

Minutes of a Regular Monthly Meeting of
The Board of Directors of the Madrid Community School District
December 10, 2018

I. Call to Order

The Board of Directors for the Madrid Community School District met in regular session Monday, December 10, 2018, at the Administration Building board room. Meeting was called to order by President Lauren Clark at 5:02pm.

II. Roll Call

Members present included Allie Antonovich, Chelcie Badgley, Lauren Clark, Doug Greufe, and Marvin Ostrander. Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, Administrators Kelly Williamson, Gayle Strickland and Justin Johnson (arrived at 5:28pm); Media: Dennis Wilcox, Madrid Register-News; approximately 11 other guests.

III. Approve Agenda for December 10, 2018

Moved by Antonovich, seconded by Badgley to approve the December 10, 2018 agenda, as presented. Roll call: Badgley, Greufe, Ostrander, Antonovich, Clark. Motion carried 5-0.

IV. Consent Agenda

Moved by Greufe, seconded by Ostrander to approve the consent agenda items as follows:

- A. Approval of Minutes - November 12, 2018
- B. Monthly List of Accounts Payable - November 2018
- C. Monthly Financial Reports - November 2018
- D. Personnel Recommendations

Contracts

- 1. Stephen Glenn, Co-Head JH Girls Track Coach
- 2. Traci Havlik, Co-Head JH Girls Track Coach

Resignations

- 1. Michelle Schaefer, Food Service Worker, effective Dec. 4, 2018
- 2. Deanna Fisher, Part-Time Bus Route Driver, effective Dec. 21, 2018

Voluntary Early Retirement Request and Resignation

- 1. Pam Holtan, Elementary Teacher, effective end of 2018/19

Roll call: Greufe, Ostrander, Antonovich, Bagley, Clark. Motion carried 5-0.

V. Open Forum

A. Public Hearing on a Conveyance of Real Property

President Clark announced that this was the time and place for the public hearing and meeting on the matter of the proposed conveyance of an interest in real property, and that notice of the proposed action had been published pursuant to the provisions of Section 297.22(1) of the Code of Iowa. Inquiry was made whether any written objections had been filed by any resident or property owner of the District regarding the conveyance of such real property by the District. Kris Van Pelt, Board Secretary stated there were no written objections filed. Oral objections to the sale of real property were then called for and received and four (4) were made. Whereupon, President Clark declared the time for receiving oral and written objections to be closed.

Oral objections received:

Rich Hornung: Concern of water issues; Ron Hamel: Concern of Hwy 210 entrance; Ryan Mathre: Concerns of water runoff and retention pond; Duane Lombardi: Concerns of storm sewer, water table, one street in/out.

Other Oral comments received:

Don Lincoln: Need for lots for building single family dwellings, not a lot of available land, but there is a need, would like to see growth in Madrid; Jason Springer: City Engineers have approved the site, approximately 38 lots, city is ready to grow.

VI. Resolution for a Conveyance of Real Property

The proposed action and the extent of objections thereto were then considered. Antonovich moved to adopt the Resolution for a Conveyance of Real Property. Greufe seconded the motion. Roll call: Ostrander (abstained), Antonovich, Badgley, Greufe, Clark. Motion carried 4-0.

President Clark declared the resolution duly adopted as follows:

RESOLUTION FOR A CONVEYANCE OF REAL PROPERTY

WHEREAS, pursuant to notice published as required by law, the Board of Directors of the Madrid Community School District on the 10th day of December, 2018, held a hearing on the proposal to convey an interest in real property and the extent of objections received from residents or property owners as to said proposed transaction has been fully considered; and, accordingly the following action is now considered to be in the best interests of the District and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MADRID COMMUNITY SCHOOL DISTRICT:

Section 1. That the real property described herein shall be conveyed by the District to Mid-Iowa Development Group, Inc. for \$84,000 and other good and valuable consideration. Conveyance by the District shall be by deed without warranty.

Section 2. The Board President and Secretary are authorized to sign the deed and all conveyance documents for the real property described herein.

Section 3. The Board President, Secretary, Superintendent, and administrative officers of the District are authorized to take all actions necessary to complete the above-described transaction, including execution of ancillary documents.

Section 4. The real property is described as follows:

COMMENCING AT A POINT 916.5 FT. EAST OF THE SOUTHWEST CORNER OF SECTION 30, TOWNSHIP 82 NORTH, RANGE 25 WEST OF THE 5TH P.M., RUNNING THENCE NORTH 0°9' WEST 741.71 FEET TO THE POINT OF BEGINNING; THENCE NORTH 0°9' WEST 129.49 FEET; THENCE SOUTH 89°51' EAST 33 FEET; THENCE NORTH 453.9 FEET TO THE NORTH LINE OF THE SOUTH HALF (S1/2) OF THE SOUTHWEST FRACTIONAL QUARTER (SW FR ¼) OF SAID SECTION 30, THENCE NORTH 89°48' EAST 617.9 FEET, ALONG SAID NORTH LINE TO A POINT 33 FEET EAST OF THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER (SE1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SAID SECTION 30, THENCE SOUTH 0°9' EAST 585.5 FEET TO A POINT 33 FEET EAST AND 741.71 FEET NORTH OF THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER (SE1/4) OF THE SOUTHWEST QUARTER (SW1/4); THENCE WEST 652.1 FEET TO THE POINT OF BEGINNING, CONTAINING 8.397 ACRES.

VII. Presentation from Public/School Organization

- A. Greater Love Ministries - \$800 Donation to Student Meal Accounts
- B. Mills Family - \$795 to the Athletic Department in Memory of John Mills
- C. MBDA - Four (4) Playground Balls per Elementary Classroom
- D. Recognition of All State Vocalists

Mr. Williamson introduced All State Vocalists Lyza Cue, Zac Cue, and Shelby Irwin (unable to attend). These students participated in the All State Music Festival at Iowa State University on November 16th & 17th.

VIII. Written Communications

A. MAC Thank You

Superintendent Horn shared a thank you received from the Madrid Area Chamber of Commerce expressing their gratitude for use of the elementary gymnasium during the Annual Christmas Extravaganza.

IX. K-6 Principal's Report

A. Community Service

The elementary students were a part of a food drive for Greater Love Ministries. Students will also be making holiday cards for the residents of the Madrid Home.

B. FAST Testing

Mrs. Strickland reported that planning is taking place for the January FAST testing period.

X. 7-12 Principal's Report

A. Semester Test Schedule

High School Semester tests will take place on Wednesday, December 19th (odd periods) and Thursday, December 20th (even periods). Testing periods are 90 minutes long, and students must stay in each class for a minimum of 60 minutes. After 60 minutes students can leave class. High School students have open campus when they're not testing.

B. National Honor Society

On November 8th, the Madrid National Honor Society inducted eight new students for a total of fourteen current members.

C. Winter Activities Underway

Winter activities are well underway at all levels grades 7-12. The school musical "Peter Pan" was a big success. Special thanks to Mrs. Stephanie Fogarty and to the talented cast and crew for putting on a tremendous show. There are several activities before break highlighted by the 5-12 band concert at the High School on Thursday, December 13th, at 7pm. On December 14, the swing choir and men's ensemble perform at local businesses. On December 17, there will be a 7-12 vocal concert at the High School beginning at 7pm. The High School wrestlers are at PCM on the December 18 and our last home activity before winter break is basketball with Earlham on December 20.

XI. Superintendent's Report

A. Mission Statement

Superintendent Horn provided a draft of the mission statement from the writing committee. He reported that feedback had been collected from the staff. The board was provided the opportunity for their feedback that would be forwarded to the writing committee.

B. Approve 2018-19 SIAC Members

Annually the board must approve membership of the School Improvement Advisory Committee. This committee meets annually and reviews a variety of items and data, offering input on different topics. It was moved by Antonovich, seconded by Badgley to approve the committee, removing Ray Ortmann, at his request, from the list provided. Roll call: Antonovich, Badgley, Greufe, Ostrander, Clark. Motion carried 5-0.

C. PPEL Funding Review

Superintendent Horn and the board reviewed and discussed the budget planning information provided for PPEL funding.

D. Elementary Principal Hiring Timeline

Superintendent Horn reviewed the interview process information that will be utilized in the search for the elementary principal position, due to the voluntary early retirement and resignation of Mrs. Gayle Strickland effective at the end of the 2018/19 school year.

E. Parent and Staff Survey Data

Superintendent Horn shared Parent and Staff survey results.

F. Approval of Softball & Baseball Fencing Project to go to Bid

The board was provided information on the softball and baseball fencing project. This project is anticipated to begin after the 2019 summer ball season. Information included for review and discussion was a drawing of the fencing plan, a cost projection and an updated SAVE budget report. It was moved by Ostrander, seconded by Antonovich to approve the softball and baseball fencing project to be put out for bid. Roll call: Badgley, Greufe, Ostrander, Antonovich, Clark. Motion carried 5-0.

G. SBRC Modified Supplemental Amount Application and Supplemental Aid for the 2019-2020 Dropout Prevention Program

Moved by Antonovich, seconded by Badgley to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$90,894, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plans as approved by the Madrid Community School District School Board. Roll call: Greufe, Ostrander, Antonovich, Badgley, Clark. Motion carried 5-0.

XII. Board of Director's Report

A. Board Policy – Second Reading

Moved by Antonovich, seconded by Greufe to approve the second reading of Board Policy 502.3 – Student Expression. Roll call: Greufe, Ostrander, Antonovich, Badgley, Clark. Motion carried 5-0.

XIII. Items for the Regular Meeting on Tuesday, January 22, 2019 -- 5:00pm

The regular meeting of the board will take place on Tuesday, January 22, 2019 at 5:00pm, moved from the original date of Monday, January 14, 2019.

XIV. Adjournment

There was no further business to come before the Board for consideration at this time. President Clark adjourned the meeting at 6:00pm.

Lauren Clark, President

Kris Van Pelt, Board Secretary