

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, May 13, 2015, 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:

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

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent  
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services  
Mr. James Miller, Director of eLearning  
Mrs. Angela Vaughn, Director of Special Education and Student Services  
Mr. Jason Pattison, Corporation Attorney

#### **RETIREE RECOGNITION**

The Board recognized the following retirees:

David Bear – Secondary Teacher  
Ken Brunner – Athletic Director  
Steve Dugle – Secondary Teacher  
Judy Elston – Instructional Support  
Linda Ferguson – Elementary Teacher  
Tim Fisher – Secondary Teacher  
Beverly Gaffney – Secondary Teacher  
Marilyn King – Elementary Teacher  
Pat King – Secondary Teacher  
Judy Manning – Administrative Clerk  
Pamela Priddy – Secondary Teacher  
Mischell Neher – Elementary Teacher  
Arleen Hardy-Smith – Elementary Teacher  
Onita Stephan – Elementary Teacher  
Nancy Strandmark – At-Risk Counselor  
Norma Tingle – Cafeteria Cook  
Pam Zehren – Elementary Teacher  
John Zehren – Elementary Teacher

#### **STUDENT RECOGNITION**

The Board recognized the following students:

Deputy Elementary School  
Archery Team  
State Runner-up

Kiefer Barrett  
Cole Bechman  
Lilly Douglas

Peyton Feutz  
Chloe Graham  
Brooklynn Hazelwood  
Jaedyn Hurd  
Jada Lovell  
Ryenne Rose  
Ryan Stoner  
Ethan Taylor  
Nate Trier  
Heather Bowen  
Haylee Curl  
Avery Darnell  
Matthew Douglas  
Tylor Feutz  
Quinton Huff – Place 5<sup>th</sup> overall elementary male division  
Keshawn Roberts  
Ethan Cline  
Alexas Darnell  
Kailey Griffith  
Jorja Hazelwood  
Mary Johnson  
Patty Johnson  
Dillon Wells

FFA  
District Star in Agribusiness  
Emily Cart

District and Section Star Farmer  
Ben Hay

MCHS Math Academic Super Bowl Team  
Third Place in Class 2  
Matthew Sedam  
Calvin Willhite  
Gretchen Andreasen  
Seth Brawner  
Conner Richmond

Southeastern Career Center  
State SkillsUSA Contest  
Dustin Dirksen – 3<sup>rd</sup> Place – Diesel

Regional Contest  
Ben Hay – Diesel - 1<sup>st</sup> Place - \$2,500.00  
Dustin Dirksen – 5<sup>th</sup> Place – Diesel  
Shane Applegate – 2<sup>nd</sup> Place – Welding - \$1,000.00

## **TEACHER OF THE YEAR**

The Board recognized Mrs. Ruthie McGarry for being selected Teacher of the Year.

### **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**

Mr. Kring moved to remove the following items from the Consent Agenda to be voted on separately #15-104 Approval of Personnel Report, #15-104.1 Addenda of Personnel Report and # 15-105 Approval of Travel Requests, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried.

## **APPROVAL OF AGENDA – MAY 13, 2015, REGULAR MEETING**

## **APPROVAL OF MINUTES OF THE APRIL 8, 2015, REGULAR MEETING AND EXECUTIVE SESSION**

## **APPROVAL OF PAYMENT OF CLAIMS**

## **APPROVAL OF DONATION(S) – MCEDC, DEPUTY, E.O. MUNCIE AND MCHS**

### **Madison Consolidated Early Development Center**

1. MCEDC has been awarded a set of medium-sized Imagination Playground Blocks as a result of an essay contest on the innovativeness of our intended use for the blocks. They plan to use these blocks as a part of their implementation of STEM/STEAM (Science, Technology, Engineering, Art, Mathematics) instruction. The essay was one of the 26 chosen from over 3,000 essays. These blocks will be a great addition to the STEAM Lab at the Preschool.

### **Deputy Elementary School**

1. Terry’s Heating and Cooling donated \$300.00 to be used for student field trip support.
2. Annie’s Fund donated \$500.00 to be used for student field trip support.

