

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting and Public Hearing on Wednesday, May 14, 2014, 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. 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 Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Dr. Katie Jenner, Director of Learning and Title Programs
Ms. Bonnie Phillips, Director of Finance
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mr. Jim Miller, Interim Director of eLearning
Mr. Mark Wynn, Corporation Attorney

RETIREE RECOGNITION

The Board recognized the following MCS retirees for their service to Madison Consolidated Schools:

Kathleen Andres – Assistant Transportation Director – 17 years
Kathy Auxier – Elementary Instructor – 29 ½ years
Margie Blatsioris – Secondary Instructor – 33 years
Diana Dryden – Elementary Instructor – 28 1/2 years
LuCinda Dunagan – Elementary Instructor – 22 years
Mary K. Dwyer – Elementary Instructor – 30 years
Cheryl Foley – Administrative Clerk – 18 years
Sharon Hay – Deputy Treasurer – 28 years
Harriet Hoffman – Elementary Instructor – 34 years
Dana Hooton – Secondary Instructor – 41 years
June Laughlin – Cafeteria Cook – 27 years
William Lindquist – Secondary Instructor – 43 years
Kathy May – Director of Finance – 14 years
Mary Miller – Custodian – 15 years
Michael Modisett – Secondary Instructor – 27 years
Diane Munier – Elementary Instructor – 27 years
Charlene O’Connell – Treasurer – 44 years
Alanagh Pimlott – Instructional Support – 20 years
Mary Sarver Potter – Bus Driver – 21 years
Michael Robinson – Director Buildings and Grounds – 41 years
James Smitha – Custodian – 18 years
Alvin Sonner – Principal – 41 years
David Stoner – Elementary Instructor – 38 years
Kathy Trader – Secondary Instructor – 26 years
Toni Tuttle – Secondary Instructor – 29 years
Alan Wilcox – Secondary Instructor – 22 years

STUDENT RECOGNITION

STATE SCIENCE OLYMPIAD TEAM MEMBERS – HIGH SCHOOL

The Board recognized the following Madison Consolidated High School Science Olympiad team members who competed at the State Level:

Alex Nunan
1st place - Bungee Drop Event
2nd place – Compound Machine Event
Matt Podczerwinski
1st place - Bungee Drop Event
2nd place – Compound Machine Event
Brandi Buchanan
Evan Kelley
Kayla Lamb
Richard Bach
Bridgette Buchanan
Kendall Spiller
Logan Smith

STATE DESTINATION IMAGINATION TEAM MEMBERS – JUNIOR HIGH SCHOOL

The Board recognized the following Madison Junior High School Destination Imagination team members who competed at the State Level:

SWAG Hipsters from SoCal
2nd Place at Regionals
State Qualifier

Brooks Davies
Miranda Anderson
Anthony Ayler
Mollie Baker
Bergen Cornelius
Jobe Miller

DI Transforming Tech Crew
1st Place at Regionals
State Destination Affiliate Qualifier

Conner Jacobs
Joshua Colyer
Max Sorba
Jackson Bladen

C. State Academic Super Bowl Teams:

We will recognize the following MCHS students who participated in the State Academic Super Bowl Team competition:

English

2nd Place in State

Emily Luhn, Captain
Cara Walker
Richelle Cassell
Sydney Studebaker
Lauren Anderson

Social Studies

4th Place in State

Luke Lipps, Captain
Kyle Sauley
Mitch Marsh

Math

3rd Place in State

Clark Vaughn, Captain
Alex Nunan
Mathew Sedam

Interdisciplinary

4th Place in State

Emily Luhn
Mathew Podczerwinski
Clark Vaughn
Luke Lipps

TEACHER RECOGNITION(s)

1. Amanda Briggs, High School FFA Instructor, who has been selected as “Ag Teacher of the Year” in Indiana. She is now competing in the region and if she wins region she will get a free trip to Nashville to attend the National Ag Teacher Conference and if she wins National she will receive a free lease on a new truck for a year! Mrs. Briggs is going to keep us posted.
2. Lee Strassell, High School High School Mathematics Instructor, was awarded the Indiana Academic All-Star Honorary Teacher Award.

COUNSELOR RECOGNITION

The Board recognized Mrs. Jennifer Hensler, High School Guidance Counselor, for receiving the 2014 Dream It. Do It. Southeast Indiana Innovation Champion of the Year Award.

