

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting and Budget Hearing on Wednesday, September 9, 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
Mrs. Bonnie Hensler, Director of Finance
Mr. James Miller, Director of eLearning
Mrs. Angela Vaughn, Director of Special Education and Student Services
Mr. Jason Pattison, Corporation Attorney

CALL TO ORDER

PLEDGE OF ALLEGIANCE

STUDENT RECOGNITION - SCHOOL TO SCHOOL EXCHANGE

The Board recognized the following students who are visiting from Spain in the School to School Exchange Program:

Spanish Students

Marta Martinez
Daniela Sandra
Maria Rodriguez
Belen Moreno
Maria Natacha
Lara Morales
Lucia Espejo
Marta Alonso
Sara Corona
Sergio Sanchez
Jose Luis Arcos
Carlos Carnero
Pablo Ezquerro
Pablo de Miguel
Paolo Zapico
Alberto Garrosa
Chaperone Johan Turcios
Chaperone Itziar de Molina

Host Students

Taylor Strouse
Taylor Rowlett
Lydia Wright
Aleah Cutshall
Alexis Richards
Emma Staicer
Sydney Hammock
Mackenzie Gray
Hannah Huff
Addison Hill
Nyla Dugle
Jacob Nichols
Bergen Cornelius
Bryce Teater
Riley McGarry
Clate Winters
Carolyn Alcorn
Carolyn Alcorn

FAMILY FRIENDLY SCHOOL DESIGNATION TO RYKERS' RIDGE ELEMENTARY SCHOOL

Ms. Rebecca Reeves, Outreach Coordinator for the Indiana Department of Education presented certificates to the Board of School Trustees, Dr. Studebaker-Bolinger, Dr. Katie Jenner, Rykers' Ridge PTO president and Principal Missy Demaree.

Ms. Reeves the Family Friendly School designation was being presented to the Rykers' Ridge staff for the team and community effort for involving families for meeting the academic, physical and social needs of students.

Mrs. Demaree introduced staff members who attended the meeting: Mrs. Annlena Ferguson, Mrs. Anna Laura Berry, Ms. Julie Schmitt, Mrs. Jenny Gray, and Miss Laura Ferguson.

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 Mr. Kring, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the consent agenda.

APPROVAL OF AGENDA – SEPTEMBER 9, 2015, REGULAR MEETING AND BUDGET HEARING

APPROVAL OF MINUTES – AUGUST 12, 2015, REGULAR MEETING AND EXECUTIVE SESSION, AND AUGUST 25, 2015, WORK SESSION

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Employment(s)

Corporation

Alison Ray – Bus Driver – effective August 3, 2015

Judy Parker – Bus Aide – effective August 8, 2015

Deputy Elementary School

Camille Crim – Classroom Teacher – effective August 3, 2015

E.O. Muncie Elementary School

Cynthia Vervet – Title I Interventionist – effective August 3, 2015

Krista Coles – Title I Interventionist – effective August 7, 2015

Kim Mahoney – Math Bowl Coach – ½ stipend – effective September 9, 2015

Debbie Bennett - Math Bowl Coach – ½ stipend – effective September 9, 2015
Amy Gatke – Special Olympics Coach – effective September 9, 2015
Debbie Bennett – Intermediate Spell Bowl Coach – effective September 9, 2015
Kim Mahoney - Intermediate Spell Bowl Coach – effective September 9, 2015
Paula Hartman – Primary Spell Bowl Coach – effective September 9, 2015
Carla Cheatham - Primary Spell Bowl Coach – effective September 9, 2015
Karen Arthur – Cafeteria Aide- effective August 31, 2015
Holly Thatcher – Kindergarten Teacher – effective August 17, 2015

Lydia Middleton Elementary School

Ann Griffith – Title I Interventionist – effective August 31, 2015
Angel Traylor – Science Bowl Coach – effective 2015-2016 school year
Amy Perkins – Student Council Sponsor – effective September 9, 2015
Susan Thevenow – Math Bowl Coach – effective 2015-2016 school year

