

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, June 13, 2018, 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:

Mr. Carl Glesing, President
Mr. Rob Kring, Vice-President
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
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mrs. Angela Vaughn, Director of Special Education and Student Services

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – JUNE 13, 2018, REGULAR MEETING

APPROVAL OF MINUTES OF THE MAY 10, 2018, REGULAR MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT(S)

1. Pay application #5 – Poole Group – Madison High School Project - \$197,592.85
2. Pay application #4 – Koetter Construction Inc. – Anderson Project - \$246,119.40

APPROVAL OF NEW POSITION(S)

Position: Assistant Director of Special Services

- Reports to and evaluated by the Director of Special Services
- Assists the Director of Special Services in the specific areas of Special Needs, Early-childhood education, school nursing, and school counseling services.
- Requires a valid Indiana administrative license
- This will be a 260 day administrative contract beginning July 1, 2018

Position: Dean of Students-Junior High

- Reports to and evaluated by the Junior High principal
- Assists the Junior High administrative team with student discipline, attendance, and supervision.
- Requires an active Indiana Teaching License
- This will be a normal Teaching Contract position with an additional 10 contractual days added on as well as a \$3000 stipend (dependent upon negotiations in the fall) for evening student event supervision (games, concerts, etc.).

Position: Dean of Students-Elementary School

- Reports to and evaluated by the principal of the building(s) in which the Dean serves.
- Assists the elementary school administrative team with student discipline, attendance, and supervision.
- Requires an active Indiana Teaching License
- This will be a normal Teaching Contract position with an additional 10 contractual days.

APPROVAL OF PERSONNEL REPORT

Employment(s)

Administration Building

Dawson Blades – Summer Student Help – effective June 4, 2018 – July 27, 2018
Jennifer Watson – eLearning Coordinator – add five days for Summer of eLearning – effective June 13, 2018
Jace Humes – Summer Student Help – effective June 4, 2018 – July 27, 2018
Layton Dailey - Summer Student Help – effective June 4, 2018 – July 27, 2018
Carson Livingston – Summer Student Help – effective June 4, 2018 – July 27, 2018

Bus Garage

Alan Bowin – Summer School Bus Driver – effective June 4, 2018
Holly Toler - Summer School Bus Driver – effective June 4, 2018
Rich Longville - Summer School Bus Driver – effective June 4, 2018
Tracy Gorrell - Summer School Bus Driver – effective June 4, 2018
Gary Jackson - Summer School Bus Driver – effective June 4, 2018
Kathy Henthorne - Summer School Bus Driver – effective June 4, 2018
Kim Jackson - Summer School Bus Driver – effective June 4, 2018
Mary Kennett - Summer School Bus Driver – effective June 4, 2018
Marsha Foley - Summer School Bus Driver – effective June 4, 2018

Deputy Elementary School

Lori Palmer – Summer School Teacher (Sub) – effective June 4, 2018
Kim Ross – Summer Meals – effective June 4-15, 2018
Peggy Kilgore – Summer Meal Driver – effective June 4-15, 2018

Madison Consolidated Early Development Center

Ariel Makin – Summer Care Personnel – effective June 1, 2018
Jessica Sarver - Summer Care Personnel – effective June 1, 2018
Katherine Harden - Summer Care Personnel – effective June 1, 2018
Karen Lowry - Summer Care Personnel – effective June 1, 2018
Amanda Waldon - Summer Care Personnel – effective June 1, 2018
Amanda Granger – Summer Care Personnel (fill in coverage only) – effective June 1, 2018
Debbie Abbott - Summer Care Personnel (fill in coverage only) – effective June 1, 2018
Haley Nighbert - Summer Care Personnel (fill in coverage only) – effective June 1, 2018
Gina Pate - Summer Care Personnel (fill in coverage only) – effective June 1, 2018
Kim Gifford - Summer Care Personnel (fill in coverage only) – effective June 1, 2018