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Opening Statement by Board President:

“All school board meetings are open to the public and all discussions will be held in the open, with the exception of executive sessions. There is time on the meeting agenda for public comments. If you have questions about specific

procedures, please check with us prior to the meeting. Involved and informed parents and citizens are our best guarantee of excellence in our public schools.

School board members receive a full agenda several days prior to the board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation, or long-range planning. The agenda usually includes written support material that helps us with our decision making. If it appears that we take quick action on an item, it may be because we have been studying the topic for several weeks or that we have had our questions answered in advance of the meeting.”

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the consent agenda.

APPROVAL OF MINUTES OF THE APRIL 9, 2014, REGULAR MEETING

APPROVAL OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Esther Bock – Instructional Support – ISS – 10 hours/week – Junior High School – effective April 10, 2014
Ed Roberts – Instructional Support – ISS – 28 hours per week – High School – effective April 21, 2014
Anne Spencer-King – Custodian – 5 ½ hour per day – 2nd shift – High School – effective April 30, 2014
Gary O’Neal - Summer Driver Education Instructor – High School – effective June 1, 2014
Pat King – Summer Driver Education Instructor – High School – effective June 1, 2014
Steve Houchen - Summer Driver Education Instructor – High School – effective June 1, 2014
Rich Bagienski – Summer Driver Education Instructor – Simulation – High School – effective June 1, 2014
Jackie Thurston – Instructional Support – 28 hours per week - Summer Driver Education – High School – effective June 1, 2014
Marlene Pietrykowski - Instructional Support – 28 hours per week – Summer Driver Education – High School – effective June 1, 2014
Ralph Bliton – Bus Driver – effective April 1, 2014
Diane Loudenback – Bus Aide- effective April 3, 2014
Richard Bagienski – Head Girls Basketball Coach – High School – effective June 1, 2014
Josh Wilber – Head Girls Cross Country Coach – High School – effective August 1, 2014

Change of Position

Chricket King – Administrative Clerk – from Lydia Middleton Elementary School to Madison Junior High School – effective May 27, 2014

Resignation(s)

Leanne Brown – Instructional Support – E.O. Muncie Elementary School – effective April 20, 2014
Theresa Scroggins – Instructional Support – Junior High School – effective May 16, 2014
Greg Ison – Assistant Track Coach – Junior High School – effective April 21, 2014

Retirement(s)

June Laughlin – Cafeteria Cook – E.O. Muncie Elementary School – effective end of the 2013-2014 school year
Nancy Strandmark – At-Risk Counselor – Lydia Middleton Elementary School – effective end of the 2013-2014 school year

Marilyn King – Elementary Instructor – E.O. Muncie Elementary School – effective end of the 2013-2014 school year

FMLA Leave

Tom Mathews – Instructor – Junior High School – requesting FMLA leave effective April 21, 2014

Melissa Mathews – Instructor – E.O. Muncie Elementary School – requesting FMLA leave effective April 21, 2014 to be used intermittently

APPROVAL OF DONATION(S)

E.O. Muncie Elementary School

1. The Community Foundation donated \$650.00 to E.O. Muncie Elementary School in memory of Mrs. Mickie Nethery, a former Master Teacher for Madison Consolidated Schools. This gift represents donations for the past two years. Mrs. Nethery was a former student and long-time teacher at Dupont Elementary School. The original annual distribution was presented to Dupont Elementary School. The Nethery family decided to distribute the gift between E.O. Muncie and Deputy Elementary where Dupont students are now enrolled. the gift is to be used to cover incidental out of pocket costs for teaching supplies, to pay for individual student field trips and/or activity participation and any remaining funds at the end of the year are to be used to purchase books for the Media Center.
2. The Community Foundation of Madison and Jefferson County donated \$400.00 to E.O. Muncie Elementary School from the Deborah Lynn Taylor Memorial Endowment Fund to pay expenses of educational field trips for students who cannot afford them.

Deputy Elementary School

1. The Community Foundation of Madison and Jefferson County donated \$650.00 to Deputy Elementary School in memory of Mrs. Mickie Nethery. This donation was made in two separate payments (\$300 for the 2012-2013 school year and \$350 for the 2013-2014 school year). These funds are to be used to support the work of teachers and activities and equipment at Deputy Elementary School.

Madison Consolidated High School

1. Rodney Hackney donated \$250.00 to the Girls Softball Team.
2. Cubs Booster Club donated \$150.00 to the Athletic Department.
3. Cubs Booster Club donated \$150.00 to the Boys Basketball Team for banquet expenses.
4. Dennis Johnson donated \$400.00 to the Girls Golf Team.