### **E.O. Muncie Elementary School**

1. The Education Foundation donated \$751.00 to E.O. Muncie Elementary School. Requests were submitted by Mrs. Gretchen Smith, Kindergarten teacher, in the amount of \$491.00 for STEM activity supplies and by Mrs. Kim Mahoney, 4<sup>th</sup> grade teacher, in the amount of \$260.00 for headphones and stylus pens for 4<sup>th</sup> grade students.

### **MCHS**

1. Psi Iota Xi donated \$6,000.00 to the High School Band Program. Psi Iota Xi prefers this amount be used for a tuba or other brass instruments or percussion instruments.
2. Royer Corporation, donated a Dimension uPrint plus 3-D printer with the parts, washer

- and printing supplies. The approximate value is \$35,000.00. This was given to the MCHS Industrial Technology/PLTW/Cub Manufacturing Departments.
3. Vehicle Service Group, donated a Direct lift, rolling jacks, and a centering laser. The approximate value is \$15,721.00 plus installation valued at \$600.00. This was given to the MCHS Industrial Technology/PLTW/Cub Manufacturing Departments.
  4. Angie Vaughn donated \$100.00 to the Football Team.
  5. Anderson's Sales & Service donated \$50.00 to the FFA.
  6. The Cubs Booster Club donated \$300.00 to the Wrestling Team for State meet expenses.
  7. Scott Steinhardt donated \$300.00 to the Boys Track Team.
  8. Mr. and Mrs. David Riley donated \$105.00 to the Boys Track Team.
  9. North American Stainless donated \$250.00 for after prom expenses.
  10. IXCR Racing donated \$200.00 to the Football Team.
  11. Cliff Engineering & Tool Co. Inc., donated \$200.00 to the Football Team.
  12. Mr. and Mrs. Robert Schmidt donated \$100.00 to help low income families with prom expenses.
  13. Mr. and Mrs. Steve Gray donated \$100.00 to the Junior Class for prom expenses.

#### **APPROVAL OF COMMUNITY FOUNDATION GRANT TO MCHS**

1. MCHS received a grant in the amount of \$1,800.00 from the Community Foundation of Madison & Jefferson County to be used to provide support for special education services at MCHS.
2. The Community Foundation donated \$500.00 to help low income families with prom Expenses.
3. The Community Foundation donated \$500.00 to the MCHS Business Department to Provide support for business teachers for professional development.

#### **APPROVAL OF OVERNIGHT FIELD TRIP REQUEST**

We have a request from Lee Strassell to take 6 Math Super Bowl team members to the Academic State Super Bowl competition to be held on May 8-9, 2015 at Purdue University.

#### **APPROVAL OF PERSONNEL REPORT**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 4-1, with Mr. Kring opposing and the motion carried to approve the following personnel recommendations.

There was dialog regarding the resignation of Mrs. Leslie May.

##### **Employment(s)**

Meghan Forrester – Receptionist – Administration Building – effective May 11, 2015

Alvin Sonner – Interim Assistant Principal – E.O. Muncie Elementary School – effective May 4, 2015

Sheila Garlinghouse – Cafeteria Cook – 4½ hour per day - E.O. Muncie Elementary School – effective April 16, 2015

Debbie Bennett – Math Bowl Coach – ½ stipend – E.O. Muncie Elementary School – effective 2014-2015 school year

Kim Mahoney - Math Bowl Coach – ½ stipend – E.O. Muncie Elementary School – effective 2014-2015 school year

Donna Mack – Cafeteria Cook – 3 hour per day - Lydia Middleton Elementary School – effective May 1, 2015

Kris Pyle – Cafeteria Cook – Rykers' Ridge Elementary School – effective April 16, 2015

Megan Sammons – Custodian – 27½ hours per week - Junior High School – effective April 13, 2015  
Patricia Shepherd – Cafeteria Cook – Junior High School – effective May 1, 2015

Resignation(s)

Leslie May – Principal – E.O. Muncie Elementary School – effective April 28, 2015  
Samantha Gray – Instructional Support – E.O. Muncie Elementary School – effective April 17, 2015  
Jacklyn Ganote – Administrative Clerk – E.O. Muncie Elementary School – effective May 1, 2015  
Jennifer Butler – Cafeteria Cook – Junior High School – effective April 13, 2015  
Ron Couch – Junior Varsity Boys Basketball Coach – High School – effective March 23, 2015  
Frank Walker – Bus Driver – effective April 3, 2015

Retirement(s)

