

Minutes of a Regular Monthly Meeting of
The Board of Directors of the Madrid Community School District
May 10, 2017

I. Call to Order

The Board of Directors for the Madrid Community School District met in regular session Wednesday, May 10, 2017, at the Administration Building board room. Meeting was called to order by Vice-President Doug Greufe at 5:00pm.

II. Roll Call

Chelcie Badgley, Lauren Clark, Doug Greufe, Marvin Ostrander. Ryan Santi was absent.

Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, 7-12 Principal Kevin Williams, K-6 Principal Gayle Strickland, Activity Director Kelly Williamson, Media: Jennifer Williams, Madrid Register News; 3 guests.

III. Approve Agenda for May 10, 2017

Moved by Lauren Clark, seconded by Marvin Ostrander to approve the agenda for May 10, 2017, as presented. Roll Call: Badgley, Clark, Ostrander, Greufe. Motion carried 4-0.

IV. Consent Agenda

Moved by Marvin Ostrander, seconded by Chelcie Badgley to approve the consent agenda items as follows:

A. Approval of Minutes

B. Monthly List of Bills

C. Monthly Financial Reports

D. Personnel Recommendations

1. Contracts

a. Andrew Lowe, K-6 PE Instructor, TLC Beginning Teacher Contract, Head HS Girls Track Coach, effective for the 2017-18 school year

b. Chelsey Axtell, Assistant JH Softball Coach, Summer 2017

2. Resignations

a. Rodger Sperling, High School Science Instructor, Assistant JH Football Coach, HS Golf Coach, effective at the end of the 2016-17 school year, JH Baseball Coach, effective at the end of Summer 2017

b. Sara St. John, 7-12 TAG Instructor (.5), effective at the end of the 2016-17 school year

c. Tonya Elliott, Title I Reading Instructor (.5), effective at the end of the 2016-17 school year

d. Michael Nardini, HS 1:1 Associate, Assistant HS Football Coach, Assistant JH Boys Basketball Coach, effective at the end of the 2016-17 school year and contingent on contract approval at Lenox Community School District

e. Tammy Loew, Associate, effective at the end of the 2016-17 school year

f. Heather Den Adel, PK 1:1 Associate, effective at the end of the 2016-17 school year

g. Garry DeWall, Assistant JH Girls Basketball Coach, effective at the end of the 2016-17 school year

h. Andy Stoecken, Assistant JH Girls Track Coach, effective at the end of the 2016-17 school year

i. Tyler McCabe, Head JH Girls Basketball Coach, effective at the end of the 2016-17 school year

j. Andrew Lowe, Assistant HS Boys Track Coach, effective at the end of the 2016-17 school year

E. 2017-18 Cooperative Agreement – University of Northern Iowa

Roll Call: Clark, Ostrander, Badgley, Greufe. Motion carried 4-0.

V. Presentations from Public/School Organizations

Peggy Nardini was present to update the Board on online registrations forms. The hope of the district is to have these fillable forms available to families beginning July 1, 2017 for the 2017-18 school year along with the ability to pay textbook and other student fees online through the parent portal of Infinite Campus. The district will also be offering time when families can come in and have help in completing the online forms. The date and time for this offering will be communicated through the district website, www.madrid.k12.ia.us, the Madrid Register News and Infinite Campus.

VI. Open forum

No requests.

VII. Written Communication

Superintendent Horn recognized and thanked the board members by presenting them with certificates from the Iowa Association of School Boards for their dedication to the district, as May is School Board Recognition month.

VIII. K-6 Principal's Report

Principal Strickland reviewed and discussed the following activities happening at the elementary building:

- A. Finishing up end of the year assessments
- B. Dear Senior Letters that are written by the sixth grade and presented to the current graduating class.
- C. Successful Career Day
- D. Grade 4-6 Field Day
- E. May 12: K-3 Field Day; Grade 5 Field Trip
- F. May 13: Construction Competition will be held at Main Frame Studios. Cans used in the construction project will be donated to the Food Bank of Iowa.
- G. May 18: Grade 5-6 Band Concert at the elementary gym; Grade 3 field trip to Don Williams

IX. 7-12 Principal's Report

Principal Williams provided the Board with the following:

Building Update:

- A. MAP testing completed for the 8th and 11th graders last week. We will plan on teachers and administrators reviewing the MAP data during part of a PD day after students are done.
- B. Hyperstream Update; Friday and Saturday, April 21 and 22 results
- C. May 12: Senior Picnic
- D. May 16: Jr/Sr Vocal/Band Concert
- E. May 19: Seniors Last Day; Graduation practice at 8:30am – Awards Ceremony at 9:30am
- F. May 21: Graduation at 2:00pm
- G. May 23: Grade 6 orientation and tour
- H. May 25 & 26: Grade 9-11 semester tests. Students are encouraged to stop at the school after Memorial Day weekend to pick up their report cards
- I. May 26: JH will be dismissed with report cards at 11:00am

General update:

- A. Activity Director Kelly Williamson was present with a spring activity summary. Mr. Williamson thanked the staff and community for their time and efforts in creating smooth running track meets. The district hosted four events this season.

X. Superintendent's Report

A. Approve Revisions of Operational Sharing Agreements with Ogden

- 1. Moved by Marvin Ostrander, seconded by Lauren Clark to approve revisions to the operational sharing agreements with Ogden Community School District for 2017-18 as follows: Elementary Counselor 60% Ogden, 40% Madrid; Human Resource Director 60% Ogden, 40% Madrid. Roll Call: Clark, Badgley, Ostrander, Greufe. Motion Carried 4-0.

- B. Preschool Lease Agreement
 - 1. Moved by Lauren Clark, seconded by Chelcie Badgley to approve entering into a lease agreement with LilyPad Learning Center, LLC, with the initial term of the lease beginning July 1, 2017 to June 30, 2018 for \$1,000 per year as rent. LilyPad will reserve two (2) seats for IEP preschoolers who move in midyear or turn three (3) years of age midyear. Roll Call: Badgley, Ostrander, Clark, Greufe. Motion carried 4-0.
- C. High School Concrete Project
 - 1. Moved by Marvin Ostrander, seconded by Lauren Clark to approve a bid submitted from Dalton Concrete Construction for cement work, to include salt guard for Area A of the high school parking lot for \$27,838. Roll Call: Ostrander, Clark, Badgley, Greufe. Motion carried 4-0.
- D. Directing of Investment of Wolf Anderson Scholarship
 - 1. Moved by Marvin Ostrander, seconded by Lauren Clark, to approve directing a gift received from the estate of May Anderson in the amount of \$90,598.48, to create scholarships for Madrid graduating students, to Boone County Endowment Fund for the investment of the funds. Roll Call: Clark, Badgley, Ostrander, Greufe. Motion carried 4-0.
- E. Waiver of Notice, Accounting and Receipt – May Anderson Estate
 - 1. Moved by Marvin Ostrander, seconded by Chelcie Badgley, to approve to waive notice of hearing on the final report of the May Anderson Estate, acknowledging that the district has received everything to which it is entitled from the state and waiving an accounting of the estate income and expenses. Roll Call: Badgley, Ostrander, Clark, Greufe. Motion carried 4:0.
- F. Spring Break
 - 1. The board reviewed and discussed sample calendars for 2018-19 showing current spring break practice and a full week of spring break. The board will continue their discussion at the June 12 regular meeting.
- G. Summer 2017 Facilities Projects
 - 1. The board reviewed updates and information on current projects, along with a work schedule for the high school electrical project.
- H. Testing Data
 - 1. Superintendent Horn and the board reviewed reading and math proficiencies from the Iowa Assessments for graduating years 2017 – 2027.
- I. Legislative Changes; Home rule, Increased Flexibility, DE Guidance
- J. General Update
 - 1. Board member graduation attendance

XI. Board of Director's Report

- A. Board Policies - **NEW** - First Reading
 - 1. Code No. 505.1E1 - Request of NonParent for Examination or Copies of Education Records
 - 2. Code No. 505.1E2 - Authorization for Release of Education Records
 - 3. Code No. 505.1E3 - Request for Hearing on Correction of Education Records
 - 4. Code No. 505.1E4 - Request for Examination of Education Records
 - 5. Code No. 505.1E5 - Notification of Transfer of Education Records
 - 6. Code No. 505.1E6 - Letter to Parent Regarding Receipt of a Subpoena
 - 7. Code No. 505.1E7 - Juvenile Justice Agency Information Sharing Agreement
 - 8. Code No. 505.1R1 - Use of Education Records Regulation
 - 9. Code No. 505.6R1 - Use of Directory Information
 - 10. Code No. 507.9R1 – Wellness Regulation
 - 11. Code No. 701.5 - Meal Charges
- B. Board Policy Revisions - First Reading
 - 1. Code No. 505.1 - Education Records Access
 - 2. Code No. 505.1E8 - Annual Notice
 - 3. Code No. 505.6 - Student Directory Information
 - 4. Code No. 505.6E1 - Authorization of Releasing Student Directory Information

5. Code No. 507.9 – Wellness Policy
6. Code No. 701 - School Nutrition Program
7. Code No. 701.3 - Free or Reduced Price Meals Eligibility

XII. Items for Regular Meeting on Monday, June 12, 2017 – 5:00pm

- A. 2018-19 School Calendar Discussion
- B. Analysis of Test Data
- C. Second Reading of Board Policies

XIII. Adjournment

There was no further business to come before the Board for consideration at this time. Vice-President Greufe adjourned the meeting at 6:02pm.

Doug Greufe, Vice-President

Kris Van Pelt, Board Secretary