

The Board of School Trustees of Madison Consolidated Schools conducted a Hearing on Lease and Additional Appropriations and Regular Board Meeting on Wednesday, June 16, 2025, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:00 p.m.

The following members of the Board of School Trustees were present:

Mr. John Wallace, President
Mr. David Storie, Vice-President
Mr. Dustin Bentz, Secretary
Mrs. Jodi Yancey, Member
Mr. Mike Scott, Member

The following Central Office Administrators were present:

Dr. Teresa Brown, Superintendent
Mrs. Tara McKay, Assistant Superintendent
Mr. Jay Roney, Director of Facilities
Ms. Shannon Allman, Director of Human Resources
Mrs. Ashley Schutte, Communications Coordinator
Mr. Josh Taylor, Technology Director

CALL TO ORDER

Mr. Wallace asked for a moment of silence in memory of Mrs. Georgia Marnett, former MCS Special Education Teacher, who recently passed away.

PLEDGE OF ALLEGIANCE

HEARING ON LEASE AND ADDITIONAL APPROPRIATION

PUBLIC HEARING ON LEASE AND ADDITIONAL APPROPRIATIONS

Mr. Wallace said the next item on the agenda is for the Board to hold a hearing on the lease and an additional appropriation hearing in connection with the proposed project. He said is anyone was interested in speaking at the hearing, please make sure they have signed the sign-in sheet which should include their name and address. Mr. Wallace said there would be an opportunity for the public to make comments about the lease rental to be paid under the Lease and the Appropriation of bond proceeds. He said at the hearing, we ask that each person limit their comments to three minutes and that the topic be limited to the lease rental and appropriation of funds under consideration.

Mr. Wallace said the notices for this Hearing were published as legally required.

Mr. Wallace said pursuant to Indiana Code 20-47-3, before a school corporation may enter into a lease with a nonprofit building corporation, the school corporation must conduct a hearing regarding the execution of the proposed lease agreement and whether the rental to be paid to the lessor building corporation under the proposed lease is a fair and reasonable rental for the proposed improvements. He said similarly, before a school corporation can appropriate any dollars it directly receives as bond proceeds, it must conduct a hearing on those proceeds for the additional appropriation of those funds.

PUBLIC COMMENTS

Mr. Wallace opened the public hearings. He said remember if you would like to speak, please sign in on the sheet which is located in the back of the boardroom. Mr. Wallace said as he mentioned earlier, we ask that you state your name and address, limit your comments to the proposed rent to be paid under the Lease and appropriation of bond proceeds, keep any comments to three minutes, and avoid being repetitive, if possible. Mr. Wallace asked for the sign-in sheet now and I will begin calling the names of those who are interested in speaking?

There were no public comments.

ADJOURN HEARING ON LEASE AND ADDITIONAL APPROPRIATION

Mr. Wallace adjourned the Hearing on Lease and Additional Appropriation.

APPROVAL TO ADOPT ADDITIONAL APPROPRIATIONS RESOLUTION

Upon the recommendation by Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to Adopt the Additional Appropriations Resolution, a copy of which is attached hereto and made a part of these minutes.

ADDITIONAL APPROPRIATION RESOLUTION

WHEREAS, Madison Consolidated Schools (the "School Corporation") is a school corporation organized and existing under the provisions of Indiana Code § 20-23; and

WHEREAS, the Board of School Trustees (the "Board") of the School Corporation finds that the present facilities of the School Corporation are not adequate to provide for the proper educational environment of the pupils now attending or who will attend its schools; and

WHEREAS, the Board has determined to sell certain real estate to the Madison Consolidated School Building Corporation (the "Building Corporation") for a purchase price not to exceed \$6,000,000 and to use such proceeds for the renovation of and improvements to facilities throughout the School Corporation, including the construction of a new childcare and preschool building, demolition of EO Muncie, site improvements throughout the School Corporation and the purchase of equipment, buses, real estate and technology (collectively, the "Project"); and

WHEREAS, the estimated cost of the Project at the present time is in the approximate amount of \$6,000,000, and the Board finds that no sufficient provision has been made on account thereof in the existing budget, and that a need exists for the making of an additional appropriation for such purpose; now, therefore,

BE IT RESOLVED by the Board of the School Corporation that an appropriation of the proceeds of the sale of real estate to the Building Corporation in the maximum amount of \$6,000,000 be and the same is hereby made to be applied on the costs of the Project, said appropriation to include the incidental expenses necessary to be incurred in connection with the Project; that said appropriation shall be in addition to all appropriations provided for in the existing budget, and shall continue in effect until the completion of the Project.

BE IT FURTHER RESOLVED that the Board authorizes the establishment of a construction fund in which will be deposited the real estate proceeds in the maximum amount of \$6,000,000, and directs that all interest on such construction fund shall be retained in such construction fund and expended solely on the Project.

BE IT FURTHER RESOLVED that the Board authorizes that any funds remaining in the construction fund after completion of the Project shall be deposited into one or more of the other established funds of the School Corporation, as the Board directs.

APPROVAL TO ADOPT RESOLUTION AUTHORIZING EXECUTION OF LEASE

Upon the recommendation by Dr. Brown and a motion by Mr. Bentz, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to Adopt the Resolution Authorizing Execution of Lease, a copy of which is attached hereto and made a part of these minutes.

**RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT AND
SALE OF REAL ESTATE**

WHEREAS, on June 11, 2025, this Board of School Trustees (the "Board") examined and approved a form of Lease Agreement (the "Lease") between the Madison Consolidated School Building Corporation (the "Building Corporation") and Madison Consolidated Schools (the "School Corporation"); and,

WHEREAS, notice of a hearing on the proposed Lease was given by publication in the Madison Courier on June 3, 2025, and said hearing has been held in accordance with the notice; and,

WHEREAS, by statute the Building Corporation is required to own the real estate to be leased to the School Corporation, and the School Corporation is required to have the value of the real estate determined by court-appointed appraisers; now, therefore,

BE IT RESOLVED by the Board of the School Corporation, that the preliminary plans and estimates provide the necessary facilities for the pupils of this School Corporation and the same now are hereby approved, and any members of the Board be, and they are hereby authorized and directed to endorse their approval upon such plans and estimates.

BE IT FURTHER RESOLVED, that the proposed Lease provides for a fair and reasonable rental, and further that the execution of the Lease is necessary and wise.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary of the Board is authorized and directed to initial and date a copy of the proposed Lease and to place the same in the minute book immediately following the minutes of this meeting, and said Lease is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, that any officers of the Board be, and they are hereby authorized and directed to execute Lease on behalf of the School Corporation.

BE IT FURTHER RESOLVED, that the Board ratifies and approves the filing of a petition with the Circuit Court of Jefferson County (the "Court") requesting the appointment of appraisers to determine the fair market value of the real estate subject to the Lease (the "Real Estate").

BE IT FURTHER RESOLVED, any officers of the Board are authorized to execute a deed and sell the Real Estate at a price not less than that fixed by the Court.

BE IT FURTHER RESOLVED, that the officers of the Board have full authority to execute any and all documents necessary to execute the Lease and a deed, if applicable, or for the issuance of the bonds secured by such Lease; further, that the use of electronic signatures by officers of the Board or representatives of the School Corporation are hereby authorized and affirmed with full valid legal effect and enforceability.

APPROVAL TO ADOPT RESOLUTION ASSIGNING CONSTRUCTION BIDS TO BUILDING CORPORATION

Upon the recommendation by Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to Adopt the Resolution Assigning Construction Bids to Building Corporation, a copy of which is attached hereto and made a part of these minutes.

RESOLUTION ASSIGNING CONSTRUCTION BIDS AND CONTRACTS, ONCE RECEIVED

WHEREAS, the Madison Consolidated Schools (the "School Corporation") has or will receive construction bids or enter into contracts for the renovation of and improvements to facilities throughout the School Corporation, including the construction of a new childcare and preschool building, demolition of EO Muncie, site improvements throughout the School Corporation and the purchase of equipment, buses, real estate and technology (collectively, the "Project"); and

WHEREAS, the School Corporation intends to sell certain real estate on which the Project will be constructed and renovated (the "Real Estate") to the Madison Consolidated School Building Corporation (the "Building Corporation") which Building Corporation will complete the Project; and

WHEREAS, the School Corporation intends to establish a construction fund and appropriate the funds it receives from the Building Corporation for the sale of the Real Estate; now, therefore,

BE IT RESOLVED, certain construction bids and contracts relating to the Project are hereby assigned to the Building Corporation, at the discretion of this Board of School Trustees upon receipt of such bids or execution of such contracts.

BE IT FURTHER RESOLVED, that the Board of School Trustees held a public hearing to discuss the appropriation of the funds received from the sale of the Real Estate on July 16, 2025.

BE IT FURTHER RESOLVED, that this Board of School Trustees hereby ratifies and confirms the Secretary's publication of a notice of the hearing on the appropriation.

APPROVAL TO ADOPT RESOLUTION APPROVING ISSUANCE OF BOND ANTICIPATION NOTES

Upon the recommendation by Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to Adopt the Resolution Approving Issuance of Bond Anticipation Notes, a copy of which is attached hereto and made a part of these minutes.

RESOLUTION APPROVING ISSUANCE OF ONE OR MORE SERIES OF BOND ANTICIPATION NOTES

WHEREAS, the Board of School Trustees (the "Board") of Madison Consolidated Schools (the School Corporation") has previously approved the incorporation and existence of the Madison Consolidated School Building Corporation (the "Building Corporation"), a not-for profit corporation organized for the purpose of financing, constructing and equipping school facilities and leasing the same to the School Corporation in accordance with Indiana Code §20-47-3; and

WHEREAS, certain preliminary expenses have been and will be incurred in connection with the renovation of and improvements to facilities throughout the School Corporation, including the construction of a new childcare and preschool building, demolition of EO Muncie, site improvements throughout the School Corporation and the

purchase of equipment, buses, real estate and technology (the “Project”), including architectural fees and construction and management fees; and

WHEREAS, it is anticipated that the Building Corporation will issue bonds to finance the cost of the Project and one or more series of bond anticipation notes (the “BANs”) to pay for preliminary expenses related to the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of the School Corporation that the issuance, sale and delivery by the Building Corporation of one or more series of BANs in an aggregate amount not to exceed \$28,000,000 is hereby approved.

APPROVAL TO ADOPT RESOLUTION APPROVING SUPPLEMENT TO MASTER CONTINUING DISCLOSURE UNDERTAKING

Upon the recommendation by Dr. Brown and a motion by Mr. Bentz, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to Adopt the Resolution Approving Supplement to Master Continuing Disclosure Undertaking, a copy of which is attached hereto and made a part of these minutes.

