

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting and Project Hearing on Wednesday, October 10, 2012, at 6:30 p.m. at the Administration Building, 2421 Wilson Avenue.

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

Mr. Carl Schaum, President
Mr. Todd Bass, Vice-President
Mr. Carl Glesing, Secretary
Mrs. Linda laCour, Member

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Mr. Michael Robinson, Director of Operations
Mrs. Kathy May, Director of Finance
Mrs. Shelli Reetz, Director of Elementary Learning
Mrs. Katie Jenner, Director of Secondary Learning

STUDENT RECOGNITION

The Board recognized the following High School Girls Golf team members for their accomplishments this season:

MCHS Girls Golf Team

Whiteland Invitational Champions
Runner-up Connersville Invitational
Hoosier Hills Conference Champions
Bedford Sectional Champions
10th Place Evansville Regionals

Alyssa Fulton
Sydney Dailey
Hannah Holt
Amanda Detmer
Abby Wynn
Kyla Johnson
Jordan Dean

Hoosier Hills Conference Honorable Mention

Hannah Holt

Hoosier Hills Conference Medalist

IHSAA Sectional Medalist
IHSAA Regional Medalist

All-State

6th Place in State

Amanda Detmer

Coach: Doug Rusk – HHC Coach of the Year!!

PROJECT HEARING FOR JUNIOR HIGH SCHOOL POOL AND IMPROVEMENTS

A. ARCHITECT PRESENTATION

Mr. Brad Noe, 5253 Design Group presented the four options for pool improvements:

- Option 1: \$1,994,000.00 – modify pool, HVAC, remove viewing wall and includes diving
- Option 2: \$1,849,707.00 – raise pool floor, expand viewing area, HVAC, no diving
- Option 3: \$1,409,729.44 – raise pool floor, modify viewing area, HVAC, no diving
- Option 4: \$1,270,522.78 – bring pool up to code
- New Facility: \$4,944,791.00

Mr. Noe presented the costs for the viewing area to be modified - \$439,974.80.

B. FINANCIAL ADVISOR PRESENTATION

Ms. Colette Irwin-Knott, H. J. Umbaugh & Associates gave an overview of the costs to the pool project:

Estimated Project Costs and Funding

	<u>General Obligation Bonds of 2013</u>
	(1)
<u>Estimated Project Costs</u>	
Funds Available for Improvements and Construction	
Related Costs	\$1,925,000
Allowance for Underwriter’s Discount (0.50%)	10,000
Bond Issuance Expenses (2)	<u>65,000</u>
Total Project Costs	<u>\$2,000,000</u>
<u>Estimated Project Funding</u>	
Proposed General Obligation Bonds of 2013	<u>\$2,000,000</u>
(1) Assumes bonds dated January 30, 2013.	
(2) Includes fees for bond counsel, local counsel, financial advisor, registrar and paying agent, printing and other miscellaneous costs.	

Calculation of General Obligation Bonding Capacity

2012 Net assessed valuation (1)	\$960,043,461
Divided by 3	<u>3</u>
Sub-total	320,014,487
Times: 2% general obligation debt issue limit	<u>2%</u>
General obligation debt issue limit	6,400,290
Less: Outstanding general obligation debt (2)	<u>(3,220,000)</u>

Estimated amount remaining for general obligation debt issuance \$3,180,290

- (1) Certified net assessed valuation per the 2012 Jefferson County Budget Order.
- (2) Represents outstanding Pension Bonds as of the date of this report.

Summary of Preliminary Financing Options

	<u>Wraparound Repayment</u>
Par Amount	\$2,000,000
Term (Years)	5 Years
Estimated Interest Expense	\$175,084
Estimated Maximum Annual Debt Service Payment	\$1,179,403

Note: The issuance of the proposed General Obligation Bonds of 2013 is not estimated to increase the Pay 2012 Circuit Breaker Credit of \$258,670 due to the 2013 Bonds not exceeding existing debt service payments.

Mr. Robinson informed the Board a survey had been done regarding pool options and of 102 responses 75 selected option 1.

QUESTIONS AND COMMENTS FROM PATRONS

There were no questions or comments from patrons.

