

Minutes of a Regular Monthly Meeting of
The Board of Directors of the Madrid Community School District
January 23, 2019

I. Call to Order

The Board of Directors for the Madrid Community School District met in regular session Wednesday, January 23, 2019, at the Administration Building board room. Meeting was called to order by President Lauren Clark at 5:00pm.

II. Roll Call

Members present included Allie Antonovich (via phone), Chelcie Badgley, Lauren Clark, and Doug Greufe. Marvin Ostrander was absent. Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, and 7-12 Principal Kelly Williamson. Media: Jennifer Williams, Madrid Register-News; approximately 5 other guests.

III. Approve Agenda for January 23, 2019

Moved by Greufe, seconded by Badgley to approve the January 23, 2019 agenda, as presented. Roll call: Antonovich, Badgley, Greufe, Clark. Motion carried 4-0.

IV. Consent Agenda

Moved by Antonovich, seconded by Badgley to approve the consent agenda items as follows:

- A. Approval of Minutes – Regular & Special Meeting December 10, 2018
- B. Monthly List of Accounts Payable - December 2018
- C. Monthly Financial Reports - December 2018
- D. Personnel Recommendations

Contract

- 1. Kimala Dreyer, PT Food Service Worker, effective January 2, 2019

Resignation

- 1. Robert Carlson, PT Groundskeeper Worker, effective December 27, 2018

Roll call: Bagley, Greufe, Antonovich, Clark. Motion carried 4-0.

V. Presentation from Public/School Organization

There were no presentations.

VI. Open Forum

No requests.

VII. Written Communications

There were no written communications received.

VIII. K-6 Principal's Report

A. STEM In Action

The Iowa State Extension program is offering six (6) sessions on early out Wednesdays for 20 students. There is a \$30 fee to participate. Scholarships are offered for students eligible for free or reduced meals.

B. Tutoring

The 5th and 6th grade teachers implemented a tutoring program after the 2nd quarter D/F list came out. It was offered to 19 students only. There were 5 students that attended. We met on Jan. 14th to assess the program. It was decided to open it up to all 5th and 6th grade students. Tutoring will be offered on Tuesdays until 3:45pm and a morning session with Mr. Williams at 7:30am.

IX. 7-12 Principal's Report

A. Meals from the Heartland

On Friday, December 21st JH students and staff volunteered at Meals from the Heartland in Des Moines. The opportunity was a part of our JH "Crazy 8's" program which promotes positive academic and social achievement. Our students packaged 178 boxes equaling a little over 38,400 meals for hungry people in Iowa and around the world.

B. 5210 Healthy Choices Count

Madrid Jr/Sr High School is now a registered site for the new Iowa Healthiest State Initiative. A sub grant was awarded by Team Nutrition and the Iowa Department of Education to Mrs. Lobeck (Science) and Mrs. Vorbrich (FCS and Health) to implement in-classroom greenhouses for future curriculum opportunities.

C. Recognition

Congratulations to Coach Kyle Stribe for earning his 100th career victory Friday, January 11, 2019 at I-35.

X. Superintendent's Report

A. In town Bus Stop

A request to add a new in town bus stop has been presented to the district by LilyPad Preschool. The request being brought forward asks the district if it would be possible to add a bus stop at the corner of their lot. The board reviewed the legal requirement for transportation, reviewed the current practice for bus stops and had a discussion on the agenda item. The board determined further discussion should take place during the February meeting.

B. Resolution to Consider Continued Participation in the Instructional Support Program

Superintendent Horn reported the district's current Instructional Support Levy expires June 30, 2019. This is a renewal of a levy for student instructional needs that has previously been board approved for a time period of five years. This is not a new levy. Superintendent Horn shared that in the past the district's Instructional Support Levy resolution language required a split of property and income surtax, with a very specific target requiring 99% or as near as possible of the funding coming from income surtax. During three budget years, more focus was on stabilizing the property tax rate and managing a stressful budget climate, which diverted attention from the specific split of revenues and the percentage mix between the property tax rate and income surtax was not in line with the resolution. Superintendent Horn apologized for any confusion this may cause. It was explained that most Iowa districts use the Instructional Support Levy as one of the tools to allow for stabilization and balance of the property tax rate. The board was provided such a change to allow for stabilization for the resolution language which will govern the next five years of the Instructional Support Levy. To keep resolution language and revenue purpose statements in board discussion, this information will be provided in budget handbooks during budget review.

Board President Clark called up for consideration the Resolution to Consider Continued Participation in the Instructional Support Program which requires that a public hearing be held on this proposal. It was moved by Antonovich, seconded by Greufe to adopt the resolution. The roll was called: Greufe, Antonovich, Badgley, Clark. Motion carried 4-0. The President declared the Resolution adopted as follows:

RESOLUTION

TO CONSIDER CONTINUED PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the District and its residents and students; and

WHEREAS, the Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code Sections 257.18 through 257.21; and

WHEREAS, the authorization for the current Instructional Support Program will expire on June 30, 2019; and

WHEREAS, this Resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and

WHEREAS, notice of the time and place of a public hearing must be published:

NOW, THEREFORE, it is resolved:

1. The Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code Sections 257.18 through 257.21, for a period of five years, commencing with the fiscal year ending June 30, 2020.

2. The additional funding for the Instructional Support Program for a budget year shall be determined annually, and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Iowa Code Section 257.14 as a budget adjustment for the budget year.

3. The Instructional Support Program shall be funded by instructional support state aid and a combination instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2020, and an instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2019, and each year thereafter. The percent of income surtax shall be determined by the Board during the budget process with consideration given to maintaining property tax rate stability.

4. The Secretary is authorized and directed to give notice of a public hearing to be held in the Madrid Administration Building, 201 N. Main Street, Madrid, Iowa 50156, on February 11, 2019, at 5:00 o'clock P.M.

5. Following the public hearing the Board intends to take action on the question whether to continue participation in the Instructional Support Program.

PASSED AND APPROVED this 23rd day of January, 2019.

C. Approve 2018/19 SBRC Application for Administrative Costs for Grandwood (Consortium) – Woodward Granger CSD

The Board can approve additional allowable growth for a prorated portion of administrative costs charged for the programming of Madrid students enrolled through the Grandwood Consortium. Moved by Badgley, seconded by Greufe to approve the 2018/19 SBRC application for administrative costs for students enrolled through the Grandwood Consortium in the amount of \$3,143.45. Roll call: Greufe, Antonovich, Badgley, Clark. Motion carried 4-0.

D. Approve 2018/19 SBRC Application for Administrative Costs for Woodward Academy Day School

The Board can approve additional allowable growth for a prorated portion of administrative costs charged for the programming of Madrid students enrolled through Woodward Academy Day School. Moved by Greufe, seconded by Antonovich to approve the 2018/19 SBRC application for administrative costs for students enrolled through Woodward Academy Day

School in the amount of \$823.73. Roll call: Badgley, Greufe, Antonovich, Clark. Motion carried 4-0.

E. Facilities

Superintendent Horn and the board reviewed the SAVE fund budget with updated actual costs and upcoming facilities projects.

F. Elementary Rooms, Office and Bathroom Painting

Three bid proposals were received for painting at the elementary building for seven classrooms, four bathrooms, three office areas and the nurse's office. The low bid was received from Denny Udovich for \$9,200.

G. Elementary Room & Office Flooring

Two bids were received for elementary rooms and office flooring. It was moved by Badgley, seconded by Antonovich to approve the low bid from Thielen Bros. Floor Co. for \$25,208.80. Roll call: Greufe, Antonovich, Badgley, Clark. Motion carried 4-0.

H. Jr/Sr High Band Room Painting

Three bid proposals were received for the Jr/Sr High band room. The low bid was received from Jontz Painting for \$2,100.

I. Jr/Sr High Band Carpet

Two bid proposals were received for the Jr/Sr High band room carpet. The low bid was received from Thielen Bros. Floor Co. for \$11,010.80.

J. Jr/Sr High Library Carpet

Two bid proposals were received for the Jr/Sr High library carpet. The low bid was received from Thielen Bros. Floor Co. for \$11,451.60.

K. 2019 Athletic Fields Fencing Project

Bids for the athletic fields fencing project were received on January 15, 2019. The cost estimate for this project, provided by Tim West, Snyder & Associates, Inc., was \$124,600. The four bids received were over the competitive bid threshold of \$139,000. An option to rebid the project will be presented to the board.

L. Approve Rebidding Athletic Fields Fencing Project

Superintendent Horn reported that Tim West, Snyder & Associates will put out for rebid, upon board approval, the athletic field fencing project at no additional fee to the district. There have been small changes made to the fencing specifications to reduce costs. Proposals would be due February 5 at 2:00pm. It was moved by Badgley, seconded by Greufe to approve rebidding the athletic fields fencing project. Roll call: Antonovich, Badgley, Greufe, Clark. Motion carried 4-0.

M. Visitor Screening Technology

Superintendent Horn presented information to the board on a visitor management system that will be implemented in both buildings. The Raptor Visitor Management System will be used to screen and track everyone coming into the buildings. The initial setup fee is \$3,200 with an annual fee of \$540 per building. Communication will be sent out to families once the system is in place.

N. Approve Bid for Parking/Playground Drain

Two bids were received for the parking/playground drain for the north elementary parking lot so water does not flow to the playground. It was moved by Badgley, seconded by Antonovich to approve the low bid from Dalton Concrete Construction of \$15,602.50. Roll call: Badgley, Greufe, Antonovich, Clark. Motion carried 4-0.

O. At-Risk/Dropout Prevention Program and Budget Approval

Moved by Badgley, seconded by Greufe to approve the 2019-20 At-Risk/Dropout Prevention Program and budget, as presented. Roll call: Greufe, Antonovich, Badgley, Clark. Motion carried 4-0.

XI. Board of Director's Report

There were no items to report.

XII. Items for the Regular Meeting February 11, 2019 -- 5:00pm

- A. Public Hearing on Proposed Resolution to Continue Participation in the Instructional Support Program—5:00pm
- B. Discussion on In Town bus stops

XIII. Adjournment

There was no further business to come before the Board for consideration at this time. President Clark adjourned the meeting at 5:50pm.

Lauren Clark, President

Kris Van Pelt, Board Secretary