

Minutes of a Special Meeting of
The Board of Directors of the Madrid Community School District
October 22, 2018

I. Call to Order:

The Board of Directors for the Madrid Community School District met for a special meeting on Monday, October 22, 2018 in 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, Chelcie Badgley, Lauren Clark, and Marvin Ostrander. Doug Greufe was absent. Others present were Superintendent Brian Horn, Board Secretary Kris Van Pelt and Jennifer Williams, Madrid Register-News.

III. Approve Agenda for October 22, 2018

Moved by Antonovich, seconded by Badgley to approve the agenda for October 22, 2018, as presented. Roll call: Badgley, Ostrander, Antonovich, Clark. Motion carried 4-0.

IV. Personnel Recommendations

Moved by Antonovich, seconded by Ostrander to approve the following personnel recommendations:

A. Contracts

1. Hallie Wells, Shared School Counselor with Ogden CSD
2. Garry DeWall, Assistant JH Girls Basketball Coach

Roll Call: Ostrander, Antonovich, Badgley, Clark. Motion carried 4-0.

V. Adjournment

There was no further business to come before the Board for consideration at this time. President Clark adjourned the meeting at 5:01pm.

Lauren Clark, President

Kris Van Pelt, Board Secretary