RESOLUTION APPROVING EIGHTH SUPPLEMENT TO MASTER CONTINUING DISCLOSURE UNDERTAKING

WHEREAS, an Eighth Supplement to Master Continuing Disclosure Undertaking (the “Undertaking”) have been presented to the Board of School Trustees (the “Board”) of Madison Consolidated Schools (the “School Corporation”) in connection with the issuance of the Madison Consolidated School Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2025 (the “Bonds”); and

WHEREAS, the Board must approve the form of Undertaking and the issuance of the Bonds; now, therefore,

BE IT RESOLVED, that the Board hereby approves the form of Undertaking and hereby authorizes any officers of the Board to execute such Undertaking.

BE IT RESOLVED, that any officers of the Board are hereby authorized and directed to execute any and all documents and certificates required in order to issue and deliver the Bonds.

STUDENT RECOGNITION(S):

SPRING ALL-STATE ACADEMIC/REGION 3 ATHLETES

Boys Volleyball

IBVCA All-Region 3 East Team

Kyle Roney
Jaden Wooldridge
Branson Cline
Aiden Smith

IBVCA Academic All-State

Aiden Smith
Kyle Roney
Nick Jines
Jaden Wooldridge
Kolton Lock

John Wilson

Boys Track

IATCCC Academic All-State

Ben Crouch

Softball

SCAI Academic All-State

Sarah Adams

Ava Armbrecht

SCAI All-State

Ava Armbrecht

Baseball

IHSBCA Academic All-State

Bodie Harsin

Girls Tennis

Indiana High School Tennis Coaches Association (IHSTECA)

Team Academic All-State

Ruby Willoughby

Alexa Davis

Avery Clayton – Individual Academic All-State

Bridgett Boles

Marley Stivers

Michelle Laguna-Rafael

Olivia Scroggins

I.H.S.A.A. GIRLS TRACK STATE FINALIST

IHSAA State Qualifier

Anna Black

Pole Vault

High Jump

MJHS GIRLS STATE TRACK RELAY TEAM

MJHS Girls Track

4x100M Relay Team

State Champions

Maggie Stivers

Mia Stanley

Emily Geyman

Tess Renfrow

CONSENT AGENDA

Upon the recommendation by Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to Approve the Consent Agenda.

APPROVAL OF AGENDA – JULY 16, 2025, REGULAR MEETING

APPROVAL OF MINUTES OF THE JUNE 3, 2025, WORK SESSION AND JUNE 11, 2025, REGULAR BOARD MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF FINANCIAL REPORT

APPROVAL OF CONSTRUCTION PAYMENT

1. Koch Mechanical, Inc. HS HVAC Pay App 2261/1254-6 \$345,592.90

APPROVAL OF PERSONNEL REPORT

Employment(s)

District

Phillip Wimpee – SRO - \$63,860.00 – effective July 31, 2025

Jennifer Colen – Elementary Academic Team Coordinator - \$518.00 – effective August 4, 2025

Bus Garage

Katrina Falk – Driver/Router/Trainer - \$28.85 per hour (195-day contract) – effective September 2, 2025

Anderson Elementary School

Cherese Manns – Mentorship Lead - \$1,000.00 – effective July 1, 2024

Melissa Ommen – Summer School Teacher - \$63.58 per hour – effective June 13, 2025

Alyssa Brawner – Mentor Teacher - \$750.00 – effective August 7, 2024

Holly Fory – Grade 2 Teacher - \$48,000.00 – effective August 4, 2025

Lydia Middleton Elementary School

Jan Brittain – PreK 3 Lead Teacher - \$20.00 per hour – effective August 4, 2025

Melissa Johnson – Summer Custodian - \$15.00 per hour (12 hours per week) – effective May 30, 2025

Deputy Elementary School

Kathleen Ross – Summer Custodian - \$15.50 per hour – effective June 2, 2025

Rykers' Ridge Elementary School

Beth Mahoney – Summer Custodian - \$15.00 per hour – effective June 9, 2025

Brittany McKay – Administrative Clerk - \$17.75 per hour – effective July 21, 2025

Kelsey Yungwirth – PreK Instructional Support - \$16.00 per hour -effective July 2, 2025

Madison Junior High School

Beth Mahoney – Assistant Swim Coach - \$518.00 – effective July 7, 2025

Madison Consolidated High School

Taylor Shaw – Volunteer Assistant Football Coach – effective June 24, 2025

Tim Whitaker – Assistant Girls Volleyball Coach - \$2,416.00 – effective June 24, 2025

Clay Vaughn – Assistant Boys Tennis Coach - \$1,445.00 – effective June 24, 2025

Kyle Harsin – Varsity Baseball Coach - \$5,056.00 – effective June 24, 2025

Jeremy Huff – Varsity Girls Tennis Coach - \$2,890.00 – effective June 24, 2025

Scott Holcroft – Head Girls & Boys Track Coach - \$5,056.00 – effective June 24, 2025

Randy Staggs – Varsity Boys Volleyball Coach - \$5,056.00 – effective June 24, 2025

Tina Goodin – Assistant Cheer Coach - \$722.50 – effective June 25, 2025
Ashley Smith – Assistant Cheer Coach - \$722.50 – effective June 25, 2025
Patric Morrison – Assistant Football Coach - \$2,250.00 – effective July 8, 2025
Troy Breisch – Assistant Boys Soccer Coach - \$1,208.00 – effective July 8, 2025
Todd Overpeck – Assistant Boys Soccer Coach - \$1,208.00 – effective July 8, 2025
Cory Duff – Assistant Boys Cross Country Coach - \$1,445.00 – effective July 8, 2025
Trina McDaniel – Intense Special Education Teacher - \$45,000.00 – effective August 4, 2025
Amanda Detmer-Leary – Assistant Girls Golf Coach - \$1,445.00 – effective July 8, 2025
Scott Ulrich- Band Instructor - \$45,000.00 – effective August 4, 2025

