

Minutes of a Regular Monthly Meeting of
The Board of Directors of the Madrid Community School District
April 12, 2017

- I. Call to Order
The Board of Directors for the Madrid Community School District met in regular session Wednesday, April 12, 2017, at the Administration Building board room. Meeting was called to order by President Ryan Santi at 5:02pm.

- II. Roll Call
Chelcie Badgley, Lauren Clark, Doug Greufe, Marvin Ostrander, Ryan Santi.

Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, Media: Dennis Wilcox, Madrid Register News; 6 guests.

- III. Approve Agenda for April 12, 2017
Moved by Marvin Ostrander, seconded by Doug Greufe to approve the agenda for April 12, 2017, as presented. Roll Call: Clark, Greufe, Ostrander, Badgley, Santi. Motion carried 5-0.

- IV. Consent Agenda
Moved by Marvin Ostrander, seconded by Lauren Clark to approve the consent agenda items as follows:
 - A. Approve Minutes
 1. March 6, 2017 Special Meeting
 2. March 6, 2017 Work Session
 3. March 15, 2017 Regular Meeting
 4. March 29, 2017 Special Meeting
 - B. Monthly List of Bills – All Funds
 - C. Monthly Financial Reports
 - D. Approve 2017-2018 AEA Purchasing Agreement
 - E. Approve 2017-2018 Youth & Shelter Services Agreements
 - F. Personnel Recommendations
 1. Contract
 - a. Kelsey Sievers, K-6 Guidance Counselor, effective 2017-18 school year
 2. Resignations
 - a. Jim Mertz, 7-12 Mentor Teacher, effective at the end of the 2016-17 school year
 - b. Jennifer Lobeck, 7-12 Mentor Teacher, effective at the end of the 2016-17 school year
Roll Call: Greufe, Ostrander, Badgley, Clark, Santi. Motion carried 5-0.

- V. 2017-2018 School Year Budget - Public Hearing
President Santi opened the public hearing for the 2017-2018 school year budget at 5:04pm. There were no written or oral comments. President Santi closed the public hearing at 5:04pm.

- VI. Approve 2017-2018 School Year Budget
Moved by Lauren Clark, seconded by Chelcie Badgley to approve the 2017-2018 Madrid Community School District Budget, as published in the Madrid Register News. Roll Call: Badgley, Clark, Greufe, Ostrander, Santi. Motion carried 5-0.

- VII. Presentations from Public/School Organizations
There were no presentations.

VIII. Open forum

There were no comments.

IX. Written Communication

There was no written communication.

X. K-6 Principal's Report

Principal Strickland provided the Board with a spring 2017 parent-teacher conference report that was reviewed. On April 27, 4th-6th grade students will have the opportunity to learn about six difference careers. The following will be guest speakers: Hoyt Boyz Repair (Blaine), Mrs. Stoecken (pediatric physician), Dept. of Homeland Security (Mr. Doug Becker), an author (Lisa Broadie Cook), a wind energy representative, and advertising (Jane Herman). Provided was a list of upcoming activities for April and May. Also noted, the K-6 Spring Book Fair raised approximately \$7,400.

XI. 7-12 Principal's Report

Principal Williams provided the Board with the following:

A. Building Updates:

1. Prom will be held on Saturday, April 22
2. The National Guard brought a Blackhawk helicopter to the high school on April 12
3. 2017-2018 scheduling is underway
4. Summer school is available for high school students for credit recovery

XII. Superintendent's Report

A. Approve 2017-2018 Breakfast/Lunch Prices

1. Moved by Lauren Clark, seconded by Marvin Ostrander to approve an increase of 25¢ per student lunch, from \$2.35 to \$2.60 for 2017-2018. Other food service fees remained the same. Roll call: Clark, Greufe, Ostrander, Badgley, Santi. Motion carried 5-0.

B. Approve 2017-2018 9-12 Band Uniform Dry Cleaning Fee

1. Moved by Marvin Ostrander, seconded by Doug Greufe to approve band uniform dry cleaning fees of \$5.00, for those students in grades 9-12 who participate, beginning in the 2017-2018 school year. Roll Call: Greufe, Ostrander, Badgley, Clark, Santi. Motion carried 5-0.

C. Approve Band/Vocal Trip – March 16 -18, 2018

1. At the March board meeting, music directors Brad Cook and Erika Johnson shared a band/vocal proposal for a trip to Chicago for March 16 – 18, 2018. A survey was reviewed by the Board at the April meeting indicating approximately 90.9% of the 33 responses were in support of the proposed trip. A preliminary itinerary was also reviewed. After discussion, it was moved by Doug Greufe, seconded by Marvin Ostrander to approve the proposed band/vocal trip to Chicago March 16-18, 2018. Roll Call: Ostrander, Badgley, Clark, Greufe, Santi. Motion carried 5-0.

D. Approve Spain Trip – Summer of 2019

1. At the March board meeting, high school Spanish instructor, Taylor Thenhaus shared with the board a Spain trip proposal for summer of 2019. It was moved by Marvin Ostrander, seconded by Chelcie Badgley to approve the Spanish trip proposal for the summer of 2019. Roll Call: Badgley, Clark, Greufe, Ostrander, Santi. Motion carried 5-0.

E. Facilities Update

1. Superintendent Horn and the Board reviewed possible facilities projects and funding through 2019-2020.
2. A survey was reviewed of districts in the conference that have in-ground sprinkler systems.
3. A calendar review of summer 2017 projects taking place as follows: June 7-9 transformer installed; June 19 – 23 high school gym painted; June 26 – 30 high school gym scoreboard installed; June 26 – July 7 high school gym fans and lights installed; July 18 – July 23 high school and elementary gym floors refinished.

- F. Additional Concrete Work Option
 - 1. Discussion of concrete work to remove and replace areas located at the high school loading dock, steps, and the parking area by the loading dock. This would not part of the summer high school project and therefore is not a change order. The Board has directed Superintendent Horn to proceed with the project.
- G. Preschool
 - 1. There has been a request by LilyPad Preschool to lease the district preschool room due to a waiting list at their current location. The Board has directed Superintendent Horn to contact legal counsel in drafting a lease agreement to be brought to the Board for approval in May.
 - 2. Discussion on the possibility of a building plan to alleviate the tightness of space at the elementary.
- H. Operational Sharing Agreements
 - 1. The district has been in communication with Ogden Community School District in revising the operational sharing agreements for the human resource director and elementary guidance counselor positions. The agreements are currently for 50/50 sharing. The revision to the agreements would be 60 (Ogden)/40 (Madrid) for 2017-2018 and will be brought to the Board in May for approval.
- I. General Update
 - 1. Superintendent Horn brought to the Board for discussion the topic of spring break in the district. The Board would like to continue this discussion.

XIII. Board of Director's Report
No report.

- XIV. Items for Regular Meeting on May 10, 2017 (revised meeting date)
- A. Assessment Scores
 - B. High School Conference Report
 - C. Preschool Lease Agreement
 - D. Revision of Operational Sharing Agreements with Ogden Community School District
 - E. Spring Break Discussion
 - F. High School Concrete Project

XV. Adjournment
There was no further business to come before the Board for consideration at this time. President Santi adjourned the meeting at 5:44pm.

Ryan Santi, Board President

Kris Van Pelt, Board Secretary