

MADRID COMMUNITY SCHOOL DISTRICT

Regular Board of Education Meeting

Madrid Administration Building

Monday, April 8, 2019 -- 5:00pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for Monday, April 8, 2019
- IV. Consent Agenda **(Action)**
 - A. Approval of Minutes
 1. March 7, 2019 Work Session
 2. March 11, 2019 Regular Meeting
 - B. Monthly List of Accounts Payable - March 2019
 - C. Monthly Financial Reports - March 2019
 - D. Approve 2019-20 AEA Purchasing Agreement
 - E. Approve 2019-20 YSS Student Assistance Program Agreement
 - F. Personnel Recommendations
 1. Contracts
 - a. Jennifer Troendle, HS TLC Technology Infusion Coach, effective 2019/20 school year
 - b. Kenya Arrants, 2018/19 Prom Sponsor
 - c.. Taylor Thenhaus, 2018/19 Prom Sponsor
 - d. Paul Whitmire, 2018/19 Prom Sponsor
 - e. Sydney Kelderman, Elementary Instructor, effective 2019/20 school year, pending licensure
 - f. Martha Furness, Food Service Director, effective 2019/20 school year
 - g. Dale Schoening, PT Bus Route Driver, effective 04/01/2019
 - h. Hunter Raymond, Summer 2019 JH Asst Softball, one year only
 - i. Josiah Sweers, Asst XC Coach, effective 2019/20 school year, pending coaching authorization
 - Resignation
 - a. Roberta Widen, PT Bus Route Driver, effective 03/29/2019
 - Transfer
 - a. Brock Hinkel, transfer from Asst HS Football Coach to Head HS Football Coach, effective 2019/20 school year
- V. 2019-20 Proposed School Budget Summary - Public Hearing -- 5:00pm
- VI. 2018-19 Budget Amendment - Public Hearing -- 5:00pm
- VII. Approve 2019-20 Proposed School Budget Summary **(Action)**
- VIII. Approve 2018-19 Budget Amendment **(Action)**
- IX. Presentation from Public/School Organizations
- X. Open Forum
- XI. Written Communications
- XII. K-6 Principal's Report
- XIII. 7-12 Principal's Report
- XIV. Superintendent's Report
 - A. Mission Statement Approval **(Action)**
 - B. Instructional Space Building Project **(Report)**
 - C. Facilities Update **(Report)**

- XV. Board of Director's Report
 - A. Consider/Approve 2019-2021 Collective Bargaining Agreement between the Madrid Education Association & Madrid Community School and Issue Contracts **(Action)**
 - B. Exempt Session - Negotiations Strategy – Iowa Code 20.17(3) - Strategy meeting of the public employer to discuss confidential reports relating to employee negotiations which if released would give advantage to others and serve no public purpose and for the exceptional reasons so compelling as to override the general public policy of open meeting.
 - C. Consider/Approve 2019-20 Superintendent, 7-12 Principal, K-12 AD/7-12 DOS, K-12 Technology Director, School Business Official, At-Risk/Dropout Prevention Coordinator, Support Staff Salaries and Issue Contracts **(Action)**
- XVI. Items for the Regular Meeting on Monday, May 13, 2019 -- 5:00pm
- XVII. Adjournment