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the Consent Agenda items:

MINUTES OF THE AUGUST 31, 2012, SPECIAL MEETING

**MINUTES OF THE SEPTEMBER 12, 2012, REGULAR MEETING AND PUBLIC HEARING
APPROVAL OF CLAIMS**

APPROVAL OF PERSONNEL REPORT

Employment(s)

Susan Thevenow – Elementary Spell Bowl Coordinator – effective September 1, 2012

Kim Hicks – School Improvement Co-Chair – Rykers’ Ridge Elementary School – effective 2012-2013 school year

Darla McKinney – Custodian – Temporary – 9 month - 8 hour day – Lydia Middleton Elementary School – effective September 10, 2012

Debbie Bennett – Primary Spell Bowl Coach – E. O. Muncie Elementary School – effective 2012-2013 school year

Susan Smith - Primary Spell Bowl Coach – E. O. Muncie Elementary School – effective 2012-2013 school year

Kim G. Mahoney – Intermediate Spell Bowl Coach - E. O. Muncie Elementary School – effective 2012-2013 school year
 Melissa Mathews – Intermediate Spell Bowl Coach - E. O. Muncie Elementary School – effective 2012-2013 school year
 Chricket King – Musical Accompanist – ½ stipend – High School – effective September 12, 2012
 Kathy Williams – Musical Accompanist – ½ stipend – High School – effective September 12, 2012
 Derreck Ison – Title I Instructional Support – Temporary – Deputy Elementary School – effective October 1, 2012
 Mark Andrew - 7th grade Boys Basketball Coach – Junior High School – effective September 25, 2012
 Jill Banks – Intermediate Spell Bowl Coach – ½ - Rykers’ Ridge Elementary School – effective 2012-2013 school year
 Dustin Bentz – Assistant Wrestling Coach – ½ - High School – effective October 29, 2012
 Al Wilcox – Assistant to the Athletic Director – Winter – High School – effective November 1, 2012
 Ty Olds – Assistant Wrestling Coach – ½ - High School – effective October 29, 2012
 Tyson Skinner – Head Varsity Wrestling Coach – High School – effective October 29, 2012
 John Crawley – Assistant Swim Coach – Diving Coach – High School – effective October 22, 2012
 Stacy Crawley – Head Girls/Boys Swim Coach – High School – effective October 22, 2012
 Stephanie Wallen Fox – Girls Freshman Basketball Coach – High School – effective October 22, 2012
 Marcus Sullivan – Junior Varsity Girls Basketball Coach – High School – effective October 5, 2012
 Dwight Inskip – Assistant Girls Varsity Basketball Coach – High School – effective October 22, 2012
 Willie Humes – Head Girls Varsity Basketball Coach – High School – effective October 22, 2012
 Rich Bagienski – Boys Freshman Basketball Coach – High School – effective November 5, 2012
 Larry Wynn – Junior Varsity Boys Basketball Coach – High School – effective November 5, 2012
 Burton Chambers – Assistant Boys Varsity Basketball Coach – High School – effective November 5, 2012
 Pat King – Head Boys Basketball Coach – High School – effective November 5, 2012

Change of Position(s)

Keith Mefford – from 7th grade Boys Basketball Coach to 8th grade Boys Basketball Coach – Junior High School – effective September 25, 2012

Retirement(s)

Loretta Neff – Custodian – Deputy Elementary School – effective December 31, 2012

Unpaid Leave

Donna Brooks – Bus Driver – requesting unpaid leave from October 29-November 16, 2012

APPROVAL OF SCHOOL IMPROVEMENT PLANS

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>
August 30, 2012	Mary K. Dwyer	Full	Yes	Yes	MCHS	RISE Training
	Kathy Auxier	Full	Yes	Yes		
	Cherese Manns	Full	Yes	Yes		
	Richie Sparks	Full	Yes	Yes		
September 4, 2012	Melissa Ommen	Full	Yes	Yes	MCHS	RISE Training
	Carla Cheatham	Full	Yes	Yes		
September 6, 2012	Amanda Laufer	Full	Yes	Yes	MCHS	RISE Training

