

Minutes of a Special Meeting of  
The Board of Directors of the Madrid Community School District  
June 28, 2017

I. Call to Order:

The Board of Directors for the Madrid Community School District met in a special session Wednesday, June 28, 2017, at the Administration Building board room. Meeting was called to order by Vice-President Doug Greufe at 5:00 pm.

II. Roll Call

Members present included Chelcie Badgley, Lauren Clark, and Doug Greufe. Marvin Ostrander and Ryan Santi were absent. Others present were: Superintendent Brian Horn and Board Secretary Kris Van Pelt, and Madrid Register News Jennifer Williams.

III. Approve Personnel Recommendations

Moved by Lauren Clark, seconded by Chelcie Badgley to approve the following personnel recommendations:

A. Contracts

1. Danielle Coronado, 5-12 Art Instructor, effective 2017-18 school year
2. Ann Brandhorst, Elementary Instructor, effective 2017-18 school year
3. Kelli Payne, Title I (.5 FTE), effective 2017-18 school year

B. Resignation

1. Brent Hansen, 5-12 Art Instructor, effective at the end of 2016-17 school year

Roll Call: Clark, Badgley, Greufe. Motion Carried 3-0.

IV. Approve Fund Transfers

Moved by Lauren Clark, seconded by Chelcie Badgley to approve transfers within the activity fund to balance negative accounts; Transfer \$22,440 from Nutrition Fund to General Fund for Food Service Benefits for 2016-17; Transfer \$25,000 from Nutrition Fund to General Fund for inter-fund loan payment for 2016-17; Transfer \$4,411.70 from General Fund to Sales Tax Fund for equipment purchase for 2016-17. Roll Call: Badgley, Clark, Greufe. Motion Carried 3-0.

V. Adjournment

There was no further business to come before the Board for consideration at this time. Vice-President Greufe adjourned the meeting at 5:02 pm.

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Doug Greufe, Vice-President

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Kris Van Pelt, Board Secretary