Onita Stephan – Elementary Teacher – E.O. Muncie Elementary School – effective end of the 2014-2015 school year  
Mischell Neher – Elementary Teacher – E.O. Muncie Elementary School – effective end of the 2014-2015 school year  
Steve Dugle – Secondary Teacher – Junior High School – effective end of the 2014-2015 school year  
David Bear – Secondary Teacher – High School – effective end of the 2014-2015 school year

Change of Position(s)

Carolyn West – Cafeteria Cook – from 4 hours/day to 4.5 hours/day – E.O. Muncie Elementary School – effective April 16, 2015  
Lee Ann Davis – Cafeteria Cook – from 3 hours/day to 59 hours/2 weeks – Junior High School - effective April 16, 2015

**ADDENDA OF PERSONNEL REPORT**

Mr. Glesing moved to approve the Addenda of the Personnel Report, seconded by Mrs. laCour, the Board voted, 4-0-1, with Mrs. J. Imel abstaining and the motion carried to approve the following personnel items:

Employment(s)

Sharon Peak – Summer Custodian – Administration Building/Bus Garage – effective June 3, 2015 – June 30, 2015  
Elizabeth Way – Summer Custodian – Deputy Elementary School – effective June 3, 2015 – June 30, 2015  
Judy Mundy – Summer Custodian – E.O. Muncie Elementary School – effective June 3, 2015 – June 30, 2015  
Nicole Ferris - Summer Custodian – E.O. Muncie Elementary School – effective June 3, 2015 – June 30, 2015  
Natalie Guzman – Summer Custodian – Lydia Middleton Elementary School – effective June 3, 2015 – June 30, 2015  
Traci Turner - Summer Custodian – Lydia Middleton Elementary School – effective June 3, 2015 – June 30, 2015  
Cindy Abney – Summer Custodian – Rykers' Ridge Elementary School – effective June 3, 2015 – June 30, 2015  
Lori Brinson - Summer Custodian – Rykers' Ridge Elementary School – effective June 3, 2015 – June 30, 2015  
Amy Geyman – Summer Custodian – Junior High School – effective June 3, 2015 – June 30, 2015  
Steve Lewis – Summer Custodian – High School – effective June 3, 2015 – June 30, 2015  
Chasity Voris - Summer Custodian – High School – effective June 3, 2015 – June 30, 2015  
Bethany Stewart - Summer Custodian – High School – effective June 3, 2015 – June 30, 2015

Pending completed personnel file and background checks:

Angelia Upchurch – Elementary Teacher – E.O. Muncie Elementary School – effective July 30, 2015  
 Angel Traylor – Elementary Teacher – Lydia Middleton Elementary School – effective July 30, 2015  
 Lee Ann Hall – Elementary Teacher – Lydia Middleton Elementary School – effective July 30, 2015  
 Rebecca Consley – Elementary Teacher – Rykers’ Ridge Elementary School – effective July 30, 2015  
 Kathryn Hay – Secondary Teacher – Junior High School – effective July 30, 2015  
 Krista Lee – English/History Teacher – High School – effective July 30, 2015  
 Fenhua Wang – Chinese Teacher – Junior High/High School – effective July 30, 2015

Change of Position

Stephanie Brawner – from Title I Interventionist to Classroom Teacher at E.O. Muncie Elementary School – effective July 30, 2015  
 David Horvath – from Assistant Principal to Interim Principal at current principal rate – E.O. Muncie Elementary School – effective April 28, 2015  
 Christi Burnett – Elementary Teacher – from Rykers’ Ridge Elementary School to Lydia Middleton Elementary School – effective July 30, 2015

Resignation

Vicki Douvikas – Elementary Teacher – E.O. Muncie Elementary School – effective June 4, 2015

**APPROVAL OF TRAVEL REQUESTS AND REIMBURSEMENT FORMS**

Mrs. laCour moved to approve the Travel Requests and Reimbursement Forms, seconded by Mr. Glesing, the Board voted, 5-0, and the travel request and reimbursement forms were approved.

Mr. Kring asked if the June 25-28, 2015, ASCD Conference was mandatory. Dr. Studebaker-Bolinger said some leadership team members were not attending.

