

Minutes of a Special Meeting of
The Board of Directors of the Madrid Community School District
February 27, 2017

- I. Call to Order:
The Board of Directors for the Madrid Community School District met in a special session Monday, February 27, 2017, at the Administration Building board room. Meeting was called to order by President Ryan Santi at 5:10pm.

- II. Roll Call
Chelcie Badgley, Lauren Clark, Marvin Ostrander, Ryan Santi. Doug Greufe arrived at 5:11pm.

Others present were: Superintendent Brian Horn and Board Secretary Kris Van Pelt.

- III. Approve Revision to 2017-18 School Calendar
Moved by Marvin Ostrander, seconded by Lauren Clark to approve the recommended revision to the 2017-18 school calendar. Roll Call: Clark, Ostrander, Badgley, Santi. Motion Carried 4-0.

- IV. Approve Personnel Recommendations
Moved by Doug Greufe, seconded by Marvin Ostrander to approve the following contracts:
 - A. Contract
 1. Donald Wolf, Building Custodian, start date March 13, 2017
 2. Sadie Vorbrich, HS Student Council Sponsor, effective 2017-18 school year
Roll Call: Greufe, Ostrander, Badgley, Clark, Santi. Motion Carried 5-0.

- V. Adjournment
There was no further business to come before the Board for consideration at this time. President Santi adjourned the meeting at 5:13pm.

- VI. Exempt Session - Negotiation Strategy – Iowa Code 20.17(3)

Ryan Santi, Board President

Kris Van Pelt, Board Secretary