

Minutes of a Regular Monthly Meeting of
The Board of Directors of the Madrid Community School District
February 13, 2017

I. Call to Order:

The Board of Directors for the Madrid Community School District met in regular session Monday, February 13, 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, Ryan Santi.

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

III. Approve Agenda for February 13, 2017

Moved by Marvin Ostrander, seconded by Doug Greufe to approve the agenda for February 13, 2017, as presented. Roll Call: Badgley, Clark, Greufe, Ostrander, 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
- B. Monthly List of Bills
- C. Monthly Financial Reports
- D. Monthly Food Service/Transportation Reports
- E. Personnel Recommendations
 - 1. Contract
 - a. Mandy Zimmerman, Assistant JH Volleyball Coach, beginning in the 2017-18 school year
 - 2. Resignation
 - a. Jasey Zander, Assistant JH Softball Coach, effective 2016-17 season
- F. Red Cross Shelter Agreement

Roll Call: Clark, Greufe, Ostrander, Badgley, Santi. Motion carried 5-0.

V. Presentations from Public/School Organizations

- A. Archery Club Presentation – Anthony Dvorak

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. Review of Iowa Assessments
- B. Review of the change in process during winter FAST
- C. Science Center ELP Students field trip
- D. Upcoming Events
 - 1. February 17
 - a. "Lights! Camera, Math" (8 - 4th grade ELP students)
 - b. 3rd Grade to the Cedar's
 - c. Mid-Terms
 - 2. February 21
 - a. Team Tiger -- 6:30 p.m.
 - 3. February 23
 - a. NHD Judging -- 5-5:30 Open House
 - 4. March 9
 - a. Battle of Books -- 5th grade

IX. 7-12 Principal's Report

Principal Williams provided the Board with the following:

- A. Building Updates:
 - 1. Iowa Assessments Completed
 - 2. Bowling – PE Activity
 - 3. Archery Tour
 - 4. February 16
 - a. History Day competition at the local level
 - 5. February 18
 - a. Winter Formal – High School
 - 6. Scheduling for 2017-18
- B. General Updates:
 - 1. Continue Preparation for ESSA for Grades 7-12
 - 2. Mentoring

X. Superintendent's Report

- A. Summer 2017 Facilities Projects
 - 1. Update on summer projects and discussion on future projects. Budget document for SAVE and PPEL funds was reviewed. Mr. Williamson, Activities Director, presented a power point highlighting different gymnasium floors and designs for a future project at the Jr/Sr high building.
- B. 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. First construction meeting will be held in March. Date yet to be determined.
- C. 2017-18 School Calendar
 - 1. Moved by Doug Greufe, seconded by Lauren Clark to approve the 2017-18 school calendar, as presented. Roll Call: Greufe, Ostrander, Badgley, Clark, Santi. Motion carried 5-0.

- D. Approve Voluntary Early Retirement Application - David Cox, HS Custodian, Effective 6-30-17
1. Moved by Lauren Clark, seconded by Marvin Ostrander to approve the voluntary early retirement application submitted by David Cox, HS Custodian, effective June 30, 2017. Roll Call: Ostrander, Badgley, Clark, Greufe, Santi. Motion carried 5-0.

E. General Update

1. Discussion on Supplemental State Aid for the 2017-18 budget. Madrid will receive an amount of \$46,605 in new money. Superintendent Horn provided a seven year average of 1.80% received in Supplemental State Aid.

XI. Board of Director's Report

A. Board Policy Revisions - First Reading

1. Board Policy Code 204.2 - Regular Meeting
2. Board Policy Code 204.6 - Organizational Meeting Procedures
3. Board Policy Code 407.2 - Classified Employee - Qualifications, Recruitment, Selection
4. Board Policy Code 704.12 - Financial Records

B. Possible Reschedule Regular Board Meeting Dates for March, April, May

1. Regular Board Meeting Dates have been revised as follows:
 - a. March 13 NOW March 15
 - b. April 10 NOW April 12
 - c. May 8 NOW May 10

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 March 15, 2017 (revised meeting date)

1. 2017-18 Budget
2. 2nd Reading of Board Policy Revisions

XIII. Adjournment

There was no further business to come before the Board for consideration at this time. President Santi adjourned the meeting at 6:02 pm.

Ryan Santi, Board President

Kris Van Pelt, Board Secretary