Rykers' Ridge Elementary School

Jodi Kiefer Denton – Primary Spell Bowl Coach – effective 2015-2016 school year
Amanda Laufer – School Improvement Chair – effective 2015-2016 school year
Scott Holcroft – Math Bowl Coach – effective 2015-2016 school year
Ann Motenko – Intermediate Spell Bowl Coach – ½ stipend – effective 2015-2016 school year

Madison Junior High School

Marcus Culver – Cafeteria Aide – effective August 12, 2015
Michelle Lewis – Custodian – effective August 3, 2015
Carly Hall – Custodian – effective July 29, 2015
Teresa Dean – Cafeteria Cook – effective August 24, 2015
Jackie Thurston – Math Counts – effective August 25, 2015
Kenton Mahoney – Student Council Sponsor – effective August 26, 2015
Cori Dawson – Instructional Support – Special Education – effective July 31, 2015

Madison Consolidated High School

Sarah Neese – Freshman Class Sponsor – effective August 2015
Jordan Fish – Volunteer Assistant Football Coach – effective July 30, 2015
Tracie Stewart – Cafeteria Aide – effective August 21, 2015
Gary O'Neal – Driver Education Instructor – effective September 9, 2015
Tim Whitaker - Driver Education Instructor – effective September 9, 2015
Steve Houchens - Driver Education Instructor – effective September 9, 2015
Sarah Bowyer – Instructional Support – Driver Education – effective September 9, 2015

Change of Position(s)

Corporation

Marsha Foley – from Bus Driver to Transportation Assistant Coordinator – effective September 10, 2015
Jody Stevenson – from ISP to Learning Commons Team Leader – effective September 10, 2015
Karen Clerkin – from ISP to Learning Commons Leader – full-time –effective September 10, 2015
Julie Schmitt - from ISP to Learning Commons Leader – full-time –effective September 10, 2015
Ross Lutz – from Bus Driver to Maintenance – effective September 10, 2015

Madison Consolidated High School

Traci Stewart – from Cafeteria Cook to Custodian – effective September 2, 2015
Bobbi Jo Robinson – from Custodian to 2nd shift Custodial Supervisor – effective September 10, 2015

Resignation(s)

Corporation

Becky King – Bus Driver – effective September 18, 2015

E.O. Muncie Elementary School

Sharon Bliton – Custodian – effective September 4, 2015

Lydia Middleton Elementary School

Robin Gamble – Instructional Support – effective August 20, 2015

Traci Taylor – Cafeteria Aide – effective September 11, 2015

Madison Junior High School

Jackie Thurston – 6th grade Leader – effective August 4, 2015

Cori Dawson – Instructional Support – Special Education – effective September 4, 2015

Madison Consolidated High School

Ashley Stewart – At-Risk Counselor – effective August 24, 2015

Jake Shockley – Freshman Class Sponsor – effective August 5, 2015

Maternity Leave(s)

Deputy Elementary School

Camille Crim – 2nd grade Teacher – requesting maternity leave effective August 17, 2015 to October 14, 2015

E.O. Muncie Elementary School

Gabrielle Hubbard – Title I Interventionist – requesting ten weeks of maternity leave – effective September 30, 2015

Rykers' Ridge Elementary School

Erin Brawner – Title I Interventionist – requesting ten weeks of maternity leave - effective October 2, 2015

Shalla Russell – Title I Interventionist – requesting ten weeks of maternity leave – effective October 20, 2015

Retirement

Madison Junior High School

Carolyn Quigley-Alcorn – Secondary Teacher – effective September 30, 2015

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 18, 2015	Nichole Lohrig	½	N/A	No	Clearinghouse	Tobacco Prevention
	Denise Hackney	½	N/A	No		
August 18, 2015	Gabrielle Hubbard	Full	N/A	No	MJHS	NWEA Training
	Krista Coles	Full	N/A	No		
	Cynthia Vervet	Full	N/A	No		
	Onita Stephan	Full	N/A	No		

