

Madison-Grant United School Corporation
October 25, 2021 – 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 25, 2021 at 7:00 p.m. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

School Board Meetings are now open to the public. A virtual option to attend this meeting was also available and a call in number was provided.

The regular meeting was called to order by Mrs. Mary Jo Brunt, who led the Pledge of Allegiance.

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

Members absent: No members were absent

Minutes of the Regular School Board Meeting and the Emergency Executive Session on October 11, 2021 were approved upon a motion made by Mr. Stanley with a second by Mrs. Kelich.

Accounts payable checks 31384-31486 totaling \$411,314.39, vouchers V50184-V50185 totaling \$4,840.52, and payroll for October 15, 2021 totaling \$261,893.80 making a grand total of \$678,048.71 were approved upon a motion by Mr. Stanley and seconded by Mrs. Kelich.

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

Recommendations:

- Stacey Harmon: Jr/Sr High School Girls Basketball Assistant Coach Season: 2021-2022
- Rob Vektor: Jr/Sr High School Girls Basketball Assistant Coach Season: 2021-2022
- Evie Rameriz: Summitville/Park Custodian Anticipated start date: 10-25-2021
- Drew Mosson: Jr/Sr High Interventionist Teacher Anticipated start date: 10-25-2021

Administrative Leave

- Nick Millspaugh - Effective 10-13-2021

Contract Cancellation

- Ryne Brown - Effective 10-11-2021
- Nick Millspaugh - Effective 10-19-2021

Mr. Mann, CFO, is requesting approval of Additional Appropriation Resolution for Debt Service Fund. This was approved upon a motion by Mr. Stanley and seconded by Mrs. Kelich.

The Second Action Item, Dr. Deetz is requesting approval to advertise the publication of notice of hearing on lease, this will allow the official process to begin. This was approved upon a motion by Mr. Hanes and seconded by Mr. Stewart.

The Third Action Item was Mr. Mann (CFO) requested approval for the Resolution to Adopt the Capital Projects Fund Plan and Bus Replacement Plan for Budget Year 2022. This was approved upon a motion by Mr. Stewart and seconded by Mr. Stanley.

The next Action Item was Dr. Deetz and the Administrative Team are recommending approval of the proposed Master Contract as presented. This contract includes language concerning salary, benefits and Extra Curricular Activities stipend adjustments, which was ratified by the MGTA on October 18, 2021. There have been no language adjustments since your review of the Tentative Agreement at the Public Meeting on October 11, 2021. At this time (7:06p.m.), we will take public comments, prior to making a motion to ratify the Contract. There were no members of the public, via phone or in person wishing to speak on this topic. Public Discussion was closed at 7:09p.m. This was approved upon a motion made by Mrs. Kelich and seconded by Mr. Stanley.

The Following Action Item, Dr. Deetz is recommending the approval of the agreement updated for the Administrators, Assistant Superintendent and the Superintendent. In these agreements, base salary increases will mirror the increases, if any, awarded in the teachers' master contract. This was approved upon a motion made by Mr. Stewart and seconded by Mr. Stanley, Mr. Whybrew abstained.

The Sixth Action Item, Dr. Deetz is requesting approval of a Donation to Park Elementary from Helping Hands of Fairmount. These funds (\$500) will be used to help any family in need. This was approved upon a motion made by Mrs. Kelich and seconded by Mr. Stanley.

The Last Action Item was, Dr. Deetz seeking approval of a Donation to Summitville Elementary from Helping Hands of Fairmount. These funds (\$500) will be used for school or student needs. This was approved upon a motion made by Mr. Hanes and seconded by Mr. Stanley.

Mrs. Brunt asked if there were any miscellaneous items.

The following Miscellaneous Items - Dr. Deetz reminded the Board that Thursday (October 28, 2021) will be Champions Together Trunk Or Treat event. This event takes place in the front parking lot of the Jr/Sr High from 6:00p.m. to 7:30p.m. This week is Principal Appreciation Week, during the Admin Team meeting, Tuesday October 26, 2021, there will be Cinnamon Rolls provided to show appreciation to our Principals. Lastly, the ASPIRE Clinic opened on October 18, 2021 and has had quite a bit of press recognition. Local news Fox 59 will be here this week for a segment also.

Mrs. Brunt asked if there were any members of the public wishing to speak.

There were no virtual attendees who wished to speak.

Public Members present at the board meeting:

Mr. Joe Deckard - As the Elected Bargaining Representative for the Madison-Grant Teacher's Union, Thank you for investing in teachers. Mr. Deckard, gave a personal testimony on teachers, with all the bad in the media, remembering the great ones and the others trying to live up to their greatness. Mr. Deckard spoke of a family vacation experience where they traveled out of state, and with people everywhere a former teacher of his and Mrs. Deckards came running through traffic and people just to see them, a teacher that would stop at nothing to help her student pursue their dreams. This is the image I model after a teacher that would pursue their student to see them finish, do well and dream to be the best they could be.

Mrs. Brunt asked if there were any Board members wishing to speak.

Mrs. Brunt, thanked Mr. Deckard for all he does and continues to do for Madison-Grant staff and students. Please pass along to all peers, from the School Board, Thank You and you are appreciated. Mrs. Brunt reminded board members that she would be collecting their donations for the Champions Together Trunk-or-Treat event. Mr. Whybrew asked if the MG lettering was going to stay on the ASPIRE building, Dr. Deetz explained that the lettering was metal and would not come off easily. ASPIRE has done a great job, at placing signage around the school property, to help guide people to where they are located.

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

1. November 8, 2021 – *School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room - Enter via Door #4*
2. November 22, 2021 – *School Board Meeting at 7:00 p.m. held at Madison-Grant Conference Room - Enter via Door #4*

A motion to adjourn the School Board Meeting was made by Mrs. Kelich and seconded by Mr. Stewart and approved by the Board. The meeting was adjourned to enter into the Executive Session at 7:18 p.m.

Mary Jo Brunt President

Amanda Kelich Secretary

Katti Sneed Vice President

Ronald Stewart Asst. Secretary

David Whybrew Board Member

Bruce Stanley Board Member

John Hanes Board Member