	Trina Hanson	Full	Yes	Yes		
	Kim Mahoney	Full	Yes	Yes		
	Diana Dryden	Full	Yes	Yes		
	Addie Hall	Full	Yes	Yes		
September 11, 2012	Nancy Strandmark	Full	N/A	No	MCHS	RISE Training
	Sharon Sullivan	Full	Yes	Yes		
	Susan Smith	Full	Yes	Yes		
	Marilyn King	Full	Yes	Yes		
	Angie Kelley	Full	Yes	Yes		
	Annlina Ferguson	Full	N/A	No		
	Jennifer Colen	Full	Yes	Yes		
	Debbie Bennett	Full	Yes	Yes		
	Jill Mires	Full	N/A	No		
	Tim Whitaker	Full	N/A	No		
September 12, 2012	Pat King	Full	Yes	Yes	MCHS	RISE Training
	Cindy Royalty	Full	Yes	Yes		
	Cindy Robinson	Full	Yes	Yes		
	Melissa Mathews	Full	Yes	Yes		
	Darla Mahoney	Full	Yes	Yes		
	Tara McKay	Full	Yes	Yes		
	Michele Ward	Full	Yes	Yes		
	Kelly Stagnolia	Full	Yes	Yes		
	Gretchen Smith	Full	Yes	Yes		
	Bill Lindquist	Full	Yes	Yes		
	Emeka Koren	Full	Yes	Yes		
	Sarah Neese	Full	Yes	Yes		
	Jake Shockley	Full	Yes	Yes		
	Lee Strassell	Full	Yes	Yes		
September 13, 2012	Missy Perry	Full	Yes	Yes	MCHS	RISE Training
	Janet Kleopfer	Full	Yes	Yes		
	Kristin Wiley	Full	Yes	Yes		
	Jennifer Mack	Full	Yes	Yes		
	Nicole LeGrand	Full	Yes	Yes		
	Jean Peddie	Full	Yes	Yes		
	Aaron Kelsey	Full	Yes	Yes		
	Leah Huber	Full	Yes	Yes		
September 14, 2012	Doug Rusk	½	No	Yes	Bedford	Golf Sectionals
September 17, 2012	Missy Perry	Full	Yes	Yes	Lydia Middleton	DIBELS Testing
	Jennifer Colen	Full	Yes	Yes		
September 18, 2012	Eric Phagan	½	Yes	Yes	MCHS	RISE Training
	Diane Munier	Full	Yes	Yes		
	Becky Wentworth	Full	Yes	Yes		
	Diana Wehner	Full	Yes	Yes		
	David Stoner	Full	Yes	Yes		
	Onita Stephan	Full	Yes	Yes		
	Cynthia White	Full	Yes	Yes		

	Julie Kiefer	Full	Yes	Yes		
	Pam Ison	Full	Yes	Yes		
	Vicki Hart	Full	Yes	Yes		
	Kelli Schmidt	Full	Yes	Yes		
	Jill Mires	Full	N/A	No		
	Tim Whitaker	Full	N/A	No		
September 19, 2012	Trina Hanson	Full	Yes	Yes	Lydia Middleton	MClass Training
	Susan Thevenow	Full	Yes	Yes		
September 21, 2012	LeeAnn Cart	Full	Yes	Yes	Lydia Middleton	DIBELS Testing
	Sarah Lytle	Full	Yes	Yes		
	Shelly Murphy	Full	Yes	Yes		
September 21, 2012	Doug Rusk	Full	No	Yes	Evansville	Golf Regional
September 24, 2012	Megan Mitchell	½	N/A	No	SECC	Career Center Visit
	Sarah Bowyer	½	N/A	No		
September 27, 2012	Kristi Fulton	½	Yes	Yes	Adm. Bldg.	Common Core
	Janet McCreary	½	Yes	Yes		
	Kathy Auxier	½	Yes	Yes		
	Darla Mahoney	½	Yes	Yes		
	Melissa Mathews	½	Yes	Yes		
	Pam Zehren	½	Yes	Yes		
	Arleen Smith	½	Yes	Yes		
	Diane Munier	½	Yes	Yes		
	Mary Kay Dwyer	½	Yes	Yes		
	David Stoner	½	Yes	Yes		
	Susan Smith	½	Yes	Yes		
	Kim G. Mahoney	½	Yes	Yes		
	Pam Ison	½	Yes	Yes		
	Debbie Bennett	½	Yes	Yes		
September 27-28, 2012	Doug Rusk	Full	No	Yes	Franklin	State Golf Finals
October 2, 2012	Lee Strassell	Full	No	Yes	Indianapolis	Academic Coaches Conference
	Susan Wingham	Full	No	Yes		
October 5, 2012	Mark Stewart	Full	Yes	Yes	Greenwood	Hoosier Hills Trust Insurance Meeting
October 6, 2012	James Hough	Full	Yes	No	Indianapolis	EL Training
	Amy Gatke	Full	Yes	No		
	Annlina Ferguson	Full	Yes	No		
October 11-12, 2012	Hilary Scroggins	Full	Yes	No	Indianapolis	ICE Conference
October 28-30, 2012	Jill Deputy	Full	N/A	No	Indianapolis	School Safety
October 29-30, 2012	Tim Whitaker	Full	N/A	No	Indianapolis	School Safety

