

Minutes of Special Meeting
Board of Directors of the Madrid Community School District
Monday, February 18, 2019

I. Call to Order

The Board of Directors for the Madrid Community School District met for a special meeting on Monday, February 18, 2019 in the Administration Building board room. Meeting was called to order by Vice-President Allie Antonovich at 5:04pm.

II. Roll Call

Members present included Allie Antonovich, Chelcie Badgley, Doug Greufe, and Marvin Ostrander. Lauren Clark was absent. Others present were Superintendent Brian Horn, Board Secretary Kris Van Pelt and Elementary Principal Candidate Jana Surratt.

III. Closed Session – Iowa Code 21.5(1)(i) – Interview with Elementary Principal Candidate

Moved by Ostrander, second by Badgley to enter into a closed session pursuant to Iowa Code 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment or hiring is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call: Badgley, Greufe, Ostrander, Antonovich. Motion carried 4-0. The board entered into closed session at 5:05pm. Ostrander exited the meeting at 5:27pm.

Moved by Badgley, second by Greufe to return to open session at 5:43pm. Roll call: Greufe, Badgley, Antonovich. Motion carried 3-0.

IV. Adjournment

There was no further business to come before the Board for consideration at this time. Vice-President Antonovich adjourned the meeting at 5:44pm.

Allie Antonovich, Board Vice-President

Kris Van Pelt, Board Secretary