APPROVAL OF GRANT(S)

Rykers' Ridge Elementary School

1. Rykers' Ridge received a grant from The Women's Giving Circle for "Empowering the Leader in Every Student" in the amount of \$1,700.

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Madison Consolidated High School

1. Patric Morrison, Head football coach at MCHS received a \$6,000 grant from Muscle Milk Recovery. Items to be purchased from the Grant are:

12 Riddell Speed Helmets	Estimated \$250.00 per helmet	\$3,000.00
12 sets of Shoulder Pads	Estimated \$200.00 per pad	\$2,400.00
Set of 9 Medicine Balls		Estimated \$500.00

Madison Consolidated Schools

1. Mary K. Butler, Nursing Director, applied for a grant from Bioridge Pharmacy for 12 Epipens (2 for each school). The value of the Epipens is \$3,600.00. We will also receive bright yellow storage boxes which are clearly labeled and can be wall-mounted. Mrs. Butler would like to thank Dr. Susan Stack for writing the required prescriptions for these both this year and last.

APPROVAL OF EQUIPMENT PURCHASE FOR MCHS

The Boys track team would like to purchase a 10' x 15' tent with 3 walls from Holcroft Track Supply for a total of \$1,280.40.

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>	
April 2, 2014	Aaron Kelsey	Full	Yes	Yes	MCHS	Art Academy Conferences	
April 16, 2014	Stephanie Shaw	Full	No	Yes	MJHS	AVID Interviews	
	Michael Heitz	Full	No	Yes			
	Linda Seib	Full	No	Yes			
	Chuck Nunan	Full	No	Yes			
April 17, 2014	Mark Stewart	Full	No	Yes	Greenwood	Insurance Meeting	
April 22, 2014	Danica Houze	Full	No	No	Plainfield	IASBO	
	Lu Bright	Full	Full	No	No		
April 25, 2014	Megan Buchanan	Full	N/A	No	Brownsburg	UNITE Meeting	
April 27-28, 2014	Darla Mahoney	Full	Yes	No	Greenwood	Leadership Conference	
	Janet McCreary	Full	Yes	Yes			
May 6, 2014	Melissa Demaree	Full	N/A	No	New Albany	IPLI	
May 7, 2014	Danica Houze		Full	No	No	French Lick	IASBO Seminar
May 15, 2014	Jennifer Watson		Full	N/A	No	Indianapolis	eLearning
	Kande McKay		Full	N/A	No		Coaches Conf.
May 15 2014	Janet Hostettler		Full	No	No	Fishers, IN	Observe Media Centers
	Laura Hall		Full	No	No		
	Julie Schmitt		Full	No	No		
	Jody Stevenson		Full	No	No		
	Kathy Joyce		Full	No	No		
	Karen Clerkin		Full	No	No		
	Linda Brinegar		Full	No	No		
	Shikha Mittal		Full	No	No		
June 3-5, 2014	Ginger Studebaker-Bolinger	Full	N/A	No	Indianapolis	Standards for Success Conference	
June 10-11, 2014	Amanda Briggs		Full	No	No	Purdue	Agricultural Workshop
					(Will be paid from FFA funds)		

June 16, 2014	Lu Bright	Full	No	No	Indianapolis	IASBO Class
June 20, 2014	Bonnie Phillips	Full	No	No	Indianapolis	School Budget Seminar
June 22-26, 2014	Shannon Barger Doug Rusk	Full Full	Yes Yes	No No	Bowling Green	AP Government Certification
June 22-28, 2014	Michael Turner	Full	Yes	No	Indianapolis	Technology Certification Training
June 23-July 2, 2014	Amanda Briggs	Full	Yes	No	Beech Grove	CASE Training
June 28-July 2, 2014	James Miller	Full	Yes	No	Atlanta	ISTE Conference
July 6-18, 2014	Stephanie Shaw	Full	Yes	No	IUPUI	PLTW Training
July 7-18, 2014	Michael Turner	Full	Yes	No	Kokomo	PLTW Conference/Certification
July 13-17, 2014	Denise Gillette	Full	Yes	No	Ball State	AP Psychology Workshop

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

Mr. Lee Strassell, High School Academic Co-Coordinator, requested to take 11 MCHS students to compete in the Academic State Competition on May 9-10, 2014, at West Lafayette, Indiana.

