

The Board of School Trustees of Madison Consolidated Schools conducted a Special Meeting on Thursday, November 25, 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, Superintendent
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

CALL TO ORDER

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 – OCTOBER 25, 2018, SPECIAL MEETING

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

1. Request from High School JAG (Jobs for America's Graduates) Teacher, Whitney Mathews, to take MCHS JAG student Taylor Rowlett to the National Student Leadership Association Conference in Washington, D.C. on November 15-18, 2018 as a region 9 representative.

ACTION

APPROVAL TO ACCEPT BIDS FOR MADISON CONSOLIDATED HIGH SCHOOL AUDITORIUM ADDITION AND RENOVATION PROJECT

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 bid from Teton for Madison Consolidated High School Auditorium Addition and Renovation Project.

Base Bid	\$3,582,000.00 (Auditorium project)
Alternate #1	\$640,000.00 (HVAC "A" wing)
Alternate #2	\$300,000.00 (Roof "A" wing)
Alternate #3	\$6,000.00 (Lighting "A" wing)
Alternate #4	\$12,000.00 (Lighting Auditorium)
Grand Total	\$4,540,000.00

Mr. Kring asked if this included a new PA system for the auditorium. Mr. Frazier said no as the current system is relatively new. Dr. Studebaker said an analysis could be done on the sound system. Mr. Frazier said carpeting and a new stage would also be done in the future. Mrs. Imel said nothing was being done to the seating.

APPROVAL OF PERSONNEL REPORT

Upon the recommendation of Dr. Studebaker and a motion by Mr. Kring, seconded by Mrs. Imel, the Board voted, 4-0, and the motion carried to approve the personnel report:

Retirement

Administration

Michael Frazier – Director of Quality Systems, Operations, and Auxiliary Support – effective June 30, 2019

Mr. Frazier said it has been a great 43 years and thanked the administrators that he has worked for.

Mrs. Imel said she appreciated all the work that has been done in the buildings since Mr. Frazier took over as Director.

BOARD MEMBER COMMENTS

Mrs. laCour said she was pleased to see that Miss Taylor Rowlett was one of four students to attend the conference from our region.

ADJOURNMENT

Mr. Kring moved to adjourn the Special Meeting, seconded by Mrs. Imel, the Board voted, 4-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
