

Madison-Grant United School Corporation
May 20, 2024– 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, May 20, 2024 at 7:00pm. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

At 7:00 pm, the regular meeting was called to order by President Brunt

Members present were Mrs. Mary Jo Brunt, Mrs. Amanda Kelich, Mr. Bruce Stanley, Mr. David Whybrew, Mrs. Wendy Longacre . Also in attendance: Mr. Ben Mann, CFO.

Absent: Mr. Hanes, Dr. Sneed

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

The first consent item was the approval of the corrected Regular School Board meeting minutes from the meeting held on April 23, 2024. A motion was made by Mr. Stanley and seconded by Mrs. Kelich to approve the updated minutes. The next consent item was the approval of the regular School Board Meeting minutes and the Executive Session minutes held on May 6, 2024. A motion was made by Mrs. Kelich and seconded by Mr. Stanley to approve the May 6th minutes.

Accounts Payable checks 34848 - 34914 totaling \$219,497.30 and Vouchers 501816-501831 totalling \$70,121.26 and the payroll of May 10, 2024 totalling \$275,048.08. A motion was made by Mr. Stanley and seconded by Mrs. Kelich approving the claims.

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

Recommendations

- Carrie Ault- MGUSC - Bus Driver - Anticipated start 5/13/24 - Daily Rate (Sub Driver) until new contract
- Kendra Barnett - MGUSC - Bus Driver - Anticipated start date 5/13/24 -Daily Rate (Sub Driver) until new contract
- IREAD Summer School (May 28, 2024 - June 4, 2024)
 - Brittney Creager
 - Tara Morrison
 - Katherine Elliott
- IREAD Test Assistant (May 28, 2024- June 4, 2024)

- David Pyle
- Kris Dishman

Makaylea Alberts- JR/SR High - 8th/9th Grade Math - Anticipated start date August 1,2024

Resignations

- Shaelynn Wilson - SES - Title I Aide - Effective May 6,2024
- Haley McClintick - SES - Special Education Resource Teacher - Effective end of 23/24 contract
- Megan Rogers - SES - Kindergarten Teacher - Effective end of 23/24 contract
- Annika Reiskytl - JR/SR High - History Teacher - Effective end of 23/24 contract

The following donations were approved upon a motion made by Mr. Stanley and seconded by Mrs. Kelich

- MGUSC - Joyce Trotten - \$25.00 - Negative lunch account balances
- SES - Psi Iota Xi Sorority - \$200.00 - Negative lunch balances
- MGJSHS - CIE - \$3500.00 - Wrestling - Money will be used to convert old weight room into a room specifically for wrestling team
- MGJSHS - Fairmount State Bank -500.00 Wrestling - Money will be used to convert old weight room into a room specifically for wrestling team

There were no fundraiser items to approve

The first action item on the agenda Mr. Vore and Kathy Bernaix, Food Service Director are recommending the following lunch prices for the 2024-2025 school year. These prices are the same as the 23/24 school year. Breakfast would be offered at no charge to all MG students grade PK-12.This was approved upon a motion made by Mrs. Kelich and seconded by Mr. Stanley

The second action item on the agenda is Mrs. Bernaix and Mr. Mann are requesting approval of the following wages for our school nutrition employees.

- MGJSHS Manager: \$23,808
- SES and PES Manager: \$23,436
- MGJSHS Assistant Manager: 21,576
- Head Cook: \$13.75
- Cook: \$13.50

This was approved upon a motion made by Mr. Stanley and seconded by Mrs. Kelich

The third action item, Mr. Mann, is requesting approval of the 210 Exempt Schedule of Benefits. This was approved upon a motion made by Mr. Stanley and seconded by Mrs. Kelich

The fourth action item on the agenda Mr. Vore is requesting approval of the following revisions to the 2024/25 school calendar. Mrs. Kelich asked what the reason was for changing the calendar. Mr. Mann stated that the new calendar will allow for additional face to face time. Mrs. Longacre asked if this would impact the E-Learning weather emergency days. Mr. Mann stated that it would not. The corporation will use up the threshold allowed. This item was approved upon a motion made by Mrs. Kelich and seconded by Mr. Stanley.

Mrs. Brunt asked if there were any miscellaneous items.

- Mr. Mann state that Mr. Retherford, Principal and Mr. Cale would like to hold a STEM Camp for 4th-6th graders from 9:00am -2:00pm June 24th -June 28th. This event would be at no charge to the participant. No vote was required

There were no Superintendent updates or CFO Updates presented

President Brunt asked if there were any members board that wanted to speak: None

Mr. Mann announced the upcoming Board Meeting at Madison- Grant as follows:

- May 30, 2024 - Senior Awards Night at 7:00pm - Madison-Grant High School Auditorium
- June 2, 2024 - Graduation at 4:00pm - Madison-Grant Gymnasium
- June 3, 2024 – School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room
- June 17,2024- Board Work Session at 5:30pm Madison Grant Conference Room

A motion to adjourn the regular School Board Meeting was made by Mrs. Kelich and seconded by Mrs. Longacre. The regular school board meeting adjourned at 7:13pm.

 President

Mary Jo Brunt

_____ Secretary

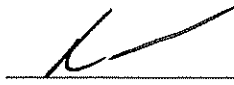
Amanda Kelich

 Vice President

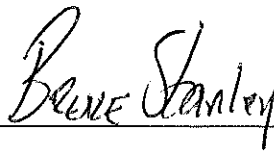
Katti Sneed

 Asst. Secretary

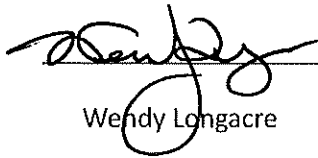
John Hanes

 Board Member

David Whybrew

 Board Member

Bruce Stanley

 Board Member

Wendy Longacre