

Minutes of a Work Session of
The Board of Directors of the Madrid Community School District
September 27, 2016

Call to Order:

The Board of Directors for the Madrid Community School District met for a work session on Tuesday, September 27, 2016, in the Administrative Building. Meeting was called to order by President Ryan Santi at 5:30 pm.

Roll Call

Members present included Chelcie Badgley, Lauren Clark, Doug Greufe, Marvin Ostrander, Ryan Santi. Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, Media: Dennis Wilcox, Wilcox Press.

Approve the agenda for the September 27 meeting

Moved by Lauren Clark, seconded by Marvin Ostrander to approve the agenda for the September 27 work session. Roll Call: Clark, Greufe, Ostrander, Badgley, Santi. Motion carried 5-0.

Agenda Items

Overview of Budget Guarantee

Superintendent Horn provided information on budget guarantee and the impact of how a possible enrollment decrease affects the district's budget.

2017-18 Budget

Superintendent Horn provided possible district cost savings.

Electronic Board Packet Option

Discussion of the members receiving board information via an electronic method versus paper.

Adjournment

Moved by Marvin Ostrander, seconded by Doug Greufe to adjourn meeting. Roll Greufe, Ostrander, Badgley, Clark, Santi. Motion carried 5-0. President Ryan Santi adjourned the meeting at 6:29 pm.

Ryan Santi, President

Kris Van Pelt, Board Secretary