Resignation(s)

District

Jacob McVey – Director of Safety and Security – effective June 30, 2025

Anderson Elementary School

Clara McCulley – Grade 1 Teacher – effective June 26, 2025
Marissa Puckett – Intense Sped Instructional Support – effective July 7, 2025
Doris Konkle – Interventionist – effective July 31, 2025

Deputy Elementary School/Rykers' Ridge Elementary School

Jackson Bear – Instructional Support (PE) – effective July 10, 2025

Lydia Middleton Elementary School

Nicole Bentley – Instructional Support – effective June 10, 2025
Danielle Hawkins – Literacy Coach – effective July 11, 2025

Madison Junior High School

Brooke Williamson – 8th grade ELA Teacher – effective June 26, 2025
Charles Benintende – Instructional Support – effective June 25, 2025
Jack Lohrum – 7th grade Girls Basketball Coach – effective June 30, 2025
Tim Chandler – Boys Tennis Coach – effective May 20, 2025
Natasha Leahigh – Mental Health Counselor – effective July 8, 2025

Madison Consolidated High School

Patric Morrison – Athletic Director – effective August 1, 2025
Taylor Shaw – Assistant Football Coach – effective June 24, 2025
Chris Conner – Boys Golf Coach- effective July 1, 2025
Kylie Liddle – Counselor – effective July 14, 2025
Brett Cahall – Administrative Clerk – effective July 29, 2025

Request for Leave

Anderson Elementary School

Zoe Hackney – Speech Language Pathologist – requesting leave effective August 4, 2025 – October 13, 2025

Unpaid Leave Request

Anderson Elementary School

Melissa Pike – Custodian – requesting unpaid leave effective June 2, 2025
Charla Porter – Custodian – Requesting Unpaid Leave effective June 26, 2025 (1/2 day)

Madison Consolidated High School

Allison Bear – Custodian – requesting unpaid leave effective June 2-4, 2025

Allison Bear – Custodian – requesting unpaid leave effective June 13, 16-17, 2025

Change of Position and/or Change of Rate

District

Cody Teltow – from Lead SRO to Director of Safety and Security and from \$67,134.00 per year to \$80,500.00 per year and to 260 days – effective July 1, 2025

Kim Lyons – Director of Early Learning – from \$91,155.00 to \$75,000.00 – effective July 1, 2025

Devin Brierly – from Assistant Athletic Director to Athletic Director and to \$87,550.00 and 260 days – effective August 2, 2025

Anderson Elementary School

Tiffany Lichlyter – Music Teacher (ISP) -from \$19.25 per hour to \$20.25 per hour – effective August 4, 2025

Emily Jenkins – from Instructional Support to Special Education Intense Teacher and to \$48,000.00 – effective July 7, 2025

Kimberly Kline – from Instructional Support @ Early Childcare Center to Lead Teacher PreK 3-4 – effective August 4, 2025

Samantha Hudnall – from Prek Lead Teacher at Rykers' Ridge to Grade 2 Teacher and from \$32,430.00 to \$45,000.00 – effective August 4, 2025

Rykers' Ridge Elementary School

Brittany Delucio – from PreK Instructional Support to PreK4 Lead Teacher and from \$19.25 per hour to \$22.00 per hour – effective August 4, 2025

Barbara Greene – from Childcare Instructional Support to PreK3 Lead Teacher and from \$17.00 per hour to \$20.00 per hour – effective August 4, 2025

Madison Junior High School

Patrick Maschino – Teacher – Lane Change – from \$52,000.00 to \$56,200.00 – effective August 4, 2025

Haley Montiel – from Grade 2 Teacher to Grade 6 Teacher – effective August 4, 2025

Madison Consolidated High School

Theresa Kleopfer – from Custodian to Head Custodian and from \$17.50 per hour to \$20.50 per hour - effective June 30, 2025

Kyle Boekeloo – from Math Teacher to Assistant Athletic Director and to \$72,100.00 – effective July 21, 2025

Termination(s)

Bus Garage

Katherine Atkinson – Bus Hybrid – effective June 16, 2025

Madison Junior High School

Burl Fennig – Assistant Football Coach – effective June 25, 2025

APPROVAL OF DONATION(S)/GRANTS

Rykers' Ridge Elementary School

1. Casey's General Store donated \$19.60 to be used to purchase students/staff supplies.

Madison Consolidated High School

1. Abigail Guirguis donated \$250.00 to the Athletic Department.

2. Kyle Bipes donated \$50.00 to the Athletic Department.
3. An anonymous donation of \$10.00 to the Athletic Department.
4. The Community Foundation of Madison and Jefferson County's Way to Go! grant program donated \$250.00 to the Growing Minds Farm Stop. This grant was recommended by Fernando and Julie Rubio.
5. Fernando and Julie Rubio Charitable Endowment through the Community Foundation of Madison and Jefferson County donated \$300.00 to the Growing Minds Farm Stop.
6. The following donations were made to the Denise Gillette National Honor Society Scholarship:
 - a. Anonymous donations in the amount of \$420.00 (memorial walk)
 - b. Amanda Briggs donated \$50.00
 - c. Eric and Charlotte Gibson donated \$50.00
 - d. Bryce and Kelly Miller donated \$50.00
 - e. Keith Alexander donated \$50.00
 - f. Helen Cope donated \$50.00
 - g. Patrick and Marlene Pietrykowski donated \$50.00
 - h. Tom Garrett donated \$50.00.
7. The Pilot Club of Madison donated \$500.00 to the Growing Minds Farm Stop.