November 1, 2012	Tim Whitaker	Full	Yes	No	Indianapolis	Skyward Conference
November 1-2, 2012	Betsy Hearn	Full	N/A	No	Indianapolis	Indiana School Counselor Conf.
November 7-8, 2012	Sandy Turner	Full	No	Yes	Indianapolis	School Nurse Conference
	Karen Harrell	Full	No	Yes		
	Becky Croxton	Full	No	Yes		
	Mary K. Butler	Full	No	Yes		
November 8, 2012	Sharon Hay	Full	N/A	No	Plainfield	Komputrol Annual User Meeting
	Pam Smith	Full	N/A	No		
November 13-16, 2012	Lisa Cutshall	Full	Yes	No	Indianapolis	HECC Conference
November 14-16, 2012	Suzanne Jansen	Full	Yes	No	Indianapolis	HECC Conference
	John Garrett	Full	Yes	No		
	Tyson Skinner	Full	Yes	No		

APPROVAL OF DONATIONS – DEPUTY ELEMENTARY, MCHS AND MAINTENANCE

Deputy Elementary School

1. Bumper to Bumper donated \$100.00 to the Deputy Archery program.
2. Tiny Timbers donated \$100.00 to the Deputy Archery program.
3. Baxter Lumber donated \$100.00 to the Deputy Archery program.
4. Crop Production Services donated \$100.00 to the Deputy Archery program.

MCHS

1. Pilot International, Inc. donated \$175.00 to the Anchor Club.
2. Theatre received an anonymous donation of \$500.00.
3. River Valley Financial Bank donated \$2,000.00 to the Theatre.
4. Olds Firestop and Protection donated \$500.00 to the Wrestling Team.
5. The Football Booster Club donated \$1,650.00 to the Football Team.
6. The AVID Program received an anonymous donation of \$5,000.00.
7. Mr. and Mrs. Larry Wynn donated \$500.00 to the Girls Golf Team.
8. VFW Post #10528 of Hanover donated \$120.00 for four children to attend Basketball Camp at the Boys and Girls Club over the summer.
9. Visit Madison donated \$100.00 to the Theatre Department.

Maintenance Department

1. Tractor Supply donated assorted hand tools to MCS maintenance department in the amount of \$479.33.

APPROVAL OF EQUIPMENT PURCHASE FOR MCHS

The athletic department is requesting to purchase Period Lights to be installed on the basketball scoreboards. The total cost for the lights is \$1,527.00 from NEVCO. The McKean Group will be installing the lights for the cost of \$700.00.

APPROVAL OF USE OF SCHOOL FACILITY

Madison Gymnastics World Boosters to use the High School gym, cafeteria and atrium on November 16-18, 2012.

APPROVAL OF TRANSPORTATION AGREEMENT BETWEEN MCS AND THE SCHOOL FOR THE BLIND AND SCHOOL FOR THE DEAF FOR THE 2012-2013 SCHOOL YEAR

APPROVAL OF POOL OPTION

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Bass, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve Pool Option #1.

Dr. Studebaker-Bolinger stated the public who responded to the survey preferred option #1, which includes diving. Mr. Bass said this project would be done without a tax increase. He said the pool would outlast the building. Mr. Glesing said he wanted the public involved in the decision. He said he was for the pool remaining at the Junior High School. Mrs. laCour said diving was a key to the swim program.

APPROVAL OF PROJECT RESOLUTION

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted by roll call vote, 4-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes:

Project Resolution

WHEREAS, the Madison Consolidated Schools Board of School Trustees at a meeting on October 10, 2012, held a public hearing in accordance with I.C. 20-26-7-37 for the purpose of answering questions and listening to taxpayers' comments and any evidence they may present about the proposed renovation of and improvements to Madison Junior High School, including improvements to the pool and updating the related HVAC system (the "Project"), and;

WHEREAS, the Board of School Trustees have carefully studied all of the known options and feel that the proposed Project is in the best interest of the present and future students to be served by this facility as well as the taxpayers of the school corporation; now therefore,

BE IT RESOLVED, that the renovation of and improvements to Madison Junior High School, including improvements to the pool and updating the related HVAC system are necessary for the purpose of providing an improved educational program and environment for students.