ACTION

APPROVAL OF DEBIT CARD PARTNERSHIP WITH RIVER VALLEY FINANCIAL BANK

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Debit Card Partnership with River Valley Financial Bank.

APPROVAL OF SUMMER SCHOOL PROGRAM

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Summer School Programs:

- Reading (IREAD remediation)
- English 10 and Language Arts Lab (English 10 End of Course Assessment remediation)
- Algebra I (Algebra I End of Course Assessment)
- Other High School credit courses

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Summer School will be held Monday, June 9, through Thursday, June 26. Summer School students will meet during this period on Monday-Thursday from 8:00 a.m. to 11:00 a.m.

APPROVAL FOR SUPERINTENDENT TO HIRE SUMMER SCHOOL STAFF

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Superintendent to Hire Summer School Staff.

APPROVAL CAFETERIA BIDS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. J. Imel, the Board voted, 5-0, and the motion carried to approve the following cafeteria bids, a copy of which is attached hereto and made a part of these minutes:

- Dairy – Prairie Farms Dairy
- Bread – Earthgrains Baking Company
- Line Items – Highlighted items

APPROVAL TO DECLARE ITEMS OBSOLETE

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the following items Declared Obsolete:

- | | |
|-----------------------------------|--|
| 1 - Corner Computer | Several VCRS |
| 1 – Household Refrigerator | Several Doors |
| 1 – Gas Range | 27 – Single Drawer File Cabinets (stackable) |
| 1 – Engine Stand | 4 – (5) Five Drawer File Cabinets (legal size) |
| 2 – Wheel Dollies for Bus Wheels | 3 – (5) Five Drawer File Cabinets |
| Several Overhead Projectors | 2 – (4) Drawer File Cabinets |
| Several Pagers with Chargers | 1 – Wooden Table |
| 7 – Computer Table on Wheels | 2 – Athletic Field Marking Machines |
| 1 – Cub Cadet Push Mower | 3 Sets – Plastic Shelves |
| Several Chalk Boards | 1 – Coat Rack |
| 1 – Room Divider | Several TV Stands on Wheels |
| Several – Metal Teacher’s Desk | 1 – Typewriter |
| 1 – Bathroom Scales | 6 – Round Tables |
| 2 – Wooden Book Shelves | 2 – Cafeteria Tables |
| 18 – Rectangular Tables | 6 – Kidney Shaped Tables |
| 7 – Overhead Projectors | 6 – Folding Tables |
| 3 – Audio/Visual Carts on Wheels | 2 – Wooden Magazine Racks |
| 6 – Chairs (Assorted) | 1 – Stainless Steel Cart on Wheels |
| 2 – Metal Shelves | 3 – Book Carts on Wheels |
| 5 – TV Carts | 2 – Bulletin Boards on Wheels |
| 1 – Metal Cabinet | 1 – Wooden Desk |
| 1 – Small Cabinet | 1 – Wooden Cabinet |
| 4 – Reclining Chairs | 1 – Small Wooden Computer Desk |
| 1 – Metal Computer Table | 1 – (2) Two Drawer File Cabinet |
| 1 – Metal Magazine Rack | 2 – Metal Book Shelves |
| 2 – Wooden Rocking Chairs | Assorted Chairs |
| 1 – Chalkboard on Wheels (orange) | 4 – Exercise Benches |
| 1 – Metal Gate | 2 – Floor Scrubber |
| 2 – Shop Vacs | 1 – Bobcat Skidsteer (863 model) |
| 1 – Weight Bench | 2 – GMC Buses (year 2002) |

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- | | |
|--------------------------------|-----------------------------------|
| Several Paper Towel Dispensers | 1 – International Bus (year 2002) |
|--------------------------------|-----------------------------------|

APPROVAL OF SERVICE AGREEMENT WITH KOORSEN FIRE AND SECURITY

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Service Agreement with Koorsen Fire and Security in the amount of \$16,014.00.

APPROVAL OF MCS POLICY 5630.01 – USE OF SECLUSION AND RESTRAINT WITH STUDENTS

Dr. Stuebaker-Bolinger presented MCS Policy 5630.01 – Use of Seclusion and Restraint with Students for the first reading.

APPROVAL OF 1:1 LAPTOP PURCHASES FROM ZONE FOR 2014-2015 SCHOOL YEAR

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Laptop Purchases from ZONE for 2014-2015 School Year in the amount of \$141,750.00.