APPROVAL OF FIELD TRIP REQUEST(S)

1. We have an overnight field trip request from HS Boys Cross Country Coach Kris Sandlin to take 12 cross country team members to Deam Lake, Borden, Indiana, for a team bonding trip on July 29-31, 2025. This trip sets the tone for the upcoming season and continues to support the culture of hard work, team work and belief in themselves.
2. We have an overnight field trip request from High School FFA Advisor Amanda Briggs to take approximately 14 FFA students to the National FFA Convention in Indianapolis, on October 29-31, 2025. Students will attend career and college fairs on Wednesday. They will attend leadership workshops and sessions on Thursday with industry tours on Friday.

Dr. Brown read a statement from new Athletic Director Devin Brierly: "I want to begin by expressing how truly honored and excited I am to step into the role of Athletic Director at Madison Consolidated Schools. This is a position I do not take lightly, and I am incredibly grateful for the opportunity to lead and serve the students, staff, families, and community that mean so much to me.

I'd like to take a moment to thank and recognize Patric for his mentorship, guidance, and unwavering support throughout my journey. He has been instrumental in the growth and success of Madison Athletics, and he is truly leaving this department better than he found it. I am grateful to have worked so closely with him, and I look forward to continuing the important work we started together.

Building on that foundation, I am committed to taking Madison Athletics to new heights – offering the best of the best for our students. Our athletic department is student-centered and education-based, with a focus on the holistic development of our student-athletes both on and off the field. At the heart of our mission are the values of integrity, pride, character building, academic achievement, sportsmanship, and teamwork. These principles serve as our compass in shaping student-athletes for success in competition, in the classroom, and in life, and they will continue to guide every decision we make as we remain focused on making Madison Athletics a source of pride and excellence for our entire community.

I'd like to extend a heartfelt thank-you to my family for their endless love and support. Their belief in me makes all of this possible.

I look forward to getting to work, continuing to build on the progress we've made, and creating new relationships with students, parents, staff, and community members.

I'm also thrilled to announce that we are hiring current teachers and men's head soccer coach, Kyle Boekeloo, as our new Assistant Athletic Director. Kyle has already established strong relationships and a solid foundation within the Madison community. He is student-centered, passionate, professional, and committed. Kyle and I are eager to partner together in this new capacity and look forward to serving our students, staff, and families as a united team.

Thank you again for this opportunity. Go Madison!"

Dr. Brown read a statement from new Assistant Athletic Director Kyle Boekeloo: "I am writing to extend my sincere gratitude as I officially accept the position of Assistant Athletic Director for Madison Consolidated Schools. It is a true honor to be given this opportunity, and I want to thank each of you for your trust and confidence in me. It was my goal to be here tonight in person, however, I have to fulfill my role as coach as my son is in the championship game this evening for his baseball league.

I recognize the significance of this role and I am fully committed to supporting our student-athletes, coaches, and community as we move forward together to continue to improve and contribute to our Madison community.

I am excited to contribute to a unified and thriving athletic program, one that reflects the values and pride of our schools. Patric Morrison and Devin Brierly have done a phenomenal job building this program and I look forward to working collaboratively with school leadership, staff, and families to ensure a smooth and successful transition that benefits all involved, to continue building on to their successes. I cannot thank them enough for all they've done for the Athletic Program.

Thank you once again for this opportunity. I am both humbled and energized to begin this next chapter."

PUBLIC COMMENTS (ALL COMMENTS MUST ADDRESS LISTED ACTION ITEMS)

Patric Morrison, gave the following statement:

"Dr. Brown and Members of the School Board,
I want to sincerely thank you for allowing me to be a small part of the continued success of Madison Consolidated Schools over the past 12 years—as a teacher, coach, and most recently, as Athletic Director. Madison has played an immeasurable role in my life, shaping me not only as an educator, mentor, and leader, but as a person—from my days as a student to my time as an employee.

Since submitting my initial resignation, I've had time to reflect on all the incredible accomplishments, experiences, and memories we've shared. While I could list numerous highlights, I believe some of our most meaningful achievements are being recognized by the IHSAA with the Sportsmanship Award and being named a Unified Sports Banner School, receiving both recognitions for 6 straight years—both honors that speak volumes about our values and the culture we've built together.

These past six years in the Athletic Department have been among the most fulfilling of my life. The role helped me grow in countless ways—professionally and personally.

You may notice I've used the word "we" often, and that's intentional. We are all on the same team—working together toward the same mission: doing what's best for our students. The successes of the past six years would not have been possible without the support, collaboration, and dedication of so many incredible people at MCS. I'm grateful to continue being part of the Madison team, just in a different capacity.

Three years ago, I had the opportunity to hire someone I believed would be a good assistant athletic director. Today, I can confidently say that Devin has far exceeded those expectations. She has been an exceptional co-worker, a driving force behind our department's growth, and is now making history as the first female Athletic Director at Madison Consolidated Schools. One of the greatest compliments she could have given me is sharing her desire to

take this position so she can continue the work we've accomplished together. You've made a phenomenal choice in naming her the next AD of Madison Consolidated Schools.

I am also excited to hear of the hiring of Kyle Boekeloo to be our next Assistant Athletic Director. I couldn't be happier for both Devin & Kyle. I can say wholeheartedly that I feel confident you have two great humans taking over Madison Athletics.

A heartfelt thank-you goes to both Devin and Megan for their daily dedication to our athletic programs, and for their friendship and unwavering support. Thank you to Dr. Brown and Mr. Lawhead for taking a chance on me 3 years ago to lead our athletic department.

