

The Board of School Trustees of Madison Consolidated Schools conducted an Executive Session on Thursday, August 22, 2013, at Clifty Inn, Clifty Falls State Park, Madison, Indiana from 8:00 a.m. – 12:00 p.m.

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

Mr. Todd Bass, President
Mr. Carl Glesing, Vice-President
Mrs. Linda laCour, Secretary
Mrs. Lee Ann Imel, Member
Mrs. Joyce Imel, Member

The following Central Office Administrator was present:

Dr. Ginger Studebaker-Bolinger

The following Consultant was present:

Dr. Robert Boyd

The following topic(s) were discussed:

Pursuant to Indiana Code 5-14-1.5-6:

- (1) Where authorized by federal or state statute
- (11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

Secretary
BY: ps

ATTEST:

The Board conducted a Work Session following the Executive Session.

The following attended the Work Session:

Dr. Ginger Studebaker-Bolinger
Mr. Todd Bass
Mr. Carl Glesing
Mrs. Linda laCour
Mrs. Joyce Imel

Mrs. Lee Ann Imel
Dr. Robert Boyd
Dr. Katie Jenner
Mr. Mike Frazier
Ms. Bonnie Phillips
Mrs. Lisa Cutshall
Mrs. Angie Vaughn

The following topic(s) were discussed:

“State of the District” – Curriculum and Technology

Dr. Jenner and Mrs. Cutshall gave the following report:

Preschool

- Current Information:
 - 30 students and growing (not including SSU Preschool)
 - Creative Curriculum – small groups, specials, every day
- Future Goals:
 - State Accreditation under MCS umbrella for more funding

Elementary

- Current Information
 - Staff changes have been positive
 - Leadership teams established
 - New Principals
 - iPads have been distributed to all students K-5, including special ed
 - Started iPIN (iPad Parent Info Night) and student tech teams
 - New reading adoption materials & training is ongoing – Darla Mahoney and Pam Kimmel
 - K-2 Spanish curriculum implementation success
 - District Assessment Alignment
 - District Field Trip Alignment
- Future Goals:
 - High Ability assessment
 - Professional Development: eLearning (Curriculum/Technology integration), Literacy, Mathematics, Project-Based Learning (PBL)

Junior High

- Current Information:
 - Streamlined Staff
 - Leadership Teams
 - Content-area focused
 - New technology
 - iPads distributed to 6th & 7th; Laptops to 8th
 - Staff machines (both classrooms & office)
 - Student “BEAR Repair” team established to support
 - Pre-AP and AVID rollout

- Future Goals:
 - High Ability assessment
 - Professional Development: eLearning, Pre-AP, AVID, Project-Based Learning (PBL)
 - Expansion of PLTW
 - eLearning Days

High School

- Current Information:
 - Staff
 - Support Services
 - Streamlined
 - On-line & Blended Learning options for students
 - Laptops distributed for 9th-11th; Seniors BYOD
 - PLTW Biomedical
 - AP expansion: English Lit, French, German, Spanish
 - Student Technology Leadership course
 - Bursting student technology team
- Future Goals:
 - Fine Arts Academy vision
 - eLearning Days/Student Tech Conference
 - Virtual Desktop pilot with students
 - College career pathways/MCS College Board member – in review
 - AP Cambridge Capstone Course (only 75-100 schools selected in the USA)
 - Professional Development: eLearning, Literacy, Mathematics (6-12), Advanced Placement (AP)

MAP (Madison Alternative Program)

- Current Information:
 - Alternative Program Grant submitted and successfully reviewed
 - New computers
 - JHS/HS partnership for individual student needs across 6-12th
 - Morning and afternoon sessions full (60 total; 3-5 students completing evening courses)
- Future Goals:
 - IDOE visits MAP
 - Professional Development; PLATO curriculum, character education
 - Evaluation of additional sessions (i.e., evening)

Administration

- Current Information:
 - Staff
 - Amy Whitaker – ELL Coordinator
 - Darla Mahoney & Pam Kimmel – Title I
 - Lee Strassell – District Mathematics
 - District eLearning Department
 - District Media Specialist
 - RISE modifications
 - Selected for leadership training site in October
- New website & social media outlets established
- District phone system & data center upgrades complete
- Online registration review

- Future Goals:
 - Professional Development: eLearning, Evaluation strategies, Lean Sigma
 - Restructure administrative meetings

Director of Finance

Ms. Phillips discussed new staff and procedure manuals for positions in the finance department. She also mentioned the use of new software for automated procedures including time cards.

Special Education

Mrs. Vaughn discussed the special education grant and the training and technology equipment that is part of it. She described the need for our district to move to more inclusionary practices for students. Dr. Stuebaker-Bolinger thanked Mrs. Vaughn for her leadership and support of our students and teachers as improvements are being made in special education.

Director of Quality Systems, Operations & Auxiliary Support

Mr. Frazier discussed the new routing software, student tracking systems and the implementation of both. He discussed food services. Dr. Stuebaker-Bolinger said we will be improving the quality and variety of our meals for students this year. She said salad bars have already been offered.

Mr. Frazier discussed a long term maintenance plan and how to create efficiency by bidding projects that are similar for the entire district, such as painting. He discussed a buildings a grounds plan for buildings. Mr. Frazier mentioned that we need to determine the costs associated with groups that use our facilities. Mr. Bass stated that our facilities belong to our community and we want to provide opportunities for groups to use our facilities.

Superintendent

Dr. Stuebaker-Bolinger mentioned a tentative agreement had been reached with the Madison Teachers Association. She thanked Mr. Bass, Board President Mr. Glesing, Board Vice-President, Ms. Phillips, Director of Finance, Ms. LeAnne Eberts, MTA President, Mr. Mike Turner, Negotiations Chair, and other members of the negotiating team Mrs. Jill Banks, Mrs. Carla Cheatham, Mr. Mark Stewart, Ms. Kristin Wiley, and Mr. John Zehren.

Dr. Stuebaker-Bolinger thanked the Board members for their commitment to spend the entire day learning. Mr. Bass said the Board is very thankful for our teachers and that we could reach an agreement. Mr. Bass and Mr. Glesing thank the administrative team. Mrs. laCour said we also have great parents.

Mrs. J. Imel reminded everyone to always be thinking about security.

Secretary
BY: ps

Page 8435
August 22, 2013
Madison, Indiana

ATTEST:
