 2) Change the language for referendums on the ballot. (Current language is not true).

Mr. Glesing said he was asked to participate in the lobbying of the legislatures.

Mr. Glesing said he attended a TIF board meeting and the TIF is considering expanding the TIF zone to downtown Madison and include the Trilogy facility. He said he is opposed to this as the Trilogy facility is complete and received a tax abatement through the city. He said the Trilogy facility was originally assessed at 4.5 million and will be reassessed next year at approximately 25 million. Mr. Glesing said this will hurt the school system and will drive the tax rate up by approximately 2%. Mr. Glesing said he wants the public to be aware of this.

BOARD MEMBER COMMENTS

Mr. Glesing said the Education Foundation basketball fundraiser event was scheduled for Friday, November 4, 2016 at 6:00 p.m. at the high school.

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:
