

The Board of School Trustees of Madison Consolidated Schools conducted a Special Meeting on Tuesday, December 30, 2014, at the Administration Building, at 12:00 p.m.

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

Mr. Todd Bass, President
Mr. Carl Glesing, Vice-President
Mrs. Linda laCour, Secretary
Mrs. Joyce Imel, Member
Mrs. Lee Ann Imel, Member

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Mrs. Bonnie Hensler, Director of Finance
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mrs. Angela Vaughn, Director of Special Education and Student Services
Mr. Mark Wynn, Corporation Attorney

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker-Bolinger, and a motion by Mrs. laCour, seconded by Mrs. J. Imel, the Board voted, 5-0, and the motion carried to approve the consent agenda.

APPROVAL OF AGENDA FOR THE DECEMBER 30, 2014, SPECIAL BOARD MEETING

ACTION

APPROVAL OF TRANSFER OF INTEREST FROM MCSC FOUNDATION, LP

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mrs. J. Imel, seconded by Mrs. laCour, the Board voted, 5-0, and the motion carried to approve the Transfer of Interest from MCSC Foundation, LP.

SUPERINTENDENT'S COMMENTS

Dr. Studebaker-Bolinger said she was pleased to announce that our school district has received a generous donation of approximately \$30,000 per quarter from a relatively new company in our community. She said this will equate to approximately \$90,000 during 2015. Dr. Studebaker-Bolinger said it is important for any community to have public/private partnerships in education to obtain that necessary growth that is needed to be competitive in a global economy. She said this company embraces the shared value of this investment in our schools. She said the return on their investment should be a future workforce with increased technical skills. Dr. Studebaker-Bolinger said the Madison Consolidated School District expects to expand its technology offerings by developing a computer science program that will span grades K-12, using Project Lead the Way's highly renowned curriculum. She said this is an area of need for every company, both now and in the future. Dr. Studebaker-Bolinger said many of the new technical jobs in the future will require a background in computer science.

Dr. Studebaker-Bolinger said at the direction of its representatives, the donor company desires to remain anonymous at this time. She said we are grateful for their extraordinary leadership. Dr. Studebaker-Bolinger said this

partnership is a win for all students in MCS! She said it is also a win for our school district, the city, and the future economy of our area.

BOARD MEMBER COMMENTS

Mr. Glesing stated he hated to see Mr. Bass leave the Board.

Mr. Glesing thanked the foundation for making the donation.

Mr. Glesing suggested moving Public Comments at the beginning of the Board Meeting Agenda. Mrs. J. Imel said it makes sense.

Mrs. LaCour thanked the donor for the generous donation.

Mrs. J. Imel said this was great news.

Mrs. L. Imel said the Board is very appreciative.

Mr. Bass said there are people in the community who know MCS is doing good things.

ADJOURNMENT

Mrs. laCour moved to adjourn the Special Meeting, seconded by Mrs. L. Imel, the Board voted, 5-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
