

The Board of Directors for the Madrid Community School District met in regular session, Monday, August 8, 2016, at 5:00 pm at the Administrative Center.

Meeting called to order by President Ryan Santi and roll call noted everyone present.

Others attending were: Gayle Strickland, Mike Tierney, Kevin Williams, Kelly Williamson, Jennifer Williams, Jeremy Romitti, Barry Romitti, and Rich Hornung.

Moved by Marvin Ostrander, seconded by Doug Greufe to approve the agenda. Motion carried 5-0.

Moved by Terry Ostendorf, seconded by Lauren Clark to approve the consent agenda items:

- Previous minutes
- Monthly bills
- Monthly financial reports
- Lunchroom/Transportation/Maintenance Reports/PAC/Booster Club
- Approve contract for Taylor Thenhaus as freshman volleyball coach effective 2016-17 school year
- Approve contract for Cody Beetler as a part-time associate at the high school effective 2016-17 school year
- Approve contract for Kim Mohr as a part-time early childhood associate through the 4-year old Statewide Voluntary PreSchool Program at Lily Pad
- Accept letter of resignation from Angela Trower-Bendler as 7-12 (.5) TAG Instructor effective August 12, 2016
- Approve adding Kris Van Pelt to account agreements and cash management contract at City State Bank, Madrid, Iowa and removing Sandy Johnson
- Approve agreement to continue architectural services

Motion carried 5-0.

OPEN FORUM: None.

PRESENTATIONS FROM PUBLIC/SCHOOL ORGANIZATIONS: Jeremy Romitti showed a power-point presentation of the Eagle Scout project that was completed at the elementary building location. The project involved the painting of the US and World maps.

Mike Tierney, District Technology Director, updated the Board with an overview of the Clarity Survey, which is a survey that gives a picture of technology for the district; usage, understanding and beliefs among other data. The data breaks down to the student and teacher level. Also presented was an understanding of SAMR use in the district (Substitution, Augmentation, Modification, Redefinition).

WRITTEN COMMUNICATION: None

K-6 PRINCIPAL'S REPORT: A special thanks to the custodians for doing an excellent job getting the elementary building ready for the upcoming school year. A reminder of walk-in registration on August 11 from 8:00am – 3:00pm, and a free health clinic for all school aged children held on August 11 from 3:00pm – 5:00pm at the high school student center.

7-12 PRINCIPAL'S REPORT: The high school building looks great! The custodians have done an excellent job getting them ready for the first day of school. The JH/HS building entrance has been updated with a security entrance. The district will have three foreign exchange students attending for 2016-17. Orientation for those students entering 7th grade will be August 16. Varsity football, volleyball, cross-country and cheerleading practices have started.

SUPERINTENDENT'S REPORT: The custodians have done a great job with the district facilities and should be commended for what they have done. An update was provided on projects and facilities being prepared for the start of school and programming. Review of PPEL funding for planning and a review of past projects. Review of SAVE funding projects. Review of Instructional Support Levy (ISL). Update of the district's website as it moved to web based in the near future.

Moved by Terry Ostendorf, seconded by Marvin Ostrander to approve the 28-E sharing agreement with Woodward-Granger CSD for Agriculture. Motion carried 5-0.

Moved by Terry Ostendorf, seconded by Doug Greufe to approve the 2015 Track Replacement Project as being fully complete and establishes the date of acceptance of its completion as of August 8, 2016. Motion carried 5-0.

BOARD OF DIRECTOR'S REPORT: Moved by Lauren Clark, seconded by Marvin Ostrander to approve the 2nd reading of the following board policies: 201.4 - Board of Electors' Elections; 201.6- Term of Office of Board Member; 201.8- Board Vacancies; 402.11 - Physical Examinations; 904.6- Facility Naming Policy; 904.7 - Naming of Events or Activities. Motion carried 5-0.

A reminder nomination papers for school board candidate for a one year term are available in the administration office. The deadline to file is Friday, August 19, 2016 at 5:00pm. The special election will be held on Tuesday, September 13. Terry Ostendorf will not be seeking re-election. Tyler Simmons has requested nomination papers.

Items for the September 19, 2016 meeting: 15-16 CAR, election results, tour of the elementary building and "Meet the New Teachers".

Moved by Terry Ostendorf, seconded by Doug Greufe to adjourn the regular meeting. Motion carried 5-0. The meeting adjourned at 5:49 pm.

Moved by Doug Greufe, seconded by Terry Ostendorf to hold a closed session as provided in Section 21.5(1)(i) of the Code of Iowa, and as requested by the individual, to evaluate the professional competency of the individual whose appointment, hiring, performance, or discharge is being considered to prevent needless and irreparable injury to that individual's reputation. Roll Call: Ostrander, Greufe, Clark, Ostendorf, Santi. Motion carried 5-0. The board entered closed session at 5:54 pm.

Moved by Lauren Clark, seconded by Terry Ostendorf to return to regular session at 6:20 pm. Motion carried 5-0.

There being no further business the meeting adjourned at 6:20 pm.

Ryan Santi, President

Kris Van Pelt, Board Secretary