

Minutes of a Regular Monthly Meeting of
The Board of Directors of the Madrid Community School District
September 19, 2016

Final Meeting of the Retiring Board

Call to Order:

The Board of Directors for the Madrid Community School District met in regular session Monday, September 19, 2016, in the Administrative Building. Meeting was called to order by President Ryan Santi at 5:00pm.

Roll Call

Doug Greufe, Lauren Clark, Marvin Ostrander, Ryan Santi. Terry Ostendorf (absent)

Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, Principals Kevin Williams and Gayle Strickland. Media: Jennifer Williams, Wilcox Press; Chelcie Badgley, Rich Hornung, Cali Fangman, Selena Montag

Approve Unfinished Business Consent Agenda Items:

Moved by Doug Greufe, seconded by Lauren Clark to approve the unfinished consent agenda items of:

- Previous minutes
- Monthly bills
- Monthly financial reports
- Food Service/Transportation
- Approve revision of TLC mentor contracts and TLC beginning teacher contracts
- Approve contract for Sara St. John as .5 7-12 TAG Instructor effective 2016-17 school year
- Approve contract for Jim Mertz, Head High School Girls Basketball Coach, for one year only (2016-17 school year)
- Approve contract for Juella (Jo) Krenk as part time food service worker effective 2016-17 school year
- Approve Head Varsity Softball Coach resignation from Whitney Boaz, effective September 19, 2016, pending suitable replacement
- Approve Drama Director resignation from Monica Titus, effective at the end of the 2016-17 school year, pending suitable replacement

Motion Carried 4-0.

Presentations from Public/School Organizations

Elementary Instructors Cali Fangman and Selena Montag shared with the Board volunteer work that was done during the summer in the elementary building. Some of the projects completed were the painting of the locker rooms, student and staff restrooms, hallways, the staff lounge area, and landscaping.

Review Election Results – Board Secretary

Kris Van Pelt reviewed the unofficial election results from the September 13, 2016 special election held for a director at large vacancy. The unofficial results were as follows:

Chelcie Badgely	96
Tyler Simmons	38
Others	<u>2</u>
Totals	136

Adjournment of Retiring Board

There being no other business, the meeting of the retiring board adjourned at 5:11pm.

Organizational Meeting

Call to Order

The organizational meeting was called to order by Board Secretary Kris Van Pelt.

Roll Call

Marvin Ostrander, Doug Greufe, Lauren Clark and Ryan Santi.

Oath of Office – New Member - Administered by Board Secretary

Board Secretary Kris Van Pelt administered the oath of office to elected Board member Chelcie Badgley.

Selection of Board President

Board Secretary Kris Van Pelt asked for nominations for Board President. Moved by Lauren Clark, seconded by Marvin Ostrander to nominate Ryan Santi as President. With no other nominations Ryan Santi was elected President of the Board of Education. Motion Carried 4-0. Ryan Santi abstained. Oath of office was administered by Board Secretary.

Selection of Vice President

Ryan Santi, President asked for nominations for Board Vice President. Moved by Lauren Clark, seconded by Marvin Ostrander, to nominate Doug Greufe as Vice President. With no other nominations Doug Greufe was elected Vice President of the Board of Education. Motion Carried 4-0. Doug Greufe abstained. Oath of office was administered by President Santi.

Set date, time and place for regular meeting of Board

Moved by Marvin Ostrander, seconded by Doug Greufe that the date and place for the regular board meetings will continue to follow the present board policy (204.2), and that the meetings will be held on the second Monday of each month at 5:00 p.m. except in September, it will be the third Monday at 5:00 p.m. Motion Carried 5-0.

Adjourn Organizational Meeting

There being no other business, the organizational meeting adjourned at 5:15 pm.

Board Tour of the Elementary Building

Regular Board Meeting

Approve agenda for the September 19, 2016

Moved by Marvin Ostrander, seconded by Doug Greufe to approve the agenda for the regular September 19, 2016 meeting. Motion Carried 5-0.

Open Forum

None.

Written Communication

None.

K-6 Principal's Report

Principal Strickland provided the Board with the following information:

- MAP testing for 4th grade taken the week of September 12th
- FAST testing began on September 19 and will go through the week
- District Mentoring – A schedule of meeting dates for the first and second year teachers has been established by both principals
- Sept. 23 Mid-Terms
- Sept. 27 Fall Photo Day
- Sept. 30 Kindergarten Field Trip to Center Grove Orchard

7-12 Principal's Report

Principal Williams provided the Board with the following information:

- Homecoming summary – all activities went very well
- MAP testing
- October Safety Week - Week of October 24 – 28

Superintendent's Report

Moved by Marvin Ostrander, seconded by Lauren Clark to approve the 2015/2016 Certified Annual Report as filed with the Department of Education on September 15, 2016. Motion Carried 5-0.

Moved by Doug Greufe, seconded by Marvin Ostrander to approve the 2015/16 Transportation Report as filed with the Department of Education on September 15, 2016. Motion Carried 5-0.

Moved by Lauren Clark, seconded by Chelcie Badgley to approve the request for modified allowable growth and supplemental aid for the 2015/16 special education deficit of \$89,960.24 as filed with the Department of Education on September 15, 2016. Motion Carried 5-0.

Moved by Marvin Ostrander, seconded by Doug Greufe to approve Maureen Becker and Briah Bechthold as Level I Investigators and the Madrid Police Department as Level II Investigators for the school district. Motion Carried 5-0.

Moved by Lauren Clark, seconded by Marvin Ostrander to approve the recommendation to name the district's football field Randy Hinkel Field. Motion Carried 5-0.

Moved by Doug Greufe, seconded by Lauren Clark to approve two Iowa Minor Driver's License Exemption Requests, as presented. Motion Carried 5-0.

Preliminary enrollment for 2016-17 indicates a decrease from the previous school year. Count date is October 3rd for the 2017-18 budget.

Superintendent Horn reviewed information from the Iowa Department of Education on uses of funds for protective equipment purchases.

Board of Director's Report

President Santi discussed with the members that beginning with the October 10, 2016 regular meeting, a roll call vote will be taken on action items on the agenda.

Lauren Clark expressed her appreciation for the fantastic job on the new look of the district's website.

Items for the regular meeting on October 10, 2016

None at this time.

Adjournment

There being no further business the meeting adjourned at 6:01pm.

Ryan Santi, President

Kris Van Pelt, Board Secretary