APPROVAL OF FOUR (4) YEAR LEASE WITH PROVIDENCE CAPITAL NETWORK FOR LAPTOPS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Four (4) Year Lease with Providence Capital Network for Lenovo Laptops in the amount of \$141,750.00.

ADJOURN REGULAR BOARD MEETING

Mr. Bass adjourned the Regular meeting.

CONVENE PUBLIC HEARING

Mr. Bass convened the Public hearing.

IV. PUBLIC HEARING

PUBLIC HEARING REGARDING DISPOSAL/SALE OF BUILDING TRADES PROPERTY - 806 MONTCLAIR STREET

Dr. Stuebaker-Bolinger explained we are ready to begin the process of selling the Building Trades home located on 806 Montclair Street. She said the first thing we must do is conduct a Public Hearing to ask the public if they have any comments regarding the disposal of the home.

There were no public comments regarding the disposal/sale of the Buildings Trades property.

ADJOURN PUBLIC HEARING

Mr. Bass adjourned the Public Hearing.

CONVENE REGULAR MEETING

Mr. Bass convened the Regular meeting.

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APPROVAL TO OBTAIN TWO APPRAISALS FOR BUILDING TRADES HOUSE

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to give approval to Obtain Two Appraisals for Building Trades House.

Mr. Wynn explained the process for selling the building trades home. He said there must be two (2) appraisals per Indiana Code 36-1-11 and a Legal Notice of Sale of the property must be published twice in the newspaper. He said bid opening would take place with the highest bidder would purchase the home.

APPROVAL TO SELL BUILDING TRADES HOUSE

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Sale of the Building Trades House.

DISCUSSION INFORMATION

BUILDING PROJECTS – MR. MIKE FRAZIER

Auction

Mr. Frazier said there would be an auction in late June and it would be held at the high school parking lot.

Safety and Security

Mr. Frazier explained money from the School Safety Grant will help secure the Junior High, High School and Administrative offices. He said \$10,000.00 to be used towards the Administration Building would be a matching grant. He said bids would be sought in the future.

Mr. Frazier said all buildings would now have a direct line to the fire department and 911.

Mr. Frazier said we must find a way to secure all schools.

Junior High Locker Rooms

Mr. Frazier said approximately \$180,000.00 remains in the Junior High Bond and is looking to use the funds to redo the junior high locker rooms. He said 5253 Design Group is working on drawings. Dr. Studebaker-Bolinger said the left over bond money must be used at the Junior High School. Mr. Frazier said the HVAC system must be replaced. He said the ventilation is very bad. Mrs. laCour said the locker rooms and restrooms would benefit the public. Mrs. L. Imel asked if the project would include the restrooms by the pool. Mr. Frazier said yes. He said we would reuse materials that are available.

Mr. Frazier said several are utilizing the community swim. He said we are looking at possibly have aerobic swimming.

Mr. Frazier said the end of the year cleaning process was beginning. He said the first school for extensive cleaning would be at E.O. Muncie. Mr. Frazier said professional carpet cleaning company would be hired. Mr. Frazier said he would again ask the Board for permission to hire summer help.

Dupont Elementary School

Mr. Frazier said it is time to decide what to do with Dupont Elementary School. He said he has talked to the Township Trustee and attorney. He said he has been contacted from interested buyers of the building. Mr. Frazier said he would be scheduling a meeting with the community of Dupont to discuss options. He said the electric is the only utility being paid. Mr. Frazier said the fuel oil was drained and taken to Deputy Elementary.

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PUBLIC COMMENTS

There were no public comments.

REPORTS

STUDENT REPRESENTATIVE

Miss Sarah Smith gave the following report:

- Custer Contest will be Sunday, May 18, at 6:00 p.m.
- Seniors are doing an outstanding job in the Community Foundation Scholarships. Miss Katie Browning received the Lily Foundation Scholarship.
- Prom was successful. Students were great.
- Team Lead has helped this year with many celebrations.
- Most of May has been taken up with ECA and AP testing.

- Spring Sports: HHC tournaments are going on now and sectionals are about to start. Baseball won the MCIT for the first time since 2009.
- Preparations are being made for Graduation, June 1, 2014, at 2:00 p.m.
- We thank you for all your help and support this year.
- I thank you for the experiences you have given me.

Mr. Bass presented Miss Smith with a gift for her service to the Board this school year.

SUPERINTENDENT

Dr. Studebaker-Bolinger informed the Board she would be meeting with parents from Deputy Elementary on Tuesday, May 20th at 6:00 p.m. to discuss the process for replacing the Leadership.