BE IT FURTHER RESOLVED, that the estimated hard and soft construction costs of the Project is \$1,925,000 and the cost of issuance paid from Bond proceeds is \$75,000 resulting in a total estimated Project cost of \$2,000,000.

BE IT FURTHER RESOLVED, that the estimated \$2,000,000 will be funded by a General Obligation Bond Issue with an anticipated impact on the Debt Service Fund tax rate of \$0.1167 per \$100 assessed valuation based on the current \$960,043,461 assessed valuation beginning 2014. After existing debt is retired, the net increase to the Debt Service Fund tax rate is estimated to be \$0.000.

APPROVAL OF PRELIMINARY BOND RESOLUTION

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted by roll call vote, 4-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes:

Preliminary Bond Resolution

WHEREAS, THE Madison Consolidated Schools (the "Issuer" or "School Corporation") is a school corporation organized and existing under the provisions of IC 20-4; and

WHEREAS, the Board of School Trustees (the "Board") finds that the present facilities of the School Corporation are not adequate to provide the proper education of the pupils now attending or who will attend its schools; and

WHEREAS, the Board finds that there are not sufficient funds available or provided for in existing tax levies with which to pay the total cost of renovation of and improvements to Madison Junior High School, including improvements to the pool and updating the related HVAC system (the "Project") in said School Corporation, and that the School Corporation should issue bonds, in one or more series, in an amount not to exceed Two Million Dollars (\$2,000,000) for the purpose of providing funds to be applied on the Project, and that bonds in such maximum amount should now be authorized; and

WHEREAS, the School Corporation has been advised that the total cost of the Project authorized herein will not exceed the lesser of: (i) \$2,000,000; or (ii) the greater of (a) one percent (1%) of the total gross assessed value of property within the School Corporation on the last assessment date, or (b) \$1,000,000 and, therefore, the bonds will not be issued to fund a controlled project, as defined in IC 6-1.1-20-1.1; and

WHEREAS, the net assessed valuation of taxable property in the School Corporation, as shown in the last final and complete assessment which was made in the year 2011 for state and county taxes collectible in the year 2012 is \$960,043,461 and there is \$3,220,000 of outstanding indebtedness of the School Corporation (excluding the bonds authorized herein); such assessment and outstanding indebtedness amounts shall be verified at the time of the payment for and delivery of the bonds; now, therefore,

BE IT RESOLVED by the Board of the Issuer that, for the purpose of obtaining funds to be applied on the cost of the Project, there shall be issued and sold in one or more series of the negotiable, general obligations of the School Corporation to be designated as "General Obligation Bonds of 2013" (with such further or different designation as may be necessary or appropriate as determined by the Superintendent). Said bonds shall be in a principal amount not to exceed Two Million Dollars (\$2,000,000), bearing interest at a rate or rates to be determined by bidding), which interest shall be payable on January 15 and July 15 in each year beginning no sooner than July 15, 2014. The bonds shall be fully registered in the denomination of Five Thousand Dollars (\$5,000) or integral multiples thereof, and shall mature serially or be subject to mandatory redemption on January 15 and July 15 beginning no sooner than July 15, 2014 through no later than January 15, 2023. The Bonds are not subject to optional redemption prior to maturity.

BE IT FURTHER RESOLVED that prior to the sale of said bonds at public sale, notice of such sale shall be published once each week for two (2) weeks in the Madison Courier, the first of said publications to be at least fifteen (15) days prior for the sale of said bonds and the last at least three (3) days prior, and in the Court and Commercial Record, a newspaper published in the City of Indianapolis, Indiana. At the time fixed for the opening of bids, the Board or its designated committee shall meet, all bids shall be opened in the presence of the Board or such committee, and the award shall be made by the Board.

BE IT FURTHER RESOLVED by the Board of the Issuer that the matter of appropriating the proceeds of the bonds authorized at this meeting be taken up for consideration as soon as notice of the hearing on said appropriation can be given as provided by law, and that the Secretary of the Board be and he hereby is directed to give notice of the public hearing to be held prior to the final action on such appropriation, which notice shall be published twice, one week apart, in the *Madison Courier*; also, that said notice shall be posted in three (3) public places in the School Corporation, and that such first publication and posting shall be made at least ten (10) days prior to the date for such public hearing.

APPROVAL OF DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted by roll call vote, 4-0, and the motion carried to approve the Declaration of Official Intent to Reimburse Expenditures, a copy of which is attached hereto and made a part of these minutes:

Declaration of Official Intent to Reimburse Expenditures

WHEREAS, Madison Consolidated Schools (the "School Corporation") intends to renovate and improve Madison Junior High School, including improvements to the pool and updating the related HVAC system (the "Project"), and

WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Project with proceeds of debt to be incurred by or on behalf of the School Corporation in an amount not to exceed \$2,000,000; and

WHEREAS, the School Corporation, expects to issue the debt for the Project and to use the proceeds to reimburse or pay costs of the Project; and

NOW, THEREFORE, BE IT RESOLVED that the School Corporation declares its official intent to acquire, renovate or rehabilitate the Project with proceeds of debt incurred by the School Corporation in an amount not to exceed \$2,000,000 for the purpose of paying or reimbursing costs of the Project.

BE IT FURTHER RESOLVED, that the School Corporation reasonably expects to reimburse itself from proceeds of obligations issued by the School Corporation for costs of the Project paid prior to the issuance of the obligations.

APPROVAL FOR ICE MILLER TO SERVE AS BOND COUNSEL FOR THE GENERAL OBLIGATION BOND

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve Ice Miller to serve as Bond Counsel for the General Obligation Bond.

APPROVAL FOR SERVICES PROVIDED BY JENNER, PATTISON, HENSLEY AND WYNN FOR GENERAL OBLIGATION BOND

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mr. Bass, the Board voted, 4-0, and the motion carried to approve Jenner, Pattison, Hensley and Wynn for services provided for the General Obligation Bond.

APPROVAL OF CONTRACT WITH H.J. UMBAUGH & ASSOCIATES FOR FINANCIAL SERVICES FOR GENERAL OBLIGATION BOND

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the Contract with H.J. Umbaugh and Associates for Financial Services for General Obligation Bond.

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT FOR 2012-2013

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Bass, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the Collective Bargaining Agreement for 2012-2013.

APPROVAL OF RESOLUTION FOR TAX NEUTRALITY

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Bass, the Board voted by roll call vote, 4-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution for Tax Neutrality

WHEREAS, the Board of School Trustees of Madison Consolidated Schools (“Board” and “School Corporation”, respectively) issued General Obligation Bonds (“Bonds”) for the purpose of implementing a solution to the School Corporation’s Contractual Retirement and Severance Liability, all in accordance with IC 20-5-4-1.7 (the “Act”); and

WHEREAS, the Act requires the School Corporation to reduce the tax levy in either its Transportation Fund, Bus Replacement or its Capital Projects Fund sufficient to offset 25% of the increase in the Debt Service levy required to pay principal of and interest on the Bonds for the calendar year 2013; and

WHEREAS, the Department of Local Government Finance requires, as a condition to approving the issuance of the Bonds that the Board adopt a resolution specifying which levy will be reduced in order to offset the 25% Debt Service levy for the Bonds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Trustees of Madison Consolidated Schools, that the School Corporation shall reduce its tax rate for the Capital Projects Fund by 25% for the amount needed (approximately \$343,000.00) to offset the increase in the Debt Service levy necessitated by the issuance of the Bonds, all in accordance with the act.

APPROVAL OF ADOPTION OF THE 2013 ANNUAL BUDGET

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the 2013 Annual Budget.

APPROVAL OF THE 2013 BUDGET RESOLUTIONS:

RESOLUTION OF APPROPRIATIONS AND TAX RATES

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted by roll call vote, 4-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes:

Ordinance/Resolution for Appropriations and Tax Rate

Be it ordained/resolved by the **Madison Consolidated Schools** that for the expenses of **MADISON CONSOLIDATED SCHOOL CORPORATION**, Indiana for the year ending December 31, **2013** the sum of **\$31,905,743** as shown on Budget Form 4-A are hereby appropriated and ordered set apart out of the 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 expense of **MADISON CONSOLIDATED SCHOOL CORPORATION**, a total property tax levy of **\$10,491,268** and a total tax rate of **1.1657**, are adopted as show on Budget Form 4-B and included herein. Budget Form 4-A and 4-B for all funds and departments are incorporated by the signing of this form and 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 taxing **Madison Consolidated Schools**.