August 20-21, 2015	Dan Grill		Full	N/A	No	Wilson Center	RISE Training
August 21, 2015	Kathryn Hay		Full	Yes	Yes	MJHS	Curriculum Mapping
August 25, 2015	Kathy Stoner Sarah Lytle		Full ½	Yes Yes	Yes Yes	Adm. Bldg.	Guiding Coalition
August 27, 2015	Denise Hackney Elizabeth Sullivan		Full Full	No No	No No	Clearinghouse	Youth Mental Health
August 27, 2015	Melissa Mathews		Full	Yes	No	Fishers, IN	High Ability Boot Camp
August 27, 2015	Janet McCreary		Full	N/A	No	New Albany	Regional Mentor Meeting
Sept. 3, 2015	Melissa Mathews	Full	Yes	No		Fishers, IN	High Ability Boot Camp
Sept. 10, 2015	Teresa Grayson		½	N/A	Yes	Clifty Falls	Valley Choral Festival Meeting
Sept. 14, 2015	Kathy Stoner Kristi Fulton Susan Thevenow Tracy Ahlbrand Katrina Hanson Sarah Lytle Mark Stewart	Full	Yes Full Full Full Full Full Full	Yes Yes Yes N/A Yes Yes Yes	Yes Yes Yes No Yes Yes Yes	Adm. Bldg.	PIVOT Inspect
Sept. 14, 2015	Ruthie McGarry		Full	Yes	Yes	MCHS	Curriculum Mapping
Sept. 15, 2015	Emily Schafer		Full	Yes	Yes	Indianapolis	Social Skills for Children
Sept. 15, 2015	Jennifer Hartman Janet McCreary		Full Full	Yes Yes	Yes No	Adm. Bldg.	NWEA Training
Sept. 16-17, 2015	Pam Kimmel Angel Traylor Kelsey Hill Melanie Eder Lee Ann Hall		Full Full Full Full Full	Yes Yes Yes Yes Yes	No Yes Yes Yes Yes	Indianapolis	Smekens Writing Workshop
Sept. 16-17, 2015	Pam Kimmel		Full	Yes	No	Indianapolis	Six Traits of Writing
Sept. 20-21, 2015	Carla Cheatham Melissa Ommen Sarah Lemen		Full Full Full	Yes Yes Yes	Yes Yes Yes	Indianapolis	Indiana State Reading Conf.

	Pam Kimmel	Full	Yes	No		
Sept. 22, 2015	Miranda Adams	Full	No	No	Plainfield	IASBO Seminar
	Meghan Welty	Full	No	No		
Sept. 23, 2015	Lynn Heitz-McKay	½	N/A	No	Indianapolis	IEP Training
Sept. 24, 2015	Lori Slygh	Full	N/A	No	New Albany	College Board Workshop
Sept. 25, 2015	Mark Stewart	Full	No	Yes	Greenwood	Hoosier Heartland Trust Insurance Meeting
Sept. 27, 2015	Tracy Ahlbrand	Full	N/A	No	Indianapolis	INALI Seminar
Sept. 29, 2015	Lori Slygh	½	No	No	New Albany	DOE Counselor Workshop
Sept. 30, 2015	Susan Wingham	Full	No	No	Indianapolis	Academic Coaches Conf.
	Lee Strassell	Full	No	No		
(Registrations paid by Academic Team Budget)						
October 4-5, 2015	Lee Strassell	Full	Yes	Yes	Indianapolis	Indiana Council Math Conference
	Kathleen Gee	Full	Yes	Yes		
	Kristin Harker	Full	Yes	Yes		
	Carmen Smith	Full	Yes	Yes		
	Vicki Hart	Full	Yes	Yes		
	Jackie Thurston	Full	Yes	Yes		
	Maureen Getz	Full	Yes	Yes		
October 6, 2015	Jill Deputy	Full	No	No	Columbus	Due Process Workshop
October 20, 2015	Miranda Adams	Full	No	No	Louisville	Human Resources Law Seminar
Nov. 4, 2015	Stephanie Shaw	Full	Yes	Yes	Lebanon	AVID Elective Teacher Workshop
	Michael Heitz	Full	Yes	Yes		
	Ronnie Lawhead	Full	Yes	Yes		
	Sarah Neese	Full	Yes	Yes		
	Chuck Nunan	Full	Yes	Yes		
	Linda Cole	Full	Yes	Yes		
	Jackie Thurston	Full	Yes	Yes		
	Maureen Getz	Full	Yes	Yes		
	Emily Cotner	Full	Yes	Yes		

