

MADRID COMMUNITY SCHOOL DISTRICT

Regular Board of Education Meeting

Madrid Administration Building

Monday, March 11, 2019 -- 5:00pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for Monday, March 11, 2019
- IV. Consent Agenda (**Action**)
 - A. Approval of Minutes
 1. Regular Meeting February 11, 2019
 2. Special Meeting February 18, 2019
 3. Special Meeting February 19, 2019
 4. Special Meeting February 20, 2019
 5. Special Meeting February 21, 2019
 6. Special Meeting February 28, 2019
 - B. Monthly List of Accounts Payable - February 2019
 - C. Monthly Financial Reports - February 2019
 - D. 2019/20 Cooperative Agreement with UNI
 - E. Personnel Recommendations
 1. Contracts
 - a. Kenya Arrants, TLC Mentor, effective 2019/20 school year
 - b. Kelley Grothus, TLC Instructional Coach, effective 2019/20 school year
 - c. Denise Hiveley, TLC Mentor, effective 2019/20 school year
 - d. Jennifer Lobeck, TLC Mentor, effective 2019/20 school year
 - e. Monica Titus, TLC K-12 Learning Coordinator, effective 2019/20 school year
 - f. Tim Titus, TLC Mentor, effective 2019/20 school year
 - g. Sadie Vorbrich, TLC Mentor, effective 2019/20 school year
 - h. Mandy Zimmerman, TLC Instructional Coach, effective 2019/20 school year
 - i. Robert Carlson, Part-time Summer Grounds Worker
 2. Resignations
 - a. Kevin Williams, TLC Mentor, effective end of 2018/19 school year
 - b. Kelli Wolf, TLC Mentor, effective end of 2018/19 school year
 - c. Kyle Stribe, Asst Cross Country Coach, effective end of 2018/19 school year
 - d. Mandy Zimmerman, Asst JH Volleyball Coach, effective end of 2018/19 school year
- V. Presentation from Public/School Organizations
 - A. Code.org Presentation - Jennifer Troendle
- VI. Open Forum
- VII. Written Communications
 - A. Recognitions - Kelly Williamson
- VIII. K-6 Principal's Report
 - A. WIN Groups
- IX. 7-12 Principal's Report
 - A. ALICE Update
- X. Superintendent's Report
 - A. School Hours (**Report**)
 - B. In Town Bus Stops (**Discussion**)
 - C. 2019-20 Proposed School Budget Summary (**Report**)

- D. Set Public Hearing of 2019-20 Proposed School Budget - Monday, April 8, 2019 - 5:00pm
(Action)
- E. Set Public Hearing of 2018-19 Budget Amendment - Monday, April 8, 2019 - 5:00pm
(Action)
- F. Approve 2019-20 Budget Guarantee Resolution **(Action)**
- XI. Board of Director's Report
 - A. Consider District Audit Proposal Agreement for FY19-21 **(Action)**
- XII. Items for the Regular Meeting on Monday, April 8, 2019 -- 5:00pm
- XIII. Adjournment
- XIV. Exempt Session - Negotiations Strategy – Iowa Code 20.17(3)
- XV. Superintendent Evaluation - Closed session pursuant to Iowa Code 21.5(1)(i)
To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- XVI. Adjournment