Mr. Kring asked about accountability for those attending professional development. Dr. Studebaker-Bolinger said all requested professional development must have an agenda attached to the request. Mr. Kring asked what would happen if someone didn’t attend a conference. Dr. Studebaker-Bolinger said possibly a written or verbal warning and if it occurred again possibly pay back money for the day or suspension and then termination. Mr. Kring asked if there was a policy. Dr. Studebaker-Bolinger said there is a handbook for non-certified and certified must follow Indiana Law.

<u>Date</u>	<u>Name</u>	<u>Day</u>	<u>Grant</u>	<u>Sub Needed</u>	<u>Place</u>	<u>Reason</u>
April 6-7, 2015	Ryan Day	Full	No	Yes	Elementary	Band Recruiting
April 17, 2015	Mark Stewart	Full	No	Yes	Greenwood	Hoosier Heartland Ins. Meeting
April 20, 2015	Anna Laura Berry Amanda Laufer	Full Full	Yes Yes	Yes Yes	Indianapolis	IPLI Seminar
April 23, 2015	Kelly Laskowski	Full	Yes	Yes	Indianapolis	PATINS Tech Expo
April 21-23, 2015	Katie Jenner Kathy Huffman Kevin Yancey Ryan Lamb	Full Full Full Full	Yes Yes Yes Yes	No No No Yes	Wisconsin	Cardinal Manufacturing Visit

	Mike Turner	Full	Yes	Yes		
April 23-26, 2015	Kande McKay	Full	N/A	No	San Diego, CA	AVID Professional Learning
April 24, 2015	Aaron Kelsey	Full	No	No	Ivy Tech Campus	Art Academy students Decorate For Women's Health
April 24, 2015	Amy Whitaker Erin Thomas	½ ½	Yes Yes	No Yes	Wilson Center	Foss/Gems Kit Training
April 24, 2015	Jim Miller	Full	N/A	No	Brownsburg	UNITE – DOE Data Reporting
April 29, 2015	Tara McKay	½	No	No	Indianapolis	Preschool Literacy Framework @ IDOE
May 13, 2015	Lori Palmer Janet McCreary Kathy Stoner Kim Mahoney Jan Swann Jill Banks	Full Full Full Full Full Full	Yes N/A Yes Yes N/A N/A	Yes No Yes Yes No No	Deputy	PBIS Training and Training
May 12-15, 2015	Bonnie Hensler	Full	No	No	Fort Wayne	IASBO Annual Conference
May 20-21, 2015	Angela Vaughn Katie Jenner Darla Mahoney Pam Kimmel Lynn Heitz-McKay Dawn Meador	Full Full Full Full Full Full	Yes Yes Yes Yes Yes Yes	No No No No No No	Indianapolis	Research to Practice
May 21, 2015	Kathleen Huffman	Full	Yes	No	Louisville, KY	IWL Brand You Conference
May 21, 2015	Jennifer Amburgey	Full	No (Paid from Archery ECA Account)	Yes	Jac-Cen-Del	Certification for National Archery
June 8-9, 2015	Bonnie Hensler	Full	Yes	No	Indianapolis	ISABO Summer Institute
June 9-10, 2015	Shelly Murphy Susan Thevenow Erin Thomas Kelly Stagnolia	Full Full Full Full	Yes Yes Yes Yes	No No No No	French Lick	Smekens Literacy Retreat
June 12, 2015	Ginger Bolinger	Full	No	No	Indianapolis	ISBA School Law Seminar
June 16-19, 2015	Tim Whitaker	Full	Yes	No	St. Louis, MO	AP Training

June 19-21, 2015	Ginger Bolinger	Full	N/A	No	Bloomington	SEISSC Summer Retreat
June 25-28, 2015	Ginger Bolinger	Full	Yes	No	Nashville, TN	ASCD Conference
	Katie Jenner	Full	Yes	No		
	Mike Frazier	Full	Yes	No		
	Angela Vaughn	Full	Yes	No		
	Bonnie Hensler	Full	Yes	No		
	Jim Miller	Full	Yes	No		
	Tara McKay	Full	Yes	No		
	Missy Demaree	Full	Yes	No		
	Jill Mires	Full	Yes	No		
	Jill Deputy	Full	Yes	No		
	Tracy Ahlbrand	Full	Yes	No		
	Janet McCreary	Full	Yes	No		
	Jennifer Watson	Full	Yes	No		
	Kande McKay	Full	Yes	No		
	Ashley Schutte	Full	Yes	No		
	Kathy Huffman	Full	Yes	No		
	Lynn Heitz-McKay	Full	Yes	No		
	Darla Mahoney	Full	Yes	No		
	David Horvath	Full	Yes	No		
	Kevin Yancey	Full	Yes	No		
July 23-26, 2015	Lee Strassell	Full	Yes	No	Austin, TX	AP National Conference
	Kristin Harker	Full	Yes	No		

**PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)**

There were no public comments.