Dr. Studebaker-Bolinger stated that Madison Schools has many academically talented students. She commended Mr. Clark Vaughn as one of the top 40 math students in Indiana.

Dr. Studebaker-Bolinger said she was happy to report there would be no reduction in force this year.

BOARD MEMBER COMMENTS

Mr. Glesing gave the following statement: “I am extremely disappointed in the outcome of the recent referendum process. Although the community spoke loudly, it did nothing to make the problems go away. Bashing current and previous boards and administration will not be productive either. History cannot be changed but can be learned from. Needless to say, the problems still exist and it is imperative they be dealt with. There are many root causes of which I will name a few: age of facilities, poor initial design, change of needs over the decades, change of state and federal mandates and codes, and yes, a lack of proper maintenance in some areas. Band-aids and emergency repairs have consumed and will continue to consume virtually all of our available capital project funds which should be used for general maintenance, preventative maintenance, and some minor upgrades. This trend will continue to accelerate as the problems continue to get worse.

I want to make it perfectly clear that what I am saying is coming from me and that I am speaking for myself and not for the rest of the school board. They may choose to agree or disagree.

At this time, I am reaching out to the school district community to step forward, become involved, educate yourself about the situation, put history and grudges behind us, be respectful to one another, and become part of the solution to this problem. It will require a lot of time and energy but it will be worth the effort. There are many brilliant

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minds in this community and I challenge you to put them to work and come up with a plan we can all support. I am willing. Are you? This is urgency whether you believe it or not. Now is the time to get started.”

Mrs. L. Imel said she agreed with Mr. Glesing. She said there were more people in the audience tonight than the past six months. She asked the audience to help fix the problems. Mrs. L. Imel said the “vote no” wasn’t for the right reasons. She said there are bitter people in the community. Mrs. L. Imel said it is time to start over and for the community to step forward.

Mrs. L. Imel asked Dr. Studebaker-Bolinger to explain a two million dollar bond issue. Dr. Studebaker-Bolinger explained a two million dollar bond must be used for that specific building. She said it is illegal to ask for bonds for specific schools and then use them at another.

Mrs. J. Imel said she appreciates those who have served the students of Madison Consolidated Schools. She expressed thanks for all they have done. Mrs. J. Imel said we are losing solid teachers and they will be missed.

Mrs. J. Imel said she thought the referendum would pass. She said it was a blow. Mrs. J. Imel said the most hurtful comments made were regarding “putting children first”. She said she worked for Madison Consolidated Schools for 40 years and there was never a time it wasn’t always about the children. Mrs. J. Imel said everything in the

referendum was for the children. She said she was extremely disappointed the referendum didn't pass. She said something must be done for the safety of the children and staff. Mrs. J. Imel said the task force worked diligently.

Mrs. L. laCour said she attended the Super Bowl competition at Austin. She said our scores were out of this world.

Mrs. L. laCour said she witnessed the building trades class working as a unit building a gazebo. She said they will graduate with skills.

Mrs. L. laCour said we educate our students to the best of our ability and said do not knock our kids!

Mr. Bass said the board isn't here to create animosity. He said it is a fact our buildings are falling apart. He said students attend school in buildings they shouldn't be in. Mr. Bass said we would continue band aiding the issues. Mr. Bass said referendums rarely pass the first time. He said he knew it was an uphill battle. Mr. Bass said what he didn't expect was the negativities, untruths, and misrepresented figures. He said it is hard to compete against that. Mr. Bass said no one attended the April board meeting. Mr. Bass said all need to be on the same page. Mr. Bass thanked the task force who were volunteers. He said they were a cross section of citizens. Mr. Bass said from day one the task force meetings were open to the public. He said everyone was invited to attend. He said zero community members attended the meetings. He asked why is it after the fact that some want to be involved. Mr. Bass said the problems aren't going away and asked the community for support. He said the board needs ideas on why the referendum failed. Mr. Bass said the negativity has to stop. He said we all need to be on the same page. Mr. Bass invited the audience to attend the board meetings.

ADJOURNMENT

Mrs. L. Imel moved the meeting be adjourned, seconded by Mrs. J. Imel, the Board voted, 5-0, and the meeting was adjourned.

Secretary
BY: ps

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ATTEST:

The board met in Executive Session following the Board meeting to discuss the following topics:

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

- (1) Where authorized by federal or state statute
- (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees

during a budget process

Secretary
BY: ps

ATTEST:
