

Madison-Grant United School Corporation

June 6, 2023 Madison-Grant Conference Room– 7:00 p.m.

Minutes of the School Board Meeting

The Board of School Trustees of the Madison-Grant United School Corporation met for a School Board Meeting and Executive Session on Monday June 6, 2023 in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

At 7:00 pm, the regular meeting was called to order by President Mary Jo Brunt, Mr. Vore offered prayer, then the Pledge of Allegiance was led by Mrs. Brunt.

Members present were: Mrs. Mary Jo Brunt, Mrs. Wendy Longacre, Mr. John Hanes, Dr. Katti Sneed, Mr. Bruce Stanley, and David Whybrew. Also in attendance: Dr. Scott Deetz, Superintendent, Mr. Steve Vore, Assistant Superintendent, and Mr. Ben Mann, CFO

No members were absent.

Dr. Deetz presented the Mission and Vision statements of Madison-Grant United School Corporation.

Mrs. Brunt asked if there were any members of the public wishing to speak. There were none.

The first item on the agenda was the approval of the regular school board meeting and executive session minutes from May 22, 2023. This was approved upon a motion made by Mr. Stanley and seconded by Dr. Sneed

Accounts Payable checks 33759-33794 totaling \$70,668.72 and Vouchers V501456-501471 totaling \$382,650.69 and the payroll of May 26,2023 totaling \$295,658.60. The vouchers were approved upon a motion by Mr. Stanley and seconded by Mrs. Kelich.

The following personnel items were approved upon a motion by Mr. Stanley and seconded by Mrs. Kelich.

Recommendations

- Robert Holloway - Jr/Sr High - 6th Grade Volleyball Coach - 23/24 Season
- Kelsey Gibson- SES- Intensive Needs Summer Camp Aide- Anticipated start date 6/13/23
- Christina Chick- SES- Intensive Needs Summer Camp Aide- Anticipated start date 6/13/23
- Tara Eastburn - PES- IREAD Summer Camp-
- Rob Vctor - Jr/Sr High- JH Football Coach - 23/24 Season
- Brad Howell - Jr/Sr High - Volunteer Basketball Coach 23/24 Season
- Bob Stafford - PES - Head Custodian - June 26, 2023

Resignations

- Stacey Harmon - PES - 5th Grade Math - Effective at the end of 22-23 contract
- Martha Smith - MGUSC - Bus Driver - Effective May 31,2023
- Jerome Pfeffer - MGUSC - Maintenance- Effective June 30, 2023
- Scott Ritchie - Jr/Sr High - Principal - Effective end of 2022-2023 contract

Transfer

- Amber Dillon - PES - Transferring from 6th Grade Science into 5th Grade Math - Anticipated Transfer date 8/1/23

The next item on the agenda was the request from Mrs. Caudill, Band Teacher, to hold a fundraiser from September 19, 2023 until October 3,2023 to raise money for entry fees and upkeep/repairs. The fundraiser will be with Century Resources. This was approved upon a motion made by Mrs. Longacre and seconded by Dr. Sneed.

The next item on the Agenda was the public hearing of the proposed contract of the Superintendent (Steve Vore). President Brunt opened the hearing at 7:04p.m. No public comment was made. President Brunt adjourned the public hearing at 7:05p.m.

The first action item on the agenda, Dr. Deetz and Mr. Vore, requesting the approval of the addendum to the Regular Teacher's Contract for Bengamin Mann- Chief Financial Officer. This was approved upon a motion made by Mr. Stanley and seconded by Mr. Hanes.

The next action item was Dr. Deetz and the MG Athletic Department are seeking approval of the proposed Madison-Grant Jr/Sr High School Parent/Student Athlete Handbook for the 2023-2024 school year. This was approved upon a motion made by Mr. Stanley and seconded by Mrs. Kelich.

The next action item is Mr. Mann, CFO is requesting the approval of the Classified Employee Compensation schedule for the 2023-2024 school year. This was approved upon a motion made by Mr. Stanley and seconded by Mrs. Kelich.

The next action item was Mr. Mann, CFO is requesting approval of the recommendation of the Administrator's Schedule of Benefits for the term of July 1,2023 through June 30, 2024. This was approved upon a motion made by Mr. Stanley and seconded by Dr. Sneed. Mr. Whybrew abstained from the vote due to Mrs. Whybrew being included with the Administrators listed.

The next action item Dr. Deetz and Kathy Bernaix, Food Service Director are recommending the following lunch prices for the 2023-24 school year. PreK-6th grade \$2.30, 7th-12th grade \$2.50, Reduced lunch .40. Breakfast will now be offered at no charge grades PreK-12. This was approved upon a motion made by Mr. Stanley and seconded by Mrs. Kelich

The next action item, Mr. Mann and Mr. Ritchie are requesting supplemental pay to Mrs. Reiskytl in the sum of \$1000.00 . This is for her extra work during the prom for the 22-23

school year. The additional duties were due to not having an additional sponsor to assist with the workload / responsibilities. This was approved upon a motion made by Mr. Stanley and seconded by Dr. Sneed

The final action item is Mr. Plovick, AD and Coach Pitt are requesting permission to host a tennis tournament on Saturday, Jul 29, 2023 . The cost is \$10.00 per player per division. Prizes will be raffled throughout the tournament as well. The money raised will help support the MG Tennis program.

Mrs. Brunt asked if there were any miscellaneous items

Mr. Mann provided the cash flow for May 2023.

Dr. Deetz provided the following Superintendent's updates

- Softball
 - Regional Championship, a community event
- Graduation

Mrs. Brunt asked if any members of the public would like to speak: There were none

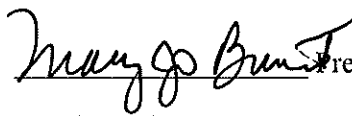
Mrs. Brunt asked for any school board expressions:

- Mrs. Brunt talked about how the MG spring sports had a really great season. She was happy with the way that the students represented the school
- Mrs. Brunt thanked the board for their participation with graduation

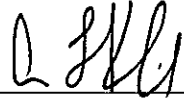
Dr. Deetz announced the upcoming Board Meeting at Madison- Grant as follows:

- June 19, 2023 - 7:00p.m. Regular School Board Meeting at the Madison-Grant Boardroom
- July 10,2023- 7:00p.m. Regular School Board Meeting at the Madison-Grant Boardroom.

A motion to adjourn the regular School Board Meeting at 7:22pm. was made by Mr.Stanley and seconded by Mrs. Kelich

 President

Mary Jo Brunt



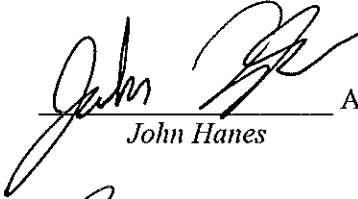
Secretary

Amanda Kelich

 Vice President

Katti Sneed

Vice President



John Hanes

Asst. Secretary



David Whybrew

Board Member



Bruce Stanley

Board Member

Board Member

Wendy Longacre