E.O. Muncie Elementary School

Fina Nariah Ruiz – Tutor – Spanish – effective May 8, 2018
Sheila Garlinghouse – Summer Custodian – effective June 4, 2018 – July 27, 2018
Amy Messmore - Summer Custodian – effective June 4, 2018 – July 27, 2018
Laura Neece – Cafeteria Cook – effective August 1, 2018
Vanessa Burns – Homebound Instructor – effective May 17, 2018
Vanessa Burns – Summer School Teacher – effective June 4, 2018

Melissa Ommen - Summer School Teacher – effective June 4, 2018
Cherese Manns - Summer School Teacher – effective June 4, 2018
Susan Smith - Summer School Teacher – effective June 4, 2018
Morgan Werner - Summer School Teacher – effective June 4, 2018
Carla Cheatham - Summer School Teacher – effective June 4, 2018
Cindy Robinson - Summer School Teacher – effective June 4, 2018
Julie Kiefer - Summer School Teacher – effective June 4, 2018
Crystal Field – Kindergarten Teacher – effective August 1, 2018

Lydia Middleton Elementary School

Loretta Thevenow - Summer Custodian – effective June 4, 2018 – July 27, 2018
Sharon Peak - Summer Custodian – effective June 4, 2018 – July 27, 2018
Amy Perkins – Elementary Lead Counselor – effective August 1, 2018
Melissa Perry – Summer School Teacher – effective June 4, 2018
Lee Ann Cart - Summer School Teacher – effective June 4, 2018
Trina Hanson - Summer School Teacher – effective June 4, 2018
Paula Hartman - Summer School Teacher – effective June 4, 2018

Rykers' Ridge Elementary School

Hilary Scroggins – Summer School Teacher – effective June 4, 2018
Lori Brinson – Summer Meals – effective June 4-15, 2018

Madison Junior High School

Kristen Kozenski – Homebound Instructor – effective May 17, 2018
Gretchen Smith – Camp Invention – effective June 11-15, 2018
Cherese Manns – Camp Invention Assistant Director – effective June 11-15, 2018
Julie Kiefer – Camp Invention Director – effective June 11-15, 2018
Jennifer Colen – Camp Invention – effective June 11-15, 2018
Adam Jones – Camp Invention – effective June 11-15, 2018
Erin Thomas – Camp Invention – effective June 11-15, 2018
Amy Gatke – Camp Invention – effective June 11-15, 2018
Reenie Getz – Camp Invention – effective June 11-15, 2018
Debbie Bennett – Summer School Teacher – effective June 4, 2018
Kristen Kozenski – Summer School Teacher – effective June 4, 2018
Dariel Courtney - Summer School Teacher – effective June 4, 2018
Jordan McHenry – 5th grade Teacher – effective August 1, 2018
Melanie Eder – Summer School Teacher – effective June 4, 2018
Angel Traylor – 5th grade Team Leader – effective June 13, 2018
Angel Traylor – Math Bowl (Elementary) ½ stipend – effective June 13, 2018
Susan Thevenow – 5th grade Team Leader – effective June 13, 2018
Susan Thevenow - Math Bowl (Elementary) ½ stipend – effective June 13, 2018
Betsy Sullivan – Team Leader Counseling – effective June 13, 2018
Ruthie McGarry – English Team Leader – effective June 13, 2018
Dariel Courtney – 6th grade Team Leader – effective June 13, 2018
Janelle O'Brien – Special Olympics – effective June 13, 2018
Janelle O'Brien – Special Education Team Leader – effective June 13, 2018
Debbie Bennett – Science Bowl (Elementary) – effective June 13, 2018
Adam Jones – Science Bowl – effective June 13, 2018
Adam Jones - Science Olympiad (1/2 stipend) – effective June 13, 2018
Adam Jones – Math Bowl – effective June 13, 2018
Kenton Mahoney – Science Olympiad (1/2 stipend) – effective June 13, 2018
Kenton Mahoney – Academic Team Coordinator – effective June 13, 2018

