

Madison-Grant United School Corporation
October 24, 2022– 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 on Monday, October 24, 2022 at 7:01p.m. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

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

Members present were: Mrs. Mary Jo Brunt, Mr. Ronald Stewart, Bruce Stanley. Mrs. Amanda Kelich, Mr. David Whybrew, and Dr. Katti Sneed. Also in attendance: Dr. Scott Deetz, Superintendent, Mr. Steve Vore, Assistant Superintendent, and Mr. Ben Mann, CFO.

Absent: John Hanes

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

Minutes of the Regular School Board Meeting and Executive Session held on Monday, October 10th, 2022 were approved upon a motion made by Mrs. Kelich with a second by Mr. Stanley.

Accounts Payable checks # 32956-32976 totaling \$32,657.72 and Vouchers V501250-501251 totaling \$3193.21, and the payroll of 10/14/22 totaling \$283,900.06 making a grand total of \$319,750.99. The vouchers were approved upon a motion by Mr. Stewart and seconded by Mr. Stanley.

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

Recommendations

- Larry Patterson - Jr./Sr. High - Assistant Boys Basketball Coach - 22/23 season
- Bud Shelton- Jr.Sr. High - Volunteer 6th grade Boys Basketball Coach - 22/23 season
- Adriana Rudy - Jr./Sr. High - Volunteer 6th grade girls Basketball Coach -22/23 season
- Deborah Conrad - Jr./Sr. High - Part time Cafeteria - 22/23 school year
- Ryan Wood - Jr./Sr. High - JH Girls Basketball Coach - 22/23 season
- Teresa Scott - Jr./Sr. High- Full Time Cook - Cafeteria - 22/23 school year

The next Consent item was a donation received by Park Elementary. The donation was approved upon a motion made by Mrs. Kelich and seconded by Mr. Stewart.

- Park Elementary received a \$500 donation from Fairmount Helping Hands. The money is to be used for families in need.

The next few Items on the Agenda relate to a potential project to be funded and proposed bond issue. Mrs. Brunt welcomed and introduced Mr. Mann, CFO and Mrs. Kristin McClellan from Ice Miller, Legal Counsel. Mr. Mann provided a scope of the project.

The next item on the agenda was Mrs. Brunt opened the Additional Appropriation Hearing for public comment: There were none

The first action item on the agenda was Mrs. McClellan summarizing the Additional Appropriation Resolution - Exhibit A. The Additional Appropriation Resolution provides the Approval of the School Corporation to appropriate the funds for the Project. This was approved upon a motion made first by Mr. Stanley and seconded by Mrs. Kelich, and approved by the Board.

The second action Item was Mrs. McClellan summarized the Final Bond Resolution- Exhibit B. The Final Bond Resolution contains the project cost, maximum interest rate and other financial terms such as the first interest payment date and maturity dates of the bonds. This was approved upon a motion made first by Mr. Stanley and seconded by Mr. Stewart, and approved by the Board.

The next action item was Mrs. McClellan summarizing the Consideration of the Reimbursement Resolution, Exhibit C, relating to the financing of the construction project. This resolution permits the school corporation to reimburse itself from bond proceeds for any cash which it might spend on the project prior to the closing on the bonds. It is required by Federal tax law in order to preserve the School Corporation's ability to reimburse itself. This was approved upon a motion made first by Mrs. Kelich and seconded by Mr. Stanley, and approved by the Board.

The final action item was Mrs. Brunt adjourned the Project Hearing. No motion needed to close this portion of the meeting.

Mrs. Brunt asked if there were any miscellaneous items.

Dr. Deetz also presented the following Superintendent's Updates.

- Congratulations to the Volleyball and Football teams
- Carl Erskine documentary
 - Special Olympics of Grant County
 - Grant County Special Education Co-Op
 - Indiana Wesleyan University
- Champions Together Trunk or Treat
 - Thursday, October 27 @ 6:00pm
 - Park Elementary
- ISBA Fall Meeting
 - Bel Air Events
 - Begins at 6:00pm

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

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

- November 7, 2022 – School Board Meeting at **6:00 p.m.** held at the Madison-Grant Conference Room
- November 7, 2022 - Board Work Session at **7:00 p.m.** held at the Madison-Grant Conference Room
- November 9, 2022 - Board Work Session at **6:00 p.m.** held at the Madison-Grant Conference Room
- November 21, 2022– School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room
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A motion to adjourn the School Board Meeting was made by Mrs. Kelich and seconded by Mr. Stanley and approved by the Board. The Regular Meeting was adjourned at 7:17p.m.

Mary Jo Brunt President A. Kelich Secretary

Mary Jo Brunt

Amanda Kelich

Katti Sneed Vice President John Hanes Asst. Secretary

Katti Sneed

John Hanes

David Whybrew Board Member Bruce Stanley Board Member

David Whybrew

Bruce Stanley

Ronald Stewart Board Member

Ronald Stewart