**ACTION**

**APPROVAL OF CAFETERIA BIDS**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mrs. L. 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 – Klosterman Baking Co.  
Line Items – A copy is attached hereto and made a part of these minutes.

**APPROVAL OF MARKETING AGREEMENT CONTRACT**

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 Marketing Agreement Contract with Q the Agency (Quantum Communications).

**APPROVAL OF AGREEMENT WITH KDH TO PROVIDE ATHLETIC TRAINING & CONSULTATION**

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 Agreement with KDH to Provide Athletic Training and Consultation effective August 2015 through June 10, 2016 in the amount of \$9,600.00.

**APPROVAL OF CONTRACT WITH 5253 DESIGN GROUP FOR JUNIOR HIGH SCHOOL LOCKER ROOM PROJECT**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve the Contract with 5253 Design Group for the Junior High School Locker Room Project in the amount of \$24,115.00.

Mr. Kring asked the timeline. Mr. Mike Frazier said the Bid Opening was scheduled for May 20<sup>th</sup> at 1:00 p.m. with construction to begin on June 3<sup>rd</sup>. He said the inside should be completed before school starts. Mr. Frazier said there were 11 contractors at the Pre Bid walk through.

**APPROVAL OF AGREEMENT TO PROVIDE ATHLETIC FIELD SERVICES**

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 Agreement to Provide Athletic Field Services.

Mr. Glesing said Mr. Modisett does an outstanding job.

**APPROVAL OF TECHNOLOGY ANTIVIRUS RENEWAL**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Technology Antivirus Renewal with Sophos in the amount of \$16,220.00.

**APPROVAL OF FLEX PILOT APPLICATION FOR ELEARNING DAYS FOR 2015-2016**

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 Flex Pilot Application for eLearning Days for 2015-2016 school year.

**APPROVAL OF ELEMENTARY MATH ADOPTION**

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 Everyday Math for Elementary Math Adoption.

**APPROVAL OF SUMMER DRIVER EDUCATION**

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Kring, seconded by Mrs. L. Imel, the Board voted, 5-0, and the motion carried to approve 2015 Summer Driver Education. The cost of the program is \$295.00 per student. Instructors and ISP's will receive wages in accordance with approved Statement of Benefits and Compensation.

**APPROVAL FOR SUPERINTENDENT TO HIRE SUMMER SCHOOL STAFF**

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

## **DISCUSSION**

### **READ 180 PRESENTATION – MRS. ANGELA VAUGHN**

Mrs. Angela Vaughn, Director of Special Education introduced Mrs. Amy Gatke, Mrs. Susan Smith and Mrs. Diana Wehner, E.O. Muncie Special Education teachers. Mrs. Vaughn said they were pleased to be here this evening to share information about some of the exciting initiatives the Special Education Department has been working on. Mrs. Wehner said this year the special education teachers at E.O. Muncie have been able to change some of their practices and have seen a very positive impact on student performance. She said they are focusing on ensuring that services are provided in the student's least restrictive environment with specific individual positive interventions. Mrs. Wehner said they have received positive feedback from students, parents, and teachers and they are looking forward to implementing innovative programs next school year like READ 180. Mrs. Vaughn shared information about the new reading program at the Board Retreat. At this point Mrs. Vaughn demonstrated the READ 180 Program. Mrs. Vaughn said she and Dr. Katie Jenner are seeking opportunities to expand the assessment piece. Mrs. laCour asked if parent training would be available. Mrs. Vaughn said resources are available for parents and there has been discussion about student led conferences. Mrs. laCour asked if this program would be better for substitutes. Mrs. Vaughn said there are sub direct instructions available. She said there are also alternate activities which are individualized for students. Dr. Studebaker-Bolinger said this program had been recognized in the *International Reading Journal* as improving student performance. Dr. Studebaker-Bolinger thanked Mrs. Vaughn and the teachers.

### **FACILITIES UPDATE – MR. MIKE FRAZIER**

Mr. Frazier reported on the following:

- 1) Bid Opening for the Junior High School Locker room project is scheduled for May 30<sup>th</sup> at 1:00 p.m. at the Administration Building. The project will begin on June 3<sup>rd</sup>.  
Coordinating pool times with swim Coach.
- 2) Currently working with the City of Madison on lifeguard training at the pool.
- 3) Summer intense cleaning will be at Deputy, Lydia Middleton, and Rykers' Ridge  
Hired current nine month employees to work as summer custodians.  
Will recommend student summer help at the June Board Meeting.
- 4) Mr. Kevin Yancey has a three phase plan for moving classrooms at the High School.
- 5) Main focus this summer is the exterior of buildings.
- 6) Working on a contract to hire a painter to paint interior, exterior, caulking, tuck pointing and maintenance of window leaks.
- 7) Purchased a new fiber for filling pot holes.
- 8) Gym refurbishing demonstration will be at Deputy Elementary on June 3<sup>rd</sup> with the hope our personnel can refurbish the remaining gyms.
- 9) Working on plans for security systems for all buildings.  
Looking at LED lighting for outside by doors.  
Cameras in all buildings.
- 10) Have ordered three propane buses. Will get a 50 cent rebate from the Government. Propane costs \$1.60 - \$1.70.  
Wants bus fleet to be more efficient.  
Costs more to service a diesel bus.  
Purchasing a Special Handicapped small bus to be paid in part by the Crusade for Children's Grant.
- 11) Gleaners Food Service will provide meals this summer. We provide the bus and volunteers donate their time to drive to the specific areas.

Mr. Kring asked where the propane would be stored. Mr. Frazier said there is a spot at the bus compound.

Mr. Frazier said the propane buses will be more efficient and less costly. Mr. Glesing said propane vehicles will start in any weather.

## **REPORTS**

### **STUDENT REPRESENTATIVE**

Mrs. J. Imel introduced Mr. Nick Palmer, stating he had set a Pole Vault record.

Mr. Palmer said the High School students are testing.

He said the spring sports are almost at tournament time.

Mr. Palmer said the Prom was fun.

Mrs. J. Imel presented Mr. Palmer with a gift from the Board for his service this school year.

### **SUPERINTENDENT**

Dr. Studebaker-Bolinger said the last student day will be June 2<sup>nd</sup>.

Dr. Studebaker-Bolinger said Graduation will be held on June 7<sup>th</sup> at 2:00 p.m.

### **LEGISLATIVE UPDATE – MR. GLESING AND MR. KRING**

Mr. Glesing said he had read in the newspaper where a bill had passed regarding Construction Wage Bill that would impact schools in the future but couldn't find out if the bill had been signed by the Governor.

### **BOARD MEMBER COMMENTS**

Mr. Glesing said it behooves all board members to do their homework and find answers to questions prior to the meeting.

Mrs. laCour thanked the donators especially those who donated towards field trips and the prom.

Mr. Kring congratulated Mr. Palmer for setting a school record. He said he enjoyed working with him.

Mrs. L. Imel thanked Mr. Palmer and said she would miss him.

Mrs. L. Imel said it is great to see Madison students being so successful.

Mrs. L. Imel commended those associated with the musical "*Hairspray*", she said this had been her first school play she has attended. Mrs. L. Imel encouraged everyone to attend the plays.

Mrs. laCour said our schools offer so many opportunities for students.

Mrs. L. Imel said the attendance at the community conversations had been up and down.

Mrs. J. Imel said she appreciated Mr. Palmer.

Mrs. J. Imel thanked the football team, Fine Arts students and track teams for volunteering their time on service projects in the community.

Mrs. J. Imel thanked the donators.

Mrs. J. Imel said she had completed eight community conversations and had four remaining. She said the attendance has been up and down. Mrs. J. Imel said she is getting ideas on our facilities. Mrs. J. Imel said she hopes there would be Work Session scheduled the end of June.

**ADJOURNMENT**

Mrs. laCour moved the meeting be adjourned, seconded by Mr. Glesing, the Board voted, 5-0, and the meeting was adjourned.

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Secretary  
BY: ps

ATTEST:

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