

The Board of School Trustees of Madison Consolidated Schools conducted a Special Meeting and Hearing on Friday, April 20, 2018, 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. Carl Glesing, President
Mr. Rob Kring, Vice-President
Mrs. Jeanne Dugle, Secretary
Mrs. Joyce Imel, Member
Mrs. Linda laCour, Member

The following Central Office Administrators were present:

Dr. Jeffery Studebaker, Interim Superintendent
Dr. Katie Jenner, Senior Director of Learning and Title Programs
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Ms. Michelle Cooper, Corporation Attorney

CONSENT AGENDA

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

APPROVAL OF AGENDA – APRIL 20, 2018, SPECIAL MEETING

APPROVAL OF PERSONNEL REPORT

Mr. Glesing moved to recommend approval of the personnel report, with a motion by Mr. Kring, seconded by Mrs. Imel, the Board voted, 5-0, and the motion carried to approve the following personnel report:

Employment

Administration

Dr. Jeffery Studebaker – Superintendent – effective July 1, 2018 – June 30, 2021

BOARD MEMBER COMMENTS

Mr. Kring said this was a huge day for Madison Consolidated Schools. He said this has been a very long process with many applicants and interviews. Mr. Kring said Dr. Studebaker was the man for the job. He welcomed him home.

Mrs. Dugle agreed with Mr. Kring's comments. She thanked the staff for the job they had done in the absence of a superintendent.

Mrs. laCour also agreed with the previous comments. She said she enjoys talking with Dr. Studebaker. Mrs. laCour thanked Mrs. Studebaker for allowing us to have Dr. Studebaker.

Mrs. Imel introduced Michelle Cooper, Corporation Attorney.

Mrs. Imel said she was encouraged and enthusiastic for Madison Consolidated Schools.

Mr. Imel thanked the Directors and Building Administrators.

Mr. Glesing said Dr. Stuebaker has the qualities we were looking for in a superintendent. He said Dr. Stuebaker will have a positive impact on Madison Consolidated Schools.

Mr. Glesing invited the audience to attend a reception in honor of Dr. Stuebaker to be held at the Learning Commons at the high school.

The Board presented Dr. Stuebaker and his family with gifts.

Dr. Stuebaker introduced his wife Emily, and daughters Emily and Audrey.

Dr. Stuebaker thanked the Board for the support. He said he and his family are looking forward to becoming a part of this community.

Dr. Stuebaker commended the directors for handling the corporation this past school year.

Dr. Stuebaker thanked Ms. Cooper as he received a call from her informing him of this position.

Dr. Stuebaker thanked his family for the sacrifices they are making.

Mr. Glesing thanked Ms. Cooper.

ADJOURNMENT

Ms. laCour moved to adjourn the Special Meeting, seconded by Mrs. Dugle, the Board voted, 5-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
