

The Board of Directors for the Madrid Community School District met for the Annual and Regular session, Monday, July 11, 2016, at 5:00 P.M. at the Administrative Center.

Meeting called to order by President Ryan Santi and roll call noted everyone present.

Others attending were: Jennifer Williams, Rich Hornung and James Biegger.

Moved by Doug Greufe, seconded by Marvin Ostrander that the school-plan remains the same as last year. K-6 -- Elementary, 7-8 -- Junior High, and 9-12 -- High School. CARRIED. 5-0

Moved by Marvin Ostrander, seconded by Terry Ostendorf to continue to have City State Bank serve as the school depository and set the depository limit at \$5,000,000 for the 2016-2017 school year. CARRIED. 5-0

Moved by Marvin Ostrander, seconded by Lauren Clark to appoint Kris Van Pelt as District Secretary-Treasurer/Business Manager for the 2016-2017 school year. CARRIED. 5-0

Moved by Marvin Ostrander, seconded by Doug Greufe to appoint Drew Bracken of Ahlers Law Firm as School Attorney for the 2016-2017 school year. CARRIED. 5-0

Inasmuch as there was no further business for the annual meeting, the board resumed with the business of the regular meeting @ 5:04 p.m.

Moved by Terry Ostendorf, seconded by Doug Greufe to approve the agenda for the July 11, 2016 regular meeting. CARRIED. 5-0

Moved by Terry Ostendorf, seconded by Doug Greufe to approve the consent agenda items: previous minutes, monthly bills, monthly financial reports, Food Service and Transportation, reports, approve contract for Heather Sweers as an elementary teacher effective 2016-2017 school year, approve contract for Jennnifer Burkhart as 7-12 Secretary effective 2016-2017 school year, approve revised contract for Marty Knox 7-12 Guidance/Activities Secretary effective 2016-2017 school year, and approve contract for Rodney Owensby as assistant varsity volleyball coach effective 2016-2017 school year. CARRIED. 5-0

OPEN FORUM: NONE.

WRITTEN COMMUNICATION: NONE.

PRESENTATION BY PUBLIC ORGANIZATION: NONE.

K-6 PRINCIPAL'S REPORT: NONE.

7-12 PRINCIPAL'S REPORT: NONE.

SUPERINTENDENT'S REPORT: The school district will be holding a special election on September 13, 2016 to appoint a director seat. Voting will be held at the Madrid Community Room from noon - 8:00 P.M. Nominations papers are available in the administration center. A minimum of 28 signatures are required. Affidavit of Candidacy and nomination papers must be returned before 5:00 P.M. on Friday, August 19, 2016 to Kris Van Pelt, School Business Official at the administration center.

The September 12, 2016 board of directors meeting is being rescheduled for September 19, 2016 due to the special election.

The Board held discussion reviewing the process and past philosophy in granting an Iowa Minor School License.

Moved by Doug Greufe, seconded by Lauren Clark to approve the affidavit for school license request for Alex Biegger. CARRIED. 5-0

Superintendent Horn thanked Jeremy Romitti and the Eagle Scout Troop 150 with their project in repainting the United States map and world map at the elementary. Also recognized was the elementary staff donating their time to improving the elementary building with some paint and landscape projects. These two groups will be asked to attend a future board meeting to present their projects to the Board. Track update of additional drainage around the sidelines and berm. Fencing is still being worked out.

BOARD OF DIRECTOR'S REPORT: First reading of the following school board policies was held: - 201.4 - Board of Electors' Elections; 201.6 - Term of Office of Board Member; 201.8 - Board Vacancies; 402.11 - Physical Examinations; 904.6 - Facility Naming Policy; 904.7 - Naming of Events or Activities.

Items for the August 8, 2016 meeting: 2nd reading of the above school board policies; updates on PPEL and SAVE; review of Instructional Support Levy (ISL).

There being no further business the meeting adjourned at 5:44 P.M.

Ryan Santi, President

Kris Van Pelt, Board Secretary