Kenton Mahoney – Academic Super Bowl (Science) – effective June 13, 2018
Kenton Mahoney – Advisory Board – effective June 13, 2018
Kim Hicks – Spell Bowl (Elementary 6th) – effective June 13, 2018
Kim Hicks – Academic Super Bowl Coach (Math) – effective June 13, 2018
Cassidy Hearn – Spell Bowl (Elementary) – effective June 13, 2018
Ruthie McGarry – School Improvement Chair – effective June 13, 2018
Ruthie McGarry – Academic Super Bowl Coach (ELA) – effective June 13, 2018
Julie Dwyer – Academic Super Bowl (Social Studies) – effective June 13, 2018
Deek Knotts – Archery Coach – effective June 13, 2018
Emily Cotner – Band – effective June 13, 2018
Teresa Grayson – Chorus – effective June 13, 2018
Kindsey Mahoney – Digital Ambassador – effective June 13, 2018
Lindsay Bullock – Dramatics (Fall) – effective June 13, 2018
Lindsay Bullock – Dramatics (Spring) – effective June 13, 2018
Ron Couch – Newspaper – effective June 13, 2018
Kerri Bedingham – Peer Counselors – effective June 13, 2018
Kerri Bedingham – Science Team Leader – effective June 13, 2018
Megan Huber – Yearbook – effective June 13, 2018
Rebecca Consley – Math Team Leader – effective June 13, 2018
Chuck Nunan – Social Studies Team Leader – effective June 13, 2018

Madison Consolidated High School

Sarah Ray – Cafeteria Cook – (3 ½ hours per day) – effective April 30, 2018
Penny Gordon – Custodian – (12 month) – effective May 21, 2018
Matt Flessner – Boys Tennis Coach – effective July 1, 2018
Kyle Bipes – Boys Soccer Coach – effective July 1, 2018
Tammy Shaw – Early Development Meals – effective June 1, 2018 – August 3, 2018
Kathleen Gee – Homebound Instructor – effective May 25, 2018
Megan Mitchell – Homebound Instructor – effective May 25, 2018
DeAnn Klinedinst - Homebound Instructor – effective May 25, 2018
Amanda Briggs – Summer School Teacher – effective June 4-15, 2018
Gary O’Neal – Driver Education Instructor – effective June 6-22, 2018
Sarah Bowyer – Driver Education Instructional Support – effective June 6-22, 2018
Marlene Pietrykowski – Driver Education Instructional Support (as needed) – effective June 6-22, 2018
Tim Whitaker – Driver Education Instructor – effective June 6-22, 2018
Bonnie Maddex – Summer Meals – effective June 4, 2018 – June 15, 2018
Kathleen Gee – Summer Math Teacher – effective June 4-15, 2018
Cortney Arrowood – English/Language Arts Teacher – effective 2018-2019 school year
Tim Armstrong – Varsity Baseball Coach – effective 2017-2018 school year
Tony Ralston – Varsity Softball Coach – effective 2017-2018 school year
Hannah Oliver – English/Language Arts Teacher – effective 2018-2019 school year

Resignation(s)

Bus Garage

Samantha Gray – Bus Aide – effective May 18, 2018

E.O. Muncie Elementary School

Quentin Tartock – Custodian – effective May 30, 2018

Lydia Middleton Elementary School

Donna Mack – Cafeteria Cook – effective May 30, 2018

Rykers' Ridge Elementary School

Kris Pyle – Cafeteria Cook – effective May 30, 2018

Madison Junior High School

Lindsay Nehring – Instructional Support – effective May 30, 2018

Michael Nehring – Assistant Principal – effective June 1, 2018

Meghan Welty – Cheer Coach – effective May 29, 2018

Brooke Scanlon – Guidance Counselor – effective June 7, 2018

Madison Consolidated High School

Nathaniel Scroggins – Girls Tennis Coach – effective May 16, 2018

Ty Olds – Assistant Wrestling Coach – effective May 22, 2018

Rachael Truitt – Spanish Teacher – effective May 31, 2018

Mark Overturf – Math Teacher – effective May 31, 2018

Kande McKay – English Teacher – effective May 31, 2018

Kande McKay – Language Arts Program Leader – effective May 31, 2018

Kande McKay – School Improvement Chair – effective May 31, 2018

Kande McKay – AVID Director – effective May 31, 2018

Brenda Cable – Cafeteria Cook – effective June 7, 2018

Change of Position(s)