APPROVAL OF DONATION(S): LYDIA MIDDLETON ELEMENTARY SCHOOL, MADISON JUNIOR HIGH SCHOOL AND MADISON CONSOLIDATED HIGH SCHOOL

Lydia Middleton Elementary School

1. Old-Timers Basketball League donated \$450.00 to be donated in the Lydia Middleton ECA account.
2. Kroger donated forty-two back to school kits with school supplies for students.

Madison Junior High School

1. Madison Correctional Facility Rec. Fund donated \$1,000.00 to the MJHS football fund.
2. Indiana Farm Bureau Insurance donated \$100.00 to the MJHS football fund.
3. Kevin and Noel Dean donated \$140.00 to the MJHS football fund.
4. Knights of Columbus Council #934 donated \$275.00 for Special Education Classroom teachers.
5. Indiana Automotive Supply, Inc. donated \$100.00 to the MJHS football fund.

Madison Consolidated High School

1. Mr. and Mrs. Rick laCour donated \$20.00 to the Athletic Fund.
2. Mr. and Mrs. Robert Imel donated \$50.00 to the Athletic Fund.
3. The cheerleaders received an anonymous donation of \$500.00.
4. River Valley Financial Bank donated \$2,000.00 to the Theatre Department.
5. Mr. and Mrs. Chuck Sage donated \$125.00 to the Theatre Department.

APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

Request from High School FFA Advisor Amanda Briggs to take 12 FFA students to the National FFA Convention in Louisville, Kentucky on October 28-30, 2015.

APPROVAL OF EDUCATIONAL FOUNDATION GRANTS TO DISTRICT ACADEMIC TEAMS

Education Foundation President Mr. Glesing and Mrs. Joanne Spiller, Education Foundation Grant Committee member presented the following grant dollars:

\$3500 High School
\$500 Junior High
\$250 Each Elementary

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

There were no public comments.

ACTION

APPROVAL OF NON-CERTIFIED PERFORMANCE PAY AND HEALTH INSURANCE BENEFITS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the non-certified performance pay and health insurance benefits.

Dr. Stuebaker-Bolinger explained supervisors may have the opportunity to distribute a merit increase from 0%-5% to non-certified employees rated effective or highly effective during the 2014-2015 school year. The grand total of merit increases distributed shall not exceed an average of 3% for each category of non-certified employees.

Wage adjustments have been calculated to reflect increases in hourly wage rates in accordance with the revised Statement of Benefits for non-certified employees and market adjustments as needed.

Classifications	Adjustments	Merit Increase	
ISPs	\$15,840	\$16,506	
Food Service	\$521	\$9,064	
Custodians	\$3,021	\$16,717	
Transportation	\$29,484	\$15,515	
Building Clerks	\$220	\$9,130	
Maintenance & Mechanics	\$0	\$4,915	
Other Specialists	\$0	\$2,931	
District Clerical, Coordinators, Professionals	\$22,147	\$24,102	
Total	\$71,233	\$98,880	\$170,113

Dr. Studebaker-Bolinger recommended the insurance piece similar to the teachers.

Mrs. J. Imel said she was extremely pleased to see this happen.

APPROVAL OF UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENTS FOR 2015-2016 SCHOOL YEAR

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 following **Uniform Conflict of Interest Disclosure Statements** for 2015-2016 school year.

