

MADRID COMMUNITY SCHOOL DISTRICT

Regular Board of Education Meeting

Madrid Administration Building

Monday, May 14, 2018 -- 7:30pm

Tentative Agenda

- I. Call to Order
- II. Roll Call
- III. Approve Agenda for May 14, 2018
- IV. Consent Agenda **(Action)**
 - A. Approval of Minutes- April 9, 2018
 - B. Monthly List of Accounts Payable - April 2018
 - C. Monthly Financial Reports - April 2018
 - D. Personnel Recommendations
 1. Contracts
 - a. Josie Leyh, K-6 Instructional Strategist I, effective 2018-19 school year, pending licensure
 - b. Tansie Carman, Shared School Counselor, effective 2018-19 school year
 - c. Kevin Williams, K-6 TLC Mentor, effective 2018-19 school year
 - d. Kyle Stribe, Assistant Cross Country Coach, effective 2018-19 school year
 - e. Brittany Blair, Assistant JH Softball Coach, effective Summer 2018
 - f. Heather Stalzer, Jr/Sr High Summer School Instructor
 - g. Brittany Blair, Elementary Summer School Instructor
 - h. Lindsey Simpson, Elementary Summer School Instructor
 - i. Bailey Dalton, Elementary Custodian, effective May 1, 2018
 2. Contract Modification
 - a. Kelli Payne, from .5 FTE Teacher to 1.0 FTE Teacher
 3. Resignations
 - a. Ann Christiansen, Shared K-6 Counselor, effective end of 2017-18 school year
 - b. Sadie Vorbrich, JH Student Council Sponsor, effective end of 2017-18 school year
 - c. Kenny Bregar, Special Education Route Driver, effective May 1, 2018
 - d. Cody Beetler, Special Education Associate, effective end of 2017-18 school year
 - e. Christie Charo, Food Service Worker, effective end of 2017-18 school year
 4. Transfer
 - a. Lindsey Simpson, transfer from Elementary Special Education Associate to Elementary Teacher, effective 2018-19 school year, pending licensure
 - b. Patty Kendall, transfer from HS Kitchen Manager to Co-Food Service Director/HS Kitchen Manager, effective 2018-19 school year (one year only), 190 days - 8 hours/day
 - c. Karla Walde, transfer from Food Service Accounting Clerk to Co-Food Service Director effective, 2018-19 school year (one year only), 190 days- 8 hours/day
 - E. Approve Agreement for 403(b) Plan Administration with Iowa DAS
 - F. Approve 2018-19 YSS Agreement
 - G. Approve DMACC/STRIVE Contract

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- V. Public Hearing - 2017-18 Budget Amendment - 7:30pm
- VI. Approve 2017-18 Budget Amendment **(Action)**
- VII. Presentation from Public/School Organizations
 - A. Madrid Area Dramatic Forum - Donation to Madrid CSD Drama - \$1,279.63
- VIII. Open Forum
- IX. Written Communications
 - A. Iowa School Board Recognition
- X. K-6 Principal's Report
 - A. Upcoming Events
- IX. 7-12 Principal's Report
 - A. Upcoming Events
- X. Superintendent's Report
 - A. Facilities Projects **(Discussion)**
 - B. Kingman Property **(Report)**
 - C. BB/SB Lighting Project Extension **(Action)**
 - D. Approve Purchase of Kitchen Ovens **(Action)**
 - E. Approve Irrigation Project to Go Out to Bid **(Action)**
 - F. Approve 2018-19 Breakfast/