Thank you to my wife Jessica and my 3 little kids for always being my biggest fan and some of the biggest Madison Cub Fans that I know. My family and I will always be proud Madison Cubs. We look forward to staying involved in the school community, and my family is excited to have me back on the sidelines this fall for football.

If I attempted to thank every individual by name, we'd be here all night. So, let me end by saying this: I am truly grateful to the students, teachers, coaches, staff, administrators, and School Board for your support, encouragement, and partnership throughout the years.

Go Madison, Go!"

On behalf of the Board Mr. Wallace thanked Mr. Morrison for his service to our students and athletes. He said Mr. Morrison was a class act who worked hard and was dedicated to MCS.

ACTION

PERMISSION TO TRANSFER APPROPRIATIONS AND CASH

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the Transfer Appropriations and Cash.

APPROVAL OF 2025 DIGITAL LEARNING GRANT

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the 2025 Digital Learning Grant from the IDOE. This is a competitive grant, and we have received \$48,584.02. We were one of 76 statewide to receive this grant. This will be used to pay for the eSports curriculum to continue the program at MJHS and extend to MCHS, and to pay for additional eSports stations (computers, keyboards, mice, headphones). As part of the grant agreement, we will join the Indiana eSports Network, and our students will participate in competitions this year. It will also cover student and staff licenses for SchoolAI, an artificial intelligence platform designed for use in schools and compliant with FERPA. It will also cover Gemini licenses, another AI platform, for selected staff.

Mr. Wallace commended the eSports program and was glad the program is expanding to the high school.

APPROVAL OF CONTRACT WITH INDIANA ONLINE

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to approve the Contract with Indiana Online.

APPROVAL OF BUILDING EVALUATION AGREEMENT WITH JEWEL PLACE

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to approve the Building Evacuation Agreement with Jewel Place to utilize Connor K. Salm gymnasium in case of an emergency.

APPROVAL OF STUDENT TEACHING AGREEMENT WITH HANOVER COLLEGE

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the Student Teaching Agreement with Hanover College.

APPROVAL OF FUEL BIDS

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the Fuel Bids:

Laughery Valley -	Diesel - \$3.22/gal for 47,000 gallons
	Unleaded - \$2.805/gal for 12,000 gallons
	Fuel Oil - \$2.6341/gal for 9000 gallons

APPROVAL TO DECLARE HIGH SCHOOL SOFTBALL UNIFORMS OBSOLETE AND OF NO FURTHER USE TO THE CORPORATION

Upon the recommendation of Dr. Brown and a motion by Mr. Bentz, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to declare softball uniforms obsolete and of no further use to the Corporation.

APPROVAL TO INCREASE PAID LUNCH MEAL PRICES

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by, the Board voted, 5-0, and the motion carried to increase paid meal prices for elementary and secondary students to \$2.75 per meal. School breakfast will remain free for all students and reduces student lunches will remain at .40 cents.

APPROVAL OF CONTRACT WITH MOYSLE

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the Contract with Moysle in the amount of \$7,200.00 for 800 licenses. Moysle, a Mobile Device Manager that integrates directly with Apple School Manager. This cloud-based system will enhance the integration of student iPads with Apple Classroom. The cost will be covered by the existing Technology budget.

APPROVAL OF CONTRACT WITH 247 SECURITY SERVICE PLAN 2025-2026

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the 247 Security Service Plan 2025-2026 in the amount of \$6,800.00.

APPROVAL OF CONTRACT WITH SCHMIDT ASSOCIATES

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to approve the Contract with Schmidt Associates. The total initial fee is \$1,323,000.00.

APPROVAL OF CONTRACT WITH CORE CONSTRUCTION MANAGEMENT COMPANY

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Scott, the Board voted, 5-0, and the motion carried to approve the Contract with CORE Construction Management Company in the amount of \$1,150,000.00.

SECOND READING OF ADOPTION OF REVISED MCS POLICIES:

BYLAW 0166.1 – CONSENT AGENDA

BYLAW 0167.2 – EXECUTIVE SESSION

POLICY 1216 – DRESS AND APPEARANCE

POLICY 1220 – EMPLOYMENT OF THE SUPERINTENDENT

POLICY 2210 – CURRICULUM DEVELOPMENT

POLICY 2131 – EDUCATIONAL OUTCOMES FOR STUDENTS

POLICY 2221 – MANDATORY CURRICULUM

POLICY 2370 – EDUCATIONAL OPTIONS

POLICY 2370.02 – FLEX PROGRAM

POLICY 2411 – GUIDANCE AND COUNSELING

POLICY 2421 – CAREER AND TECHNICAL EDUCATION PROGRAM

POLICY 2623 – STUDENT ASSESSMENT

POLICY 3120 – EMPLOYMENT OF PROFESSIONAL STAFF

POLICY 3120.02 – ADJUNCT TEACHERS

POLICY 3120.11 – PUBLIC HEARING BEFORE COMMENCEMENT OF COLLECTIVE BARGAINING AND PUBLIC MEETING BEFORE RATIFICATION OF TENTATIVE AGREEMENT

POLICY 3142 – CANCELLATION OF TEACHING CONTRACT

POLICY 3216 – DRESS AND APPEARANCE

POLICY 4120 – EMPLOYMENT OF SUPPORT STAFF

POLICY 4213.01 – STAFF-STUDENT RELATIONS

POLICY 4216 – DRESS AND APPEARANCE

POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION; PROOF OF INDIANA RESIDENCY