Ginger Studebaker-Bolinger
Montica Brawner
Judy Brooks
Mike Frazier
Mandy Holcroft
Scott Holcroft
Joyce Imel
Julie Kiefer
Eric Phagan
Tony Schroeder
Vicki Wehner

APPROVAL OF AGREEMENT TO PROVIDE SPECIAL TRANSPORTATION SERVICES TO VISUALLY IMPAIRED AND HEARING IMPAIRED STUDENTS TO AND FROM THE SCHOOL FOR THE BLIND AND SCHOOL FOR THE DEAF IN INDIANAPOLIS FOR THE 2015-2016 SCHOOL YEAR

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 to provide special transportation services to visually impaired and hearing impaired students to and from the School for the Blind and School for the Deaf in Indianapolis for the 2015-2016 school year.

APPROVAL OF AGREEMENT WITH HARRISON COUNTY EXCEPTIONAL LEARNERS COOPERATIVE FOR VISION IMPAIRED SERVICES

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Agreement with Harrison County Exceptional Learners Cooperative for vision impaired services.

APPROVAL OF AGREEMENT WITH JENNINGS COUNTY SCHOOLS FOR HEARING IMPAIRMENT 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 with Jennings County Schools for hearing impairment services.

APPROVAL OF SAFE HAVEN GRANT

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 Safe Haven Grant in the amount of \$10,000.00.

APPROVAL OF DISTRICT EVALUATION PLAN

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 District Evaluation Plan.

APPROVAL OF THREE YEAR TECH PLAN

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 5-0, and the motion carried to approve the three year Tech Plan.

APPROVAL OF VIRTUAL DESKTOP INFRASTRUCTURE REPLACEMENT

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 virtual desktop infrastructure replacements in the amount of \$90,910.21.

APPROVAL OF SERVERS, STORAGE AND LICENSING FOR VIRTUAL DESKTOPS

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 servers, storage and licensing for virtual desktops in the amount of \$70,341.43.

DISCUSSION INFORMATION

EVOLUTION OF MEDIA CENTERS – MS. LINDA BRINEGAR

Ms. Brinegar presented the following: “Good evening. My name is Linda Brinegar, and I am the Media Specialist for Madison Consolidated Schools. I’m here this evening to describe to you changes occurring in Libraries, and, more particularly changes in our libraries in our schools.

Traditionally, libraries have been quiet, studious places for students and patrons to read, study and circulate print resources. Wall are typically lined with shelves anchored to them, and there may be heavy tables and chairs where patrons quietly read or study. With resources now available in so many different formats, and group and teamwork

being more common than individual work, the quiet, somber spaces of the past have become pretty irrelevant to the way people learn, think, search, find information, and work these days.

There is a major shift on the Library scene where library spaces are moving from the traditional space to “Learning Commons” spaces (also referred to as “Information Commons” or “Student Commons” spaces). The Learning Commons is a space where students are free to collaborate, participate, learn, mentor, think, teach, invent, discover, read, inquire, research, make, plan, produce, showcase, and create.

Learning Commons spaces are characterized by flexible design elements with moveable furnishings (tables, chairs, bookshelves), and open spaces that invite group work and collaboration. But it’s not just the physical spaces that define Learning Commons; it’s also the activity taking place inside these spaces. Creating instructional partnerships among faculty of different departments, with each other, and also with me, the District Media Specialist, to facilitate student engagement will be the goal. We can work together as facilitators of learning and co-construction of understanding from a variety of resources of varying formats (both print and e-sources).

We are beginning by transforming our elementary libraries into Learning Commons spaces, which will include student learning “centers” that will change throughout the year. In these Centers, students will explore and engage in activities, some technology-based, some building-based (engineering), some with a creativity-base (arts), but all will in some way relate to the STEAM movement (Science, Technology, Engineering, Arts, Math).

Students will also check-out books when they visit the Learning Commons centers. Book circulation is transitioning to an automated format, using the same circulation system we have in place, and with no additional hardware required. Automated circulation of books is empowering students to check-out books themselves, while freeing the Learning Commons Leader in each building, so that she or he won’t have to be tied to the circulation desk any longer; he or she will be free to move around the space, facilitating the exploring and learning taking place, and assisting students in finding the materials they need.

Many thanks to Dr. Bolinger and Dr. Jenner for their commitment in progressing our libraries into Learning Commons spaces that will be relevant to the way our students learn, and for always doing what’s best for our students. Thank you for the support of our program.”

REPORTS

STUDENT REPRESENTATIVE

Miss Lexie Bennett, High School student representative gave the following report:

- Recognized and thanked the high school students in attendance.
- Three of the five broken air conditioning units have been replaced, we thank you, keep them coming!
- Welcomed our exchange students and hope they are having a great time at the high school.
- Mid-term ended last Friday, the school year is flying by.
- Seniors are being admitted to college.
- FFA will have Ag day for local 3rd graders on Friday, September 11 at the Fairgrounds from 8:00 a.m. – 2:00 p.m.
- Marching Band performed at the football game, they did an outstanding job and will compete this weekend.
- Girls Golf sectionals will be in two weeks at Sunrise Golf Course; the girls golf team is having a great season.
- The Class Play “The Man who came to Dinner” will be October 2-4.

SUPERINTENDENT

Dr. Stuebaker-Bolinger thanked Mrs. Alcorn and Ms. Torline for their part in the School to School Exchange program.

Dr. Stuebaker-Bolinger thanked Ms. Brinegar for her vision for the libraries.

Dr. Stuebaker-Bolinger stated there had been a Project Lead the Way meeting with elementary, junior high and high school teachers. She said the teachers reported the students are excelling in the PLTW classes.

Dr. Stuebaker-Bolinger said the Board and MTA would be hosting the Annual Chili Supper on Thursday, September 24 from 4:30 p.m. – 6:30 p.m. in the high school cafeteria. She said employees and their families can attend either a girls' soccer game or volleyball game following the Chili supper free of charge.

LEGISLATIVE UPDATE

There were no updates.

BOARD MEMBER COMMENTS

Mr. Glesing thanked the donators.

Mr. Glesing thanked everyone for backing the Education Foundation.

Mr. Kring said he was excited to see things being done in the buildings.

Mr. Kring complemented Miss Bennett for her report.

Mr. Kring thanked the donators.

Mrs. L. Imel thanked the donators.

Mrs. J. Imel said she has been hearing good things about the school lunches and is pleased about the after school snacks.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:

CONVENE BUDGET HEARING

Mrs. J. Imel moved to convene the Budget Hearing.

BUDGET HEARING

PUBLIC HEARING ON THE PROPOSED 2016 ANNUAL BUDGET

Mrs. Hensler conducted the Public Hearing on the Proposed 2016 Annual Budget:

Budget Hearing Agenda

- Budget Work Session Summary
- Budget Hearing
- Advertisement of Budgets
- 2016 Advertised Budget
- 2016 Estimated Budget
- 2015 Actual Budget
- 2016 Budget Calendar
- County Tax Levy Summary
- Questions
- Public Comments

Budget Work Session Summary

Overview of Funding

- State Grant
- Property Tax Funds

Historical Data

- Approved Budget
- Tax Levy
- Tax Rates
- Circuit Breaker Losses
- Revenue
- Expenditures
- Enrollment

Financial Projection

2016 Budget

- Calendar
- Advertised Budget
- Estimated Budget
- Changes From Prior Year

Levy Appeal

County Taxes

2016 Budget Hearing

- Taxpayers are given an opportunity to speak
- Ten or more taxpayers may object to budget, rate, or levy

- Objection petition
- Objection must specifically identify the provisions of the budget, rate, or levy
- Must be done not more than seven days after hearing
- Board must adopt budget with findings if ten or more taxpayers petition

Advertisement of Budgets

- CPF (Capital Projects Fund) and Bus Replacement advertised in the Madison Courier
- Budget Form 3 available to taxpayers through Gateway
<https://gateway.ifiionline.org/>
<http://gateway.ifiionline.org/reportbuilder/Default3a.aspx?rptType=budget&rpt=HearingInfo&rptName=Notice%20to%20Taxpayers%20of%20Budget%20Estimate%20and%20Tax%20Levies>

<u>2016 Advertised</u>	<u>2016 Advertised Budget</u>		<u>Rate</u>
	<u>Budget</u>	<u>Levy</u>	
General Fund	19,694,456	N/A	N/A
Debt Service	3,381,906	3,459,412	0.4070
Capital Projects	4,938,228	6,289,328	0.7399
Transportation	1,963,500	2,210,537	0.2601
Bus Replacement	455,000	471,010	0.0554
Total	30,433,090	12,430,287	1.4624

<u>2016 Estimated</u>	<u>2016 Estimated Budget</u>		<u>Rate</u>
	<u>Budget</u>	<u>Levy</u>	
General Fund	19,694,456	N/A	N/A
Debt Service	3,200,000	2,600,000	0.2600
Capital Projects	3,300,000	3,200,000	0.3200
Transportation	2,000,000	1,700,000	0.1700
Bus Replacement	440,000	405,000	0.0400
Total	28,634,456	7,905,000	0.7900

<u>2015 Actual</u>	<u>2015 Actual Budget</u>		<u>Rate</u>
	<u>Budget</u>	<u>Levy</u>	
General Fund	19,637,520	N/A	N/A
Debt Service	3,190,733	2,578,992	0.2599
Capital Projects	3,201,712	3,120,789	0.3145
Transportation	1,931,700	1,673,021	0.1686

Bus Replacement	435,270	404,859	0.0408
Total	28,396,935	7,777,661	0.7838

Reviewed MCS Budget Adoption Calendar 2016

Property Tax Levies by Unit Within County

<u>Unit Name</u>	<u>2014 Levy</u>	<u>2013 Levy</u>	<u>Change</u>
Jefferson County	\$7,686,523	\$7,498,960	2.5%
Graham Township	\$27,289	\$27,415	-0.5%
Hanover Township	\$72,613	\$70,805	2.6%
Lancaster Township	\$32,776	\$31,940	2.6%
Madison Township	\$286,697	\$279,708	2.5%
Milton Township	\$16,627	\$16,646	-0.1%
Monroe Township	\$16,780	\$15,873	5.7%
Republican Township	\$39,911	\$38,850	2.7%
Saluda Township	\$27,879	\$27,948	-0.2%
Shelby Township	\$28,068	\$27,385	2.5%
Smyrna Township	\$26,487	\$25,631	3.3%
Madison Civil City	\$6,027,594	\$5,517,536	9.2%
Brooksborg Civil Town	\$2,684	\$2,616	2.6%
Dupont Civil Town	\$11,038	\$10,506	5.1%
Hanover Civil Town	\$218,306	\$213,295	2.3%
Madison Consolidated School Corporation	\$8,259,779	\$9,581,664	-13.8%
Southwestern Jefferson Co. Schools	\$2,707,564	\$2,648,332	2.2%
Jefferson County Public Library	\$1,111,631	\$1,082,843	2.7%
Southeastern Indiana Solid Waste Mgt.	\$158,981	\$152,064	4.5%
Stucker Fork Conservancy District	\$70	\$53	32.1%
Total	\$26,759,297	\$27,270,070	-1.9%

Questions

There were no questions.

Public Comments

There were no public comments.

Adjourn Budget Hearing

Mrs. J. Imel adjourned the Budget Hearing.

Secretary
BY: ps

ATTEST:

The Board met in Executive Session following the Budget Hearing to discuss the following topic(s):

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

- (1) Where authorized by federal or state statute
- (6) With respect to any individual over whom the governing body has jurisdiction:
 - (A) To receive information concerning the individual's alleged misconduct
- (9) To discuss a job performance evaluation of individual employees

Secretary
BY: ps

ATTEST:
