

Minutes of a Regular Monthly Meeting of
The Board of Directors of the Madrid Community School District
March 15, 2017

- I. Call to Order:
The Board of Directors for the Madrid Community School District met in regular session Wednesday, March 15, 2017, at the Administration Building board room. Meeting was called to order by President Ryan Santi at 5:00pm.

- II. Roll Call
Chelcie Badgley, Lauren Clark, Doug Greufe, Marvin Ostrander (left meeting at 5:52pm), Ryan Santi.

Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, Principals Kevin Williams and Gayle Strickland, Activities Director Kelly Williamson, Brad Cook, Erika Johnson, Taylor Thenhaus, Media: Jennifer Williams, Madrid Register News; 1 other guest.

- III. Approve Agenda for March 15, 2017
Moved by Marvin Ostrander, seconded by Doug Greufe to approve the agenda for March 15, 2017, requesting to table agenda item X-C. - New High School Gym Scoreboards. 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. Approval of Minutes
 1. Regular Meeting February 13, 2017
 2. Special Meeting February 27, 2017
 - B. Monthly List of Bills
 - C. Monthly Financial Reports
 - D. Monthly Food Service/Transportation Reports
 - E. Personnel Recommendations
 1. Contract
 - a. Jim Mertz, Head HS Girls Basketball Coach, 2017-18 school year
 2. Resignation
 - a. Michael Krause, Elementary Instructor, effective at the end of the 2016-17 school year
Roll Call: Greufe, Ostrander, Badgley, Clark, Santi. Motion carried 5-0.

- V. Presentations from Public/School Organizations
 - A. Band/Vocal Trip
 1. Music Instructors Brad Cook and Erika Johnson presented to the Board for consideration a high school music trip to Chicago in March 2018.
 - A. Spanish Club Trip
 1. High School Spanish Instructor Taylor Thenhaus presented to the Board information on a study abroad trip opportunity.

- VI. Open forum
No comments.

- VII. Written Communication
No written communication.

VIII. K-6 Principal's Report

Principal Strickland provided highlights of the Kindergarten concert that was held on Tuesday, March 7. Also reviewed were upcoming activities for K-6:

- 3/9 Fantastic Forces (5th grade ELP)
- 3/13 Jump Rope for Heart Assembly
- 3/16 Team Tiger Meeting
- 3/22 High School Concert Band performs for the elementary
- 3/23 Art Display / Elem. Cafeteria / Grades 1-4
- 3/27 Mentoring Class
- 3/28 Spring Photo Day
- 3/29 NHD @ Central (15 students)
- 3/30 6th Grade Honor Band @ the High School
- 3/31 3rd Grade to the Cedars
- 4/7 Kindergarten Round-Up held from 9 am - 1 pm
- 4/10 Mentoring

IX. 7-12 Principal's Report

Principal Williams provided the Board with the following:

A. Building Updates:

1. March 7 – 9 Spanish Visitors
2. Senior CPR Training – Complete
3. March 17 – End of 3rd Quarter
4. March 20 – Music in Our Schools Concert – Isiserettes will be performing following the concert
5. March 21 & 23 – Parent/Teacher Conferences
6. March 29 – National History Day – Central College, Pella

B. General Updates:

1. Pre ACT Testing

X. Superintendent's Report

A. District Funding Report

1. Superintendent Horn reviewed with the Board how enrollment and SSA (State Supplement Aid) affects current and projected funding for the district.
2. Documentation was provided on actual enrollment from FY1996 – FY2017 and projected enrollment for FY2018.
3. Documentation was provided on State Supplemental Aid received by districts from FY1991 to FY2018.

B. Summer 2017 Facilities Projects

1. Update on summer projects.
2. Budget document for SAVE funds was reviewed.

C. Approve New High School Gym Scoreboards

1. This agenda item has been tabled.

D. Electrical and Air Conditioning Project Update

1. Superintendent Horn updated the Board on the electrical and air conditioning project for this summer at the Jr/Sr high building. The switch over will be done on June 7-9. This will not interfere with summer ball game schedules. Also reviewed were dates other projects will begin.

E. 2017-18 Proposed School Budget

1. The Board had met in a budget work session on Monday, March 6, 2017 @ 5:10pm to review the 2017-18 school budget.

2. Board Secretary Kris Van Pelt reviewed the budget filing schedule.
3. Superintendent Horn highlighted taxable valuation and the proposed tax rate of \$17.08519, an increase of .00010 from the previous year.

F. Approve District to Continue to Levy 33¢ Board Approved Physical, Plant & Equipment Levy (PPEL)

1. Moved by Lauren Clark, seconded by Doug Greufe, upon the recommendation of the Superintendent, approve to continue to levy the 33¢ board approved Physical, Plant and Equipment Levy for upkeep of buildings and purchase equipment. This levy will generate approximately \$42,949 for fiscal year 2018. Roll Call: Badgley, Clark, Greufe, Santi. Motion carried 4-0.

G. Approve Levy for SBRC Allowable Growth for Special Education/Open Enrollment Out

1. Moved by Doug Greufe, seconded by Chelcie Badgley, upon the recommendation of the Superintendent, approve the cash reserve levy, SBRC approved allowable growth for special education deficit and open enrollment out of \$125,568. Roll Call: Clark, Greufe, Badgley, Santi. Motion carried 4-0.

H. Approve to Set FY 2018 Income Surtax Rate

1. Moved by Lauren Clark, seconded by Doug Greufe, upon the recommendation of the Superintendent, approve the 2017-18 income surtax rate at 6%. Roll Call: Clark, Greufe, Badgley, Santi. Motion carried 4-0.

I. Approve FY 2018 Budget Guarantee Resolution

1. Moved by Chelcie Badgley, seconded by Lauren Clark, to approve the budget adjustment in FY 2018: RESOLVED, that the Board of Directors of the Madrid Community School District will levy property tax for fiscal year 2017-18 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll Call: Greufe, Badgley, Clark, Santi. Motion carried 4-0.

J. General Update

1. Setting a special meeting to approve a recommendation for new high school gym scoreboards.

XI. Board of Director's Report

A. Board Policy Revisions – Second Reading

1. Moved by Lauren Clark, seconded by Chelcie Badgley, to approve the second reading of the following board policy revisions:
 - i. Board Policy Code 204.2 - Regular Meeting
 - ii. Board Policy Code 204.6 - Organizational Meeting Procedures
 - iii. Board Policy Code 407.2 - Classified Employee - Qualifications, Recruitment, Selection
 - iv. Board Policy Code 704.12 - Financial Records

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

B. Approve 2015-16 Audit Report

1. Board Secretary Kris Van Pelt reviewed economic factors bearing on the district's future, auditor's report on internal control over financial reporting and on compliance and other matters. After review and comments, it was moved by Doug Greufe, seconded by Lauren Clark to approve the district audit report for fiscal year ending June 30, 2016. Roll Call: Badgley, Clark, Greufe, Santi. Motion carried 4-0.

C. Superintendent Evaluation Process

1. The Board will explore a date and time to meet in closed session for the Superintendent Evaluation.

XII. Items for Regular Meeting on April 12, 2017 (revised meeting date)

- A. Public Hearing – 5:00pm - 2017-18 Proposed Budget Summary
- B. Assessment Scores

XIII. Adjournment

There was no further business to come before the Board for consideration at this time. President Santi adjourned the meeting at 6:10 pm.

Ryan Santi, Board President

Kris Van Pelt, Board Secretary