

Minutes of a Regular Monthly Meeting of
The Board of Directors of the Madrid Community School District
December 12, 2016

- I. Call to Order:
The Board of Directors for the Madrid Community School District met in regular session Monday, December 12, 2016, at the Administration Building board room. Meeting was called to order by President Ryan Santi (via conference call) at 5:02 pm.

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

Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, Principals Kevin Williams and Gayle Strickland, Activity Director Kelly Williamson, Building and Grounds Director Dan Jaegerson, District Technology Director Mike Tierney, Media: Jennifer Williams, Madrid Register News; 5 other guests.

- III. Elect Presiding Chairperson
Ryan Santi, Board President turned the meeting over to Kris Van Pelt, Board Secretary. A request for nominations for electing a chairperson pro tem for the duration of the meeting was called. Motion by Lauren Clark, seconded by Chelcie Badgley to nominate Marvin Ostrander as presiding chair for the duration of the December 12, 2016 meeting. With no other nominations, Marvin Ostrander was elected presiding chairperson. Roll Call: Badgley, Clark, Santi, Ostrander. Motion Carried 4-0.

- IV. Approve agenda for December 12, 2016 meeting
Moved by Lauren Clark, seconded by Chelcie Badgley to approve the agenda for the December 12, 2016 meeting, as presented. Roll Call: Clark, Badgley, Santi, Ostrander. Motion carried 4-0.

- V. Consent Agenda
Moved by Chelcie Badgley, seconded by Lauren Clark to approve the consent agenda items as follows:
 - A. Previous minute(s)
 - B. Monthly bills
 - C. Monthly financial reports
 - D. Food Service and Transportation Reports
 - E. Approve contract for Heather Den Adel, PK 1:1 Special Education Associate (P/T)
 - F. Approve contract modification for Allison Hupp from BA Step 1 to BA+15 Step 1
 - G. Approve resignation from Brittany Blair, Assistant JH Volleyball Coach, effective at the end of the 2016-17 school year
Roll Call: Badgley, Clark, Santi, Ostrander. Motion carried 4-0.

- VI. Open forum
Public hearing on the 2017 Madrid High School Electrical Service, Commons and Kitchen Air Conditioning and Electric Service Project was held. There were no comments, either written or oral.

- VII. Presentations from Public/School Organizations
The Teacher Leadership and Compensation core team of Monica Titus, Kelly Grothus, Jennifer Troendle, and Mandy Zimmerman presented an update on how the program is running.

- VIII. Written Communication
No written communication.

IX. K-6 Principal's Report

Principal Strickland provided the Board with the following building updates:

- A. Review of vision and hearing screenings
- B. Archery Tournament held on December 3, 2016
- C. Upcoming Events: Grades 1 & 2 vocal concert December 15 at the high school (6:30pm); Grades 5-12 band concert December 15 at the high school (7:30pm)
- D. K-6 Classroom parties December 22 (afternoon) – Early dismissal at 1:50pm

X. 7-12 Principal's Report

Principal Williams provided the Board with the following building updates:

- A. Semester tests will be held on December 20 & 21
- B. HS Student Council will be sponsoring a blood drive on December 22 from 2pm – 7pm as a community service project
- C. Instructors Whitney Boaz and Anthony Dvorak may possibly be visiting school districts in the near future, to discuss promoting and implementing archery into their PE program
- D. JH dance will be held on Friday, December 16 from 7pm – 9pm

XI. Superintendent's Report

A. Facilities Update

Superintendent Horn reviewed information on future facility projects and budgeting, in conjunction with the air conditioning and electric service project.

B. Consider and take action on bids received for the 2017 Madrid High School Electrical Service, Commons and Kitchen Air Conditioning and Electric Service Project

Moved by Lauren Clark, seconded by Chelcie Badgley to approve the bid submitted by Enterprise Electric of Boone, Iowa for the 2017 Madrid High School Electrical Service, Commons and Kitchen Air Conditioning and Electric Service Project, which includes the base bid at \$118,000; alternate no. 1 (new rooftop cooling units for commons) \$84,900 and alternate no. 2 (supplemental cooling system for kitchen) \$12,400 for a bid total of \$215,300. Roll Call: Clark, Badgley, Santi, Ostrander. Motion Carried 4-0.

C. Approve 2017-18 At Risk/Dropout Application for Modified Supplemental Amount (MSA)

Moved by Chelcie Badgely, seconded by Lauren Clark to approve the 2017-18 At Risk/Dropout Application for Modified Supplemental Amount of \$38,182. Roll Call: Badgley, Clark, Santi, Ostrander. Motion Carried 4-0.

D. Approve Agreement to Share Agriculture Program with Woodward-Granger CSD

Moved by Lauren Clark, seconded by Chelcie Badgley to approve the 28E agreement with Woodward-Granger CSD for FFA/Agricultural classes. Roll Call: Clark, Badgley, Santi, Ostrander. Motion Carried 4-0.

E. Approve Adding Interstate 35 and Pleasantville to the West Central Activities Conference

Kelly Williamson, District Activities Director provided the board with information on the process of additions of districts into the activities conference. Moved by Chelcie Badgley, seconded by Lauren Clark to approve adding Interstate 35 CSD and Pleasantville CSD to the West Central Activities Conference, beginning in the 2018-19 school year. Roll Call: Santi, Badgley, Clark, Ostrander. Motion Carried 4-0.

F. SBRC Approval to Charge Administrative Costs for Grandwood

Moved by Lauren Clark, seconded by Chelcie Badgley to approve the SBRC approval to charge administrative costs associated with the consortium for Grandwood of \$3,880.51. Roll Call: Clark, Santi, Badgley, Ostrander. Motion Carried 4-0.

G. SBRC Approval to Charge Administrative Costs for Academy Dayschool

Moved by Lauren Clark, seconded by Chelcie Badgley to approve the SBRC approval to charge administrative costs associated with the consortium for Woodward Academy Dayschool of \$3,312.69. Roll Call: Badgley, Clark, Ostrander. Motion Carried 3-0. Santi abstained.

H. Copier Lease Agreement

Moved by Chelcie Badgley, seconded by Lauren Clark to approve a five-year lease agreement with Marco Technologies LLC for four district copiers. Roll Call: Santi, Badgley, Clark, Ostrander. Motion Carried 4-0.

I. General Update

No updates at this time

XII. Board of Director's Report

A. Board Policies – 2nd Reading

Moved by Lauren Clark, seconded by Chelcie Badgley to approve the 2nd reading of the following board policies:

1. Code No. 104 – Organizational Chart for Madrid Community Schools – Deletion
2. Code No. 404 – Employee Conduct and Appearance
3. Code No. 404.R1 – Code of Professional Conduct and Ethics Regulation
4. Code No. 404.R2 – Code of Rights and Responsibilities Regulation
5. Code No. 405.4 – Child Abuse Reporting
6. Code No. 501.16 – Homeless Children and Youth
7. Code No. 502.1 – Student Conduct
8. Code No. 502.10 – Weapons
9. Code No. 505.9 – Testing Program
10. Code No. 505.11 – Parent and Family Engagement
11. Code No. 801.9 – Bids and Awards for Construction Contracts – Deletion
12. 100 & 200 Series

Roll Call: Clark, Santi, Badgley, Ostrander. Motion Carried 4-0.

XIII. Items for the regular meeting on January 9, 2017

Facility projects; timeline on electrical and air conditioning project

XIV. Adjournment

There was no further business to come before the Board for consideration at this time. Lauren Clark moved to adjourn. Chelcie Badgley seconded the motion. The motion carried 4-0. Chairperson Marvin Ostrander adjourned the meeting at 5:56 pm.

Marvin Ostrander, Chairperson

Kris Van Pelt, Board Secretary