

Minutes of a Regular Monthly Meeting of
The Board of Directors of the Madrid Community School District
July 9, 2018

I. Call to Order

The Board of Directors for the Madrid Community School District met in regular session Monday, July 9, 2018, at the Administration Building board room. Meeting was called to order by President Doug Greufe at 5:00pm.

II. Roll Call

Members present included Allie Antonovich, Chelcie Badgley, Lauren Clark, Doug Greufe, and Marvin Ostrander. Others present were: Superintendent Brian Horn and Board Secretary Kris Van Pelt. Media: Jennifer Williams, Madrid Register-News; 1 other guest.

III. Approve Agenda for July 9, 2018

Moved by Antonovich, seconded by Ostrander to approve the agenda for July 9, 2018, as presented. Roll call: Badgley, Clark, Ostrander, Antonovich, Greufe. Motion carried 5-0.

IV. Consent Agenda

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

- A. Approval of Minutes- June 11, 2018
- B. Monthly List of Accounts Payable – June 2018
- C. Monthly Financial Reports - June 2018
- D. Personnel Recommendations
 - 1. Contract Modifications
 - a. Briah Brown, 7-12 School Counselor, increase extended contract days from 6 to 10, 2018/19 school year
 - b. Kris Van Pelt, School Business Official, increase vacation days from two weeks to three weeks
 - c. Peggy Nardini, HR Director, increase vacation days from two weeks to three weeks
 - 2. Resignations
 - a. Tyler McCabe, HS Social Studies Instructor and Head JH Girls Track Coach, effective June 21, 2018
 - b. Bill Dean, HS Assistant Football Coach, effective June 19, 2018
 - c. Elizabeth Bunk, Bus Route Driver, effective June 28, 2018
- E. 2018-19 Food Service Competitive Bids - Bread and Milk Products
 - a. Anderson Erickson Dairy – District Milk Bid
 - b. Rotella's Italian Bakery – District Bread Bid

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

V. Presentation from Public/School Organizations

No scheduled presentations.

VI. Open Forum

No requests.

VII. Written Communications

None received.

VIII. K-6 Principal's Report

No scheduled reports for July.

IX. 7-12 Principal's Report

No scheduled reports for July.

X. Superintendent's Report

A. Facilities

Superintendent Horn and the board reviewed the progress of current projects and discussed future district projects and funding.

B. PPEL Funding

Superintendent Horn and the board reviewed expenditures for the fiscal year ending June 30, 2018 and discussed future expenditures.

C. 2018 Baseball & Softball Field Lighting Project - Final Acceptance

Moved by Antonovich, seconded by Clark to approve the following resolution: "The Board hereby accepts the 2018 Baseball & Softball Field Lighting Project as being fully complete and establishes July 9, 2018 as the date of Final Completion". Roll call: Ostrander, Antonovich, Badgley, Clark, Greufe. Motion carried 5-0.

D. Madrid CSD Property – Located off of Kingman Ave

Superintendent Horn informed the board that the Kingman property will not be on future agendas until there is further progression on the possible sale of the district property.

XI. Board of Director's Report

A. Board Policies - First Reading

The policies presented are new policies developed by IASB due to legislative changes. The first reading will be discussion. At the regular meeting on August 13, the board will take action on the second reading.

1. 406.1 - Licensed Employee Compensation
2. 406.2 - Licensed Employee Compensation Advancement
3. 406.3 - Licensed Employee Continued Education Credit
4. 406.4 - Licensed Employee Compensation for Extra Duty
5. 406.6 - Licensed Employee Tax Shelter Programs
6. 412.4 - Classified Employee Tax Shelter Programs
7. 604.6 - Instruction at a Post-Secondary Educational Institution

B. Board Policy Revisions

The policies presented are revised due to a legal change or a change which is minor. Moved by Ostrander, seconded by Antonovich to approve the first and final reading of the following board policy revisions:

1. 201 - Board of Directors' Elections
2. 202.3 - Term of Office
3. 706.2 - Payroll Deductions

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

C. Board Policy Review

In accordance with board policy Code 209.6 – Review and Revision of Policy, Series 200 – Board of Directors was reviewed by the board. There were no recommendations for changes or updates. It was moved by Clark, seconded by Badgley to approve the review of Series 200 – Board of Directors, as presented. Roll call: Badgley, Clark, Ostrander, Antonovich, Greufe. Motion carried 5-0.

XII. Items for the Regular Meeting on August 13, 2018 -- 5:00pm

Anticipated items for the regular meeting on August 13, 2018:

1. Board Policies – 2nd Reading
2. Update on online registration
3. Tour of Elementary or Jr/Sr High Building

XIII. Adjournment

There was no further business to come before the Board for consideration at this time. President Greufe adjourned the meeting at 5:27pm.

Doug Greufe, President

Kris Van Pelt, Board Secretary

After the meeting adjourned, there was a tour available of the elementary classrooms and the Jr/Sr High gymnasium.