

The Board of School Trustees of Madison Consolidated Schools conducted a Special Meeting and Hearing on Monday, February 27, 2017, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 12:00 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. Jeanne Dugle, Member

The following Central Office Administrators were present:

Dr. Ginger Bolinger, Superintendent
Dr. Katie Jenner, Director of Learning and Title Programs
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mrs. Angela Vaughn, Director of Special Education and Student Services

HEARING

HEARING TO AMEND THE CAPITAL PROJECTS PLAN

PUBLIC HEARING TO AMEND THE CAPITAL PROJECTS PLAN

Mrs. Hensler presented the following:

Madison Consolidated Schools
2017 CPF Plan
Amendment Hearing

Agenda

2017 Budget

- Budget Background
- Amended Advertised Plan
- Board Questions
- Public Comments
- Resolution to Adopt the Amended CPF Plan

Budget Background

- Budgets are now advertised in Gateway
- Capital Projects Plan and Bus Replacement Plan are the only budget items still advertised in the newspaper

Mrs. Hensler said the State may move to not advertise budgets in the newspaper. She said the community can access the budget through Gateway at any time. Mrs. Hensler said the community can see the detailed budget on Gateway.

Amended CPF Plan

- Capital Projects Plan is “amended” to reflect an unintentional omission in the previously advertised plan
- Originally advertised budgets, tax rates and levies remain the same

Mrs. Hensler discussed the following:

Exhibit A - Notice to Taxpayers

Exhibit B – Ordinance or Resolution for Appropriations and Tax Rates

Exhibit C – Budget Estimate – Financial Statement-Proposed Tax Rate

Exhibit D – Notice to Taxpayers

Exhibit E – Notice to Taxpayers of Hearing on Amendment

Exhibit F – Public Hearing Information

Exhibit G – MCS Tax Rates and Tax Rate Comparison

Taxpayer Comments

Mr. Larry Henry, 1238 W. Main Street, asked why it took so long to find the mistake? He said the new notice said \$1 million dollars was under the 2017 line but was for the high school 2018.

ADJOURN HEARING

Mrs. Imel adjourned the Hearing.

CALL TO ORDER

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 always 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.”

APPROVAL OF AGENDA - FEBRUARY 27, SPECIAL MEETING

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

ACTION

APPROVAL OF RESOLUTION TO AMEND THE CAPITAL PROJECTS FUND PLAN

Upon the recommendation of Dr. Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Resolution to Amend the Capital Projects Fund Plan.

Resolution to Amend the 2017 Capital Projects Fund Plan

This “Resolution” is adopted by the Board of School Trustees of Madison Consolidated Schools, Jefferson County, Indiana.

WHEREAS, A Capital Projects Fund has been established; and

WHEREAS, the governing body is allowed under I.C. 20-46-6 to amend a plan with respect to the Capital Projects Fund; and

WHEREAS, the governing body held a public hearing on the plan on the 27th day of February 2017, at the School Administration Building, 2421 Wilson Avenue, Madison, Indiana.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "Capital Projects Fund Plan for 2017" is hereby amended by this "Resolution," and is ADOPTED as the Board of Trustees' plan with respect to the amended Capital Projects Fund.

BE IT FURTHER RESOLVED, that the Board of School Trustees shall submit a certified copy of this "Resolution," (including the amended plan), to the Department of Local Government Finance.

Mrs. Hensler said the 2017 budget levies funds for 2017 and you have to ask permission of the Department of Local Government Finance to carry over to 2018.

Mrs. Dugle asked when the high school auditorium would begin? Mrs. Hensler said she has to budget far out in the future. She said there are no projects until the Board decides what to do. Mrs. Hensler said she has to advertise to the best of her knowledge. Dr. Bolinger said she would like to meet with Mrs. Dugle as she did with board members individually last November regarding future projects.

BOARD MEMBER COMMENTS

Mr. Glesing said he and Mrs. Dugle attended Collective Bargaining Seminar and said there are several potential changes to the negotiating process. He said it is proposed to change the negotiating timeline to be September 15 – November 15. Mr. Glesing said he would like to see the process moved up. He aired concerns regarding health insurance issues. Mrs. Dugle said the recommendation is because several want to wait until after DOE-ME count day. Mr. Glesing said some are recommending teacher contracts running from January to January.

Mr. Kring thanked Mrs. Hensler for the presentation.

Mrs. Dugle thanked Mrs. Hensler for the presentation and clarification.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
