The Board of School Trustees of Madison Consolidated Schools conducted a Work Session on Tuesday, January 7, 2020, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:00 p.m.

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

Mr. Rob Kring, President Mrs. Jodi Yancey, Vice-President Mr. Larry Henry, Secretary Mrs. Joyce Imel, Member Mrs. Jeanne Dugle, Member

The following Central Office Administrator was present:

Dr. Jeffery Studebaker, Superintendent Mrs. Bonnie Hensler, Director of Finance and Human Resources Mr. Kevin Yancey, Director of Facilities and Special Projects

The topic for Discussion:

1) Projects

2019 Bond Projects

Mr. Yancey said projects are on schedule. He said there are no change orders. Mr. Yancey gave the following Project status report: <u>Pipe Insulation</u>

• The Junior High pipe insulation is complete.

LED Lighting

• The LED lighting is complete at the Junior High.

Auditorium

- Completion date is now May 1st. Original due date was December 1st. Project was delayed due to a piping issue, bad soil and rain.
- Art Academy Art Show is scheduled for May 20th.
- Meeting with Circle City Audio for assistance with audio visual for Auditorium.
 - 2nd Phase of Auditorium:
 - Lighting
 - o Paint
 - Stage repair
 - Sound
 - Audio Visual
 - Carpet

2020 Bond Projects

- HS Track and Field
- Press Box
- LED Lighting included
- If funding is available new Football locker room (ticket booth, locker rooms, training room, concession stands, with second story stadium seating for football and baseball fields).
- New fire alarm system at HS

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- New HS parking lot
- HVAC at HS and Lydia Middleton
- Solar at Anderson, Deputy and Jr. High
- Roofing at HS art wing, old part at Anderson, Rykers' Ridge
- Auditorium Phase 2

Future Projects:

- Purchase property
- Indoor turf facility (Partner with City of Madison)
- Fieldhouse (indoor facilities) donor
- Need resolution with E.O. Muncie

Secretary BY: ps

ATTEST: