

Minutes of Special Meeting
Board of Directors, Madrid Community School District
Thursday, February 28, 2019

I. Call to Order

The Board of Directors for the Madrid Community School District met for a special meeting on Thursday, February 28, 2019 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, Doug Greufe, Marvin Ostrander and Lauren Clark. Chelcie Badgley was absent. Others present were Superintendent Brian Horn, Board Secretary Kris Van Pelt and Jennifer Williams, Madrid Register News.

III. Approve Agenda for Thursday, February 28, 2019

Moved by Antonovich, second by Ostrander to approve the agenda for February 28 as presented. Roll call: Greufe, Ostrander, Antonovich, Clark. Motion carried 4-0.

IV. Approve Contract for Elementary Principal

Moved by Ostrander, second by Antonovich, to approve a contract to Jana Surratt for Elementary Principal, beginning July 1, 2019. Roll call: Ostrander, Antonovich, Greufe, 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 5:02pm.

Lauren Clark, Board President

Kris Van Pelt, Board Secretary