Administration

Katie Jenner – from Director of Learning and Title I to Assistant Superintendent and change of rate from \$94,000.00 to \$100,000.00 – effective July 1, 2018

Tara McKay – from MCEDC Coordinator to Assistant Director of Special Services and change of days from 205 to 260 and change of rate to \$80,000.00 – effective July 1, 2018

Angela Vaughn – Director of Special Services – reduction in number of days from 260 to 218 and change of rate from \$94,028.00 to \$89,904.00 – effective July 1, 2018

Melissa Mathews from High Ability Coordinator to Elementary Dean/High Ability Coordinator – effective July 1, 2018

Tonya Maschino – Nutrition and Wellness Coordinator – from 235 to 260 days and from \$55,000 to \$55,702 – effective July 1, 2018

Madison Junior High School

Maureen Getz – from Teacher to Dean of Students and 10 additional days and change of rate to \$70,400.00 – effective June 13, 2018

Lindsay Bullock – from Kindergarten Teacher at E.O. Muncie Elementary School to Creative Dramatics/Art Teacher – effective June 13, 2018

Sarah Ray – from Cafeteria Cook to Instructional Support – effective June 13, 2018

Madison Consolidated High School

Melanie Torline – from Fine Arts Teacher at Madison Junior High School to Fine Arts Teacher at Madison Consolidated High School – effective 2018-2019 school year

APPROVAL OF DONATION(S)

Madison Consolidated High School

1. Bryan Bullington donated \$3,000.00 to the Baseball team for a pitching machine.
2. Lide White Boys & Girls Club donated \$1,400.00 to the Wrestling team for new wrestling mats.
3. Show Choir parents donated \$700.00 to the show choir for expenses.

APPROVAL OF GRANT FOR MADISON CONSOLIDATED EARLY DEVELOPMENT CENTER

Madison Consolidated Early Development Center has been awarded a capacity building grant through the Office of Early Childhood and Out-of-School Learning (OECOSL) in the amount of \$46,620 to be used for curriculum, professional development, family engagement, classroom furnishings, and instructional materials.

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

Mr. Glesing will give the following statement:

The following procedures will be followed for citizens wishing to address the Board during patron comments:

- 1) All comments must address listed action items
- 2) Resolutions to questions or concerns are to be addressed first at the building level and then with the superintendent before being brought to the Board.
- 3) Those addressing the Board will speak in a manner suitable for a public forum.
- 4) Those speaking shall refrain from making any personal references or attacks.
- 5) Time limit of three minutes will be imposed depending on the number of people requesting to speak. Any group wishing to speak regarding the same agenda item may speak up to 20 minutes or less. Total time for public comments will be limited to 30 minutes or less.
- 6) If a patron does not follow the guidelines, the Board may close patron comments and move on to the next agenda item for the meeting, or the patron may be asked to leave.

Denise Boles, 1671 S 1233 W, Lexington, began addressing the Board about a non-agenda item. Mr. Glesing informed her to speak with the building principal.

SUPERINTENDENT REPORT ON ANDERSON NAME CHANGE

Dr. Studebaker gave the following statement: "It has been said many times that schools are a reflection of what their communities are and what their communities are experiencing. Madison is no exception to this. Madison as a city, community, and school system has been at the crossroads where our rich history has met with the challenges of innovation and change.

Whenever we are facing a decision as leaders, administrators, or Board Members, our task is to recognize and honor our past while preparing for and leading the innovations needed to prepare our children for a future none of us are able to envision today.

For several months, discussions regarding a variety of issues surrounding the Anderson building project have been taking place. One of those discussions was whether or not a name change or mascot change should occur since our entire EO Muncie population will be moving into a vastly renovated building at Anderson. Over the past several weeks, teachers at EO Muncie as well as the administrative team discussed many naming options. Since our last Board Meeting in May, I have met with the teachers at EO Muncie and Mr. Horvath and I have met with Mr. and Mrs. Anderson. In addition, I have surveyed the combined teaching staffs at Anderson Pre-school and EO Muncie to get anonymous feedback from them regarding the name and mascot of the new building as well as other items related to the move to Anderson. We have also had several positive conversations about the history of the Anderson and Muncie schools and what we need to have happen as we enter a new chapter within the District.