RESOLUTION TO ADOPT THE 2013 CAPITAL PROJECTS FUND PLAN

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted by roll call vote, 4-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution to Adopt the 2013 Capital Projects Fund Plan

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

WHEREAS, A Capital Projects Fund has been established; and

WHEREAS, the governing body is required under I.C. 21-2-15 to adopt a plan with respect to the Capital Projects Fund; and

WHEREAS, the governing body held a public hearing on the plan on September 12, 2012, at the School Administration Building, 2421 Wilson Avenue, Madison, Indiana.

THEREFORE, BE IT RESOLVED, by the governing body that the plan entitled "Capital Projects Fund Plan for the 2013, 2014, and 2015" is hereby incorporated by reference into this "Resolution," and is adopted as the governing body's plan with respect to the Capital Projects Fund.

BE IT FURTHER RESOLVED, that the governing body will submit a certified copy of this "Resolution," (including the adopted plan), to the State Board of Tax Commissioners under I.C. 21-2-15-6.

RESOLUTION TO ADOPT THE 2013 BUS REPLACEMENT PLAN

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted by roll call vote, 4-0, and the motion carried to approve the following resolution, a copy of which is attached hereto and made a part of these minutes:

Resolution to Adopt the 2013 Bus Replacement Plan

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

WHEREAS, a 2013 Transportation Bus Replacement Plan has been established; and

WHEREAS, the governing body is required under I.C. 21-2-11.5-3.1 to adopt a twelve year bus replacement plan; and

WHEREAS, the governing body held a public hearing on the plan on September 12, 2012, at the School Administration Building, 2421 Wilson Avenue, Madison, Indiana.

NOW, THEREFORE, BE IT RESOLVED by the governing body that the plan entitled "Twelve Year Bus Replacement Plan," in the years 2013 through 2024, is hereby incorporated by reference into this resolution and is adopted as the governing body's plan with respect to a "Twelve Year Bus Replacement Plan."

BE IT FURTHER RESOLVED, that the governing body will submit a certified copy of this "Resolution", (including the adopted plan), to the State Board of Tax Commissioners under I.C. 21-2-11.5.

SECOND READING AND ADOPTION OF AMENDED MCS POLICY 6.6 – CRIMINAL HISTORY INFORMATION

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Bass, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to amend MCS Policy 6.6 – Criminal History Information.

APPROVAL OF EXTENSION OF CURRENT MOWING CONTRACT WITH B.A.R.K. ENTERPRISES FOR AN ADDITIONAL TWO YEARS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the current mowing contract with B.A.R.K Enterprises for an additional two years.

Mr. Robinson said when quotes were taken in the Spring the bidders asked if they could ask for an extension if job was satisfactory. Mr. Robinson said B.A.R.K. had done an outstanding job.

DISCUSSION/INFORMATION

ATTENDANCE REPORT

Dr. Stuebaker-Bolinger gave the following Attendance Report:

Enrollment and Class Size Report
2012-2013

District Enrollment

Official Enrollment Day Year	Total MCS
2012-13	2,922
2011-12	3,134
2010-11	3,171
2009-10	3,228
2008-09	3,326
2007-08	3,349
2006-07	3,361
2005-06	3,299

Transfers to our district

▪ In County Public Schools	53
▪ Neighboring county public schools	22
▪ Out of State	1

Transfers out of our district

▪ Charter schools	48
▪ Private schools	30
▪ Public schools	91
▪ Out of region	29
▪ Out of State	49
▪ Home school	6

District Enrollment

	2011-12	2012-13
▪ Madison Consolidated High School	1040	1021
▪ Madison Junior High School	761	734
▪ Anderson Elementary School	233	
▪ Deputy Elementary School	109	123
▪ Dupont Elementary School	108	
▪ E.O. Muncie Elementary School	441	542
▪ Lydia Middleton Elementary School	208	282
▪ Rykers' Ridge Elementary School	233	219
▪ Total Enrollment	3134	2922

Grade Level Enrollment

	October 2011	June 2012	October 2012
Kindergarten	112.5 (225)	210	110 (220)
Grade 1	243	248	204
Grade 2	240	236	222
Grade 3	232	219	225
Grade 4	234	224	192
Grade 5	272	263	216
Grade 6	267	238	251
Grade 7	232	213	249
Grade 8	262	252	233
Grade 9	273	265	258
Grade 10	263	248	268

Grade 11	262	247	252
Grade 12	242	229	242
Total	3247	3092	3032

Class Sizes: Grades K-5

Grade Level	K	1	2	3	4	5
Deputy	26	23	19	19	26	22
E.O. Muncie	22	19.8	27	25.8	20.3	26.3
Lydia Middleton	26.5	19	24	29	22.5	23
Rykers' Ridge	25	21	19.5	19.5	18.5	17
District Average	24.8	20.7	22	23	21.8	22

Madison Junior High School
Class Sizes: Grades 6, 7, and 8

	<u>Average Class Size</u>	<u>Range</u>
Math	21	7-32
Language Arts	22	9-37
Science	22	7-30
Social Studies	22	9-30

MCHS Class Sizes in Core Content Area

	<u>Average Class Size</u>	<u>Range</u>
Math	23	11-33
Language Arts	23.6	9-31
Science	25	9-34
Social Studies	22.5	5-30

Official Count Day

- September 14, 2012
- Reconciliation period through October 9

Mr. Schaum said there would be another DOE-ME count in February. He asked when that count would affect the budget? Dr. Studebaker-Bolinger said the Fall of next year.

Mr. Glesing asked the media to state the truth regarding class sizes.

PUBLIC COMMENTS

There were no public comments.

REPORTS

STUDENT REPRESENTATIVE

Mr. Quinten Tingle, gave the following report:

- *Bye Bye Birdie* was a huge success.
- The high school helped out by supporting the E.O. Muncie School Fair (National Honor Society & Anchor Club).

- Ag Day – FFA students helped – All 3rd graders attend – 4-H Fairgrounds – Agricultural topics.
- FFA competed in Soil competition – A team qualified for State on October 20, 2012.
- Fall Sports are winding down.
- Choir Concert this evening.
- Had a superb College GO Week!
- Band finished 2nd this past weekend and brought home a percussion trophy and they will be competing in upcoming events.
- Finishing up the 1st 9 week grading period this Friday.
- Fall Break – next week and looking forward to having a great start to the 2nd 9 week term upon return.

DIRECTOR OF OPERATIONS

Mr. Robison reported the pool is being filled with water and will have two health department tests prior to use. He said the deck needs to be cleaned.

Mr. Schaum asked the timetable for the pool renovations? Mr. Robinson said work is scheduled to begin after swim season in March. He said barring any major issues the pool will be ready for use next October.

SUPERINTENDENT

Dr. Stuebaker-Bolinger thanked Mr. Tingle for his fine report.

Dr. Stuebaker-Bolinger thanked MTA. She said the negotiation process went very well. She said the committee worked very hard.

Dr. Stuebaker-Bolinger said the Chili Supper went well. She said she would like to make this an annual event.

Dr. Stuebaker-Bolinger said conferences were being held this evening.

Dr. Stuebaker-Bolinger said Fall Break was next week and the Administration Office would be closed October 18-19, 2012.

Dr. Stuebaker-Bolinger thanked the School Nurses and the Health Department as 1000 students received the flu shot last week.

Dr. Stuebaker-Bolinger informed the Board a three hour position was being added to the preschool.

BOARD MEMBER COMMENTS

Mrs. laCour said she visited the preschool. She said it was a very busy place.

Mrs. laCour said she attended the High School Open House and that it was very well attended.

Mrs. laCour commended Mrs. Denise Axsom, FACS Instructor, and her culinary arts students for the soups they had made.

Mr. Glesing said patrons would like to use the pool. He said he isn't opposed to the idea but there would be costs.

Mr. Glesing thanked the donators.

Mr. Bass congratulated the Girls Golf team; stating they represented Madison very well.

Mr. Bass said he has witnessed positive attitudes from the Superintendent on down. He said our corporation has been through drastic times with difficult cuts made. Mr. Bass said teachers are ready to move on.

Mr. Schaum said he has been on the Negotiations Committee the past two years and commended the MTA for their part in the process this year. He said everything worked out well.

ADJOURNMENT

Mr. Bass moved the meeting be adjourned, seconded by Mr. Glesing, the Board voted, 4-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:

The Board met in Executive Session prior to the meeting at 6:00 p.m. The following topic(s) were discussed:

Pursuant to IC 5-14-1.5-6.1:

- (1) Where authorized by federal or state statute
- (2) For discussion of strategy with respect to any of the following:
 - (A) Collective bargaining

Secretary
BY: ps

ATTEST:
