

Minutes of a Regular Monthly Meeting of
The Board of Directors of the Madrid Community School District
January 9, 2017

- I. Call to Order:
The Board of Directors for the Madrid Community School District met in regular session Monday, January 9, 2017, at the Administration Building board room. Meeting was called to order by President Ryan Santi at 5:00 pm.

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

Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, Principals Kevin Williams and Gayle Strickland, Building and Grounds Director Dan Jagerson, Media: Jennifer Williams, Madrid Register News; 1 other guest.

- III. Approve agenda for January 9, 2017 meeting
Moved by Marvin Ostrander, seconded by Doug Greufe to approve the agenda for the January 9, 2017 meeting, as presented. Roll Call: Greufe, Ostrander, Badgley, Clark, Santi. Motion carried 5-0.

- IV. Consent Agenda
Moved by Lauren Clark, seconded by Doug Greufe to approve the consent agenda items as follows:
 - A. Previous minute(s)
 - B. Monthly bills
 - C. Monthly financial reports
 - D. Monthly Food Service/Transportation reports
 - E. Approve Stephanie Fogarty as HS Drama Director for 2017-18
 - F. Approve resignation of Kelli Wolf as HS Student Council Sponsor, 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
No presentations.

- VI. Open forum
No comments.

- VII. Written Communication
No written communication.

- VIII. K-6 Principal's Report
Principal Strickland provided the Board with the following general updates:
 - A. Jan. 11 - Winter FAST Testing Begins
 - B. Jan. 16 - Mentoring
 - C. Jan. 17 - Second Semester Begins
 - D. Jan. 17 - TEAM Tiger Meeting 6:30 P.M. Elementary Cafeteria
 - E. Jan. 20 - Mrs. Hiveley's 3rd Grade Visit to The Cedar's
 - F. Jan. 24 - Cyber Bullying Presentation Grades 4 - 6
 - G. Jan. 25-27- Iowa Assessments
 - H. Jan. 30-Feb. 2 - Iowa Assessments
 - I. Feb. 9 - Archery Tour Day

IX. 7-12 Principal's Report

Principal Williams provided the Board with the following building updates:

- A. Jan 24-27 - Iowa Assessments (CPR training for seniors)
- B. Jan 13 - 1st Semester Ends
- C. Jan 17 - 2nd Semester Begins
- D. Jan 17 - Speaker Al Kerns at 2:00 pm
- E. Speech activities
- F. Jan 28 - Archery Tournament at Madrid High School
- G. Feb 16 - History Day competition at the local level

X. Superintendent's Report

A. Summer 2017 Facilities Projects

Superintendent Horn and the Board discussed future facility projects and budgeting for Summer 2017.

B. Electrical and Air Conditioning Project Update

The first construction meeting will be held in March and a timeline will be provided at that time.

C. Approve Voluntary Early Retirement Application and Resignation of Maureen Becker, K-6 Guidance Counselor, effective at the end of the 2016-17 contract year

Moved by Marvin Ostrander, seconded by Chelcie Badgley to approve the voluntary early retirement application and resignation of Maureen Becker, K-6 Guidance Counselor, effective at the end of the 2016-17 contract year. Roll Call: Clark, Greufe, Ostrander, Badgley, Santi. Motion carried 5-0.

D. General Update

There were no general update items to report.

XI. Board of Director's Report

There were no reports for January 9.

XII. Items for the regular meeting on February 13, 2017

Quotes for refinishing Jr/Sr gym floor

XIII. Adjournment

There was no further business to come before the Board for consideration at this time. President Santi adjourned the meeting at 5:33 pm.

Ryan Santi, Board President

Kris Van Pelt, Board Secretary