With all of that said, I want to thank Mr. Horvath and the teachers at EO Muncie who have been working to facilitate a great transition into the new building. You have done great work and will continue to do so as we move forward. I also want to be clear that the concept of changing the name from Anderson was not intended as any kind of slight against Mr. Anderson...it was intended to help create a fresh start with a neutral name. Tonight's final recommendation is not a repudiation of anyone but is a recognition of our past as we look to our joint futures. As several have indicated, the great work the students and teachers will do will determine how high you will fly...the positive and innovative work will be our fresh start...our new beginning.

After taking everything into consideration the administration recommends that the name at Anderson Elementary School remain the same and we bring the Tiger mascot over when we open. The name as well as the great work our students and teachers will do as the Anderson Tigers will honor our past while moving confidently into our future.”

ACTION

APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the Uniform Conflict of Interest Disclosure Statement:

Jeanne Dugle

APPROVAL OF STUDENT HANDBOOKS FOR MJHS AND MCHS FOR 2018-2019 SCHOOL YEAR

Upon the recommendation of Dr. Studebaker and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 4-0, and the motion carried to approve the student handbooks for MJHS and MCHS for 2018-2019 school year.

APPROVAL OF AGREEMENT(S) WITH COMFORT SYSTEMS USA

Upon the recommendation of Dr. Studebaker and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the Agreements with Comfort Systems, USA in the total amount of \$63,590.00.

Lydia Middleton	\$14,390.00
Madison Junior High School	\$25,480.00
Madison Consolidated High School	<u>\$23,720.00</u>
Total	\$63,590.00

APPROVAL TO HIRE NOMI AS ARCHITECT FOR FIVE MILLION DOLLAR BOND PROJECT FOR HIGH SCHOOL AUDITORIUM ADDTION AND RENOVATION

Upon the recommendation of Dr. Studebaker and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 4-0, and the motion carried to hire NOMI as architect for five million dollar bond project for high school auditorium addition and renovation in the amount of \$266,700.00.

APPROVAL TO HIRE ICE MILLER, LLP FOR BOND COUNSEL

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to hire Ice Miller, LLP for Bond Counsel for five million dollar bond project for high school auditorium addition and renovation.

APPROVAL TO HIRE H.J. UмбаUGH & ASSOCIATES AS BOND FINANCIAL ADVISOR

Upon the recommendation of Dr. Studebaker and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 4-0, and the motion carried to hire H.J. Umbaugh & Associates as Bond Financial Advisor for five million dollar bond project for high school auditorium addition and renovation.

APPROVAL OF CHANGE ORDER #3 FOR ANDERSON ELEMENTARY ADDITION & RENOVATION

Upon the recommendation of Dr. Studebaker and a motion by Mrs. laCour, seconded by Mr. Kring, the Board voted, 4-0, and the motion carried to approve the following change order #3 for the Anderson Elementary Addition and Renovation:

Add	Kitchen wall and FRP	\$2,704.00
Add	Bad Soils Remediation Area "A"	\$11,847.00
Add	Bad Soils Remediation Parking Lot	\$9,460.00
Add	Raised 8" Sanitary Storm line	\$4,571.00
Add	As built 3" Water line	\$1,834.00
Add	Relocated 6" Sanitary line	\$2,855.00
Add	Tie-in Roof Drain at the Lobby	\$3,212.00
Add	Change VCT to Carpet in Classroom and First Aide	\$25,356.00
Add	Delete Tackboards and Replace with Marker Boards	<u>\$2,515.00</u>
	Total	\$64,354.00

Mrs. laCour stated we couldn't have foreseen the problems with the sewer lines and water lines in the change order. Mr. Frazier said that was correct. Mr. Glesing said this was a better grade of carpet. Mr. Glesing said we are still within our budget.

APPROVAL TO ADVERTISE 2019 BUDGET AND BUDGET CALENDAR APPROVAL

Upon the recommendation of Dr. Studebaker and a motion by Mrs. Imel, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to advertise 2019 budget and budget calendar approval.

APPROVAL OF CONTRACT(S)/AGREEMENT(S):

BLADEN PAINTING AND HOME IMPROVEMENTS
SPECIAL EDUCATION SERVICES (PHYSICAL THERAPY, OCCUPATIONAL THERAPIST, PSYCHOLOGIST, VISION IMPAIRED AND HEARING IMPAIRED SERVICES)
DIGITAL DREAMS
MAD CITY FITNESS
FIVE STAR
SKYWARD (MANAGED SERVICES)
SKYWARD (STUDENT MANAGEMENT LICENSE)

Upon the recommendation of Dr. Studebaker and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve Contracts/Agreement(s):

BLADEN PAINTING AND HOME IMPROVEMENTS
KOEHLER WELDING SUPPLY (gas cylinder lease)
SPECIAL EDUCATION SERVICES (PHYSICAL THERAPY, OCCUPATIONAL THERAPIST, PSYCHOLOGIST, VISION IMPAIRED AND HEARING IMPAIRED SERVICES)
DIGITAL DREAMS
MAD CITY FITNESS
FIVE STAR
SKYWARD (MANAGED SERVICES)
SKYWARD (STUDENT MANAGEMENT LICENSE)

Mrs. laCour commended Mr. Tony Bladen adding it was nice to employ those in the community.

APPROVAL OF JEFFERSON COUNTY LIBRARY BOARD TRUSTEE REAPPOINTMENT

Upon the recommendation of Dr. Stuebaker and a motion by Mr. Kring, seconded by Mrs. Imel, the Board voted, 4-0, and the motion carried to approve the reappointment of Mary Kay Butler to the Jefferson County Library Board of Trustees.

APPROVAL OF TICKET SPICKET AGREEMENT

Upon the recommendation of Dr. Stuebaker and a motion by Mrs. Imel, seconded by Mr. Kring, the Board voted, 4-0, and the motion carried to approve the Ticket Spicket Agreement.

DISCUSSION

REPORTS

SUPERINTENDENT

Dr. Stuebaker gave the following report:

“Last week MCS partnered with the City of Madison, Hanover College, Centene and MHS Indiana to host four NFL Hall of Fame Gold Jackets as part of the Strong Youth, Strong Communities Youth Summit.

There were three events hosted as part of this event which was designed to better understand the challenges faced by the youth of our community and provide encouragement and support for solutions moving forward.

As a kickoff event, 13 students met with Mayor Welch as part of the The Mayor’s Youth Council on Wednesday which will continue to meet and explore solutions.

The Stakeholder Dinner was held on Thursday evening where 70 community leaders gathered to hear about the work going on in our district with the Counseling Counts grant project and the Healthy Communities Initiative of Jefferson County around the substance abuse and zero suicide initiatives.

On Friday, 155 youth and their coaches/mentors joined NFL Hall of Famers in a morning of inspiration and breakouts to dig deeper into challenges facing our youth. Alongside our Madison youth, we had guests registered from Scott, Jennings, Bartholomew, Marion, and Carroll Counties.”

Dr. Stuebaker thanked everyone for welcoming him to Madison.

BOARD MEMBER COMMENTS

Mrs. laCour commended former MCHS teacher Mr. Mark Overturf for taking time to tutor a student attending summer school. She said our teachers go above and beyond their call of duty.

Mrs. Imel thanked the high school administrative team for graduation. She said she enjoyed graduation.

Mrs. Imel said Camp Invention is a worthwhile program.

Mr. Kring thanked Dr. Stuebaker for the work he has done and said he is looking forward to working with him in the future.

Mr. Kring asked if the Anderson school name was final. Dr. Stuebaker said yes.

Mr. Glesing thanked the donors.

ADJOURNMENT

Mrs. laCour moved the meeting be adjourned, seconded by Mr. Kring, the Board voted, 4-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