POLICY 5310 – HEALTH SERVICES

POLICY 5330 – USE OF MEDICATION

POLICY 5410 – PROMOTION, PLACEMENT, AND RETENTION

POLICY 5460 – GRADUATION REQUIREMENTS

POLICY 5462 – RETAKING A CLASS

POLICY 5511 – DRESS AND APPEARANCE

POLICY 5517.01 – BULLYING

POLICY 6111 – INTERNAL CONTROL STANDARDS AND PROCEDURES

POLICY 6116 – TIME AND EFFORT REPORTING

POLICY 6151 – BAD CHECKS AND UNCOLLECTABLE DEBTS

POLICY 6230 – BUDGET HEARING

POLICY 7300 – DISPOSITION OF REAL PROPERTY

POLICY 7310 – DISPOSITION OF SURPLUS PROPERTY

POLICY 7430 – SAFETY STANDARDS

POLICY 7440.01 – ELECTRONIC MONITORING AND RECORDING

POLICY 7455 – ACCOUNTING SYSTEM FOR CAPITAL ASSETS

POLICY 8120 – VOLUNTEERS

POLICY 8121 – PERSONAL BACKGROUND CHECK

POLICY 8330 – STUDENT RECORDS

POLICY 8400 – SCHOOL SAFETY INFORMATION

POLICY 8405 – ENVIRONMENTAL HEALTH AND SAFETY ISSUES-INDOOR AIR QUALITY, ANIMALS IN THE CLASSROOM, AND IDLING VEHICLES ON SCHOOL PROPERTY
POLICY 8451 – PARASITE INFESTATION (HEAD LICE, BED BUGS)
POLICY 8500 – FOOD SERVICE PROGRAM
POLICY 8510 – WELLNESS
POLICY 9150 – SCHOOL VISITORS
POLICY 9160 – PUBLIC ATTENDANCE AT SCHOOL EVENTS

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to adopt the following revised MCS policies:

BYLAW 0166.1 – CONSENT AGENDA
BYLAW 0167.2 – EXECUTIVE SESSION
POLICY 1216 – DRESS AND APPEARANCE
POLICY 1220 – EMPLOYMENT OF THE SUPERINTENDENT
POLICY 2210 – CURRICULUM DEVELOPMENT
POLICY 2131 – EDUCATIONAL OUTCOMES FOR STUDENTS
POLICY 2221 – MANDATORY CURRICULUM
POLICY 2370 – EDUCATIONAL OPTIONS
POLICY 2370.02 – FLEX PROGRAM
POLICY 2411 – GUIDANCE AND COUNSELING
POLICY 2421 – CAREER AND TECHNICAL EDUCATION PROGRAM
POLICY 2623 – STUDENT ASSESSMENT
POLICY 3120 – EMPLOYMENT OF PROFESSIONAL STAFF
POLICY 3120.02 – ADJUNCT TEACHERS
POLICY 3120.11 – PUBLIC HEARING BEFORE COMMENCEMENT OF COLLECTIVE BARGAINING AND PUBLIC MEETING BEFORE RATIFICATION OF TENTATIVE AGREEMENT
POLICY 3142 – CANCELLATION OF TEACHING CONTRACT
POLICY 3216 – DRESS AND APPEARANCE
POLICY 4120 – EMPLOYMENT OF SUPPORT STAFF
POLICY 4213.01 – STAFF-STUDENT RELATIONS
POLICY 4216 – DRESS AND APPEARANCE
POLICY 5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION; PROOF OF INDIANA RESIDENCY
POLICY 5310 – HEALTH SERVICES
POLICY 5330 – USE OF MEDICATION
POLICY 5410 – PROMOTION, PLACEMENT, AND RETENTION
POLICY 5460 – GRADUATION REQUIREMENTS
POLICY 5462 – RETAKING A CLASS
POLICY 5511 – DRESS AND APPEARANCE
POLICY 5517.01 – BULLYING
POLICY 6111 – INTERNAL CONTROL STANDARDS AND PROCEDURES
POLICY 6116 – TIME AND EFFORT REPORTING
POLICY 6151 – BAD CHECKS AND UNCOLLECTABLE DEBTS
POLICY 6230 – BUDGET HEARING
POLICY 7300 – DISPOSITION OF REAL PROPERTY
POLICY 7310 – DISPOSITION OF SURPLUS PROPERTY
POLICY 7430 – SAFETY STANDARDS
POLICY 7440.01 – ELECTRONIC MONITORING AND RECORDING
POLICY 7455 – ACCOUNTING SYSTEM FOR CAPITAL ASSETS

POLICY 8120 – VOLUNTEERS
POLICY 8121 – PERSONAL BACKGROUND CHECK
POLICY 8330 – STUDENT RECORDS
POLICY 8400 – SCHOOL SAFETY INFORMATION
POLICY 8405 – ENVIRONMENTAL HEALTH AND SAFETY ISSUES-INDOOR AIR QUALITY, ANIMALS IN THE CLASSROOM, AND IDLING VEHICLES ON SCHOOL PROPERTY
POLICY 8451 – PARASITE INFESTATION (HEAD LICE, BED BUGS)
POLICY 8500 – FOOD SERVICE PROGRAM
POLICY 8510 – WELLNESS
POLICY 9150 – SCHOOL VISITORS
POLICY 9160 – PUBLIC ATTENDANCE AT SCHOOL EVENTS

SECOND READING AND APPROVAL TO RESCIND MCS POLICIES:

POLICY 2131 V1 – EDUCATIONAL OUTCOMES FOR STUDENTS
POLICY 2700 – ANNUAL PERFORMANCE REPORT
POLICY 8540 – VENDING MACHINES
POLICY 8640 – TRANSPORTATION FOR FIELD AND OTHER CORPORATION-SPONSORED TRIPS

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to rescind the following MCS policies:

POLICY 2131 V1 – EDUCATIONAL OUTCOMES FOR STUDENTS
POLICY 2700 – ANNUAL PERFORMANCE REPORT
POLICY 8540 – VENDING MACHINES
POLICY 8640 – TRANSPORTATION FOR FIELD AND OTHER CORPORATION-SPONSORED TRIPS

SECOND READING AND ADOPTION OF NEW MCS POLICIES:

POLICY 5540.01 – INVESTIGATIONS BY THE DEPARTMENT OF CHILD SERVICES
POLICY 5540.02 – THE SCHOOLS AND GOVERNMENTAL AGENCIES

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to Adopt the following MCS policies:

POLICY 5540.01 – INVESTIGATIONS BY THE DEPARTMENT OF CHILD SERVICES
POLICY 5540.02 – THE SCHOOLS AND GOVERNMENTAL AGENCIES

SECOND READING AND ADOPTION OF REPLACEMENT MCS POLICIES:

POLICY 2340 – FIELD AND OTHER CORPORATION-SPONSORED TRIPS
POLICY 5540 – THE SCHOOLS AND LAW ENFORCEMENT AGENCIES

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to Adopt the following replacement MCS policies:

POLICY 2340 – FIELD AND OTHER CORPORATION-SPONSORED TRIPS
POLICY 5540 – THE SCHOOLS AND LAW ENFORCEMENT AGENCIES

APPROVAL OF REVISED MCS EMPLOYEE GUIDEBOOK

Upon the recommendation of Dr. Brown and a motion by Mr. Scott, seconded by Mrs. Yancey, the Board voted, 5-0, and the motion carried to approve the Revised MCS Employee Guidebook.

APPROVAL OF REVISED SUBSTITUTE TEACHER GUIDEBOOK

Upon the recommendation of Dr. Brown and a motion by Mrs. Yancey, seconded by Mr. Storie, the Board voted, 5-0, and the motion carried to approve the Revised Substitute Teacher Guidebook.

APPROVAL OF MOU BETWEEN MCS AND FREQUENCY SPOT, LLC

Upon the recommendation of Dr. Brown and a motion by, seconded by, the Board voted, 5-0, and the motion carried to approve the MOU Between MCS and Frequency Spot, LLC.

APPROVAL OF TRANSPORTATION JOINT PROGRAM FUND AGREEMENT FOR TRANSPORTATION TO INDIANA SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED AND THE INDIANA SCHOOL FOR THE DEAF FOR THE 2025-2026 SCHOOL YEAR

Upon the recommendation of Dr. Brown and a motion by Mr. Storie, seconded by Mr. Bentz, the Board voted, 5-0, and the motion carried to approve the Transportation Joint Program Fund Agreement for Transportation to Indiana School for the Blind and Visually Impaired and the Indiana School for the Deaf for the 2025-2026 School Year.

OPEN PUBLIC COMMENTS

There were no open public comments.

BOARD MEMBER COMMENTS

Mr. Scott gave the following statement: "Public scrutiny is part of everyday life! Within any school corporation, it's probably a toss-up as to who catches more flack - the Superintendent or the Athletic Director.

Patric Morrison has announced he's leaving MCS after six years as AD & AAD. There have certainly been some struggles during his tenure, but to his credit he waited until things were fixed before departing. Our football program is in a far better place now. Our soccer programs are solid. Our girls' basketball program is exciting & entertaining. Our boys' basketball program is rebuilding after losing most of the team to graduation. Golf, volleyball, wrestling, swimming, softball & baseball each have awesome coaches who strive to maximize our student athlete's success.

The AD & AAD positions are not just Monday thru Friday from 8am to 5pm jobs. There are many extra hours spent during the evenings & weekends required to make sure everything runs smoothly. It should also be noted that at MCS, these positions support all athletics at both MCHS & MJHS.

Patric, Jessica & the Little Kiddos - I wish you well on this new journey!"

Mrs. Yancey echoed Mr. Scott's remarks. She thanked Mr. Morrison and said she appreciated everything he and his family have done.

Mr. Bentz said he had reached out to Mr. Morrison before deciding to run for school board. He told Mr. Morrison to enjoy being back on the sidelines and enjoy his family.

Mr. Storie thanked Mr. Morrison.

Mr. Storie said summer was going fast.

Mr. Wallace said he appreciated Mr. Morrison.

Mr. Wallace thanked the administrative staff for their hard work.

Mrs. Yancey stated the upcoming professional development was impressive.

SUPERINTENDENT REPORT

Dr. Brown said she will miss Patric a great deal. She said they had been through a lot together.

Dr. Brown said the Principals and Clerks return on Monday.

Dr. Brown said Monday, August 4th was the back to school breakfast and meeting.

Dr. Brown said the first student day was Wednesday, August 6th.

Dr. Brown said trainings would be occurring the next two weeks.

Dr. Brown said fall sports would be beginning.

Dr. Brown congratulated the student athletes.

Dr. Brown welcomed new MCS staff: SRO Phillip Wimpee, new Athletic Director Devin Brierly and new Assistant Athletic Director Kyle Boekeloo.

Mr. Wallace said the next Work Session would be held on Thursday, August 14, 2025, and the next Regular Board Meeting would be held on Wednesday, August 20, 2025.

ADJOURNMENT

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

Secretary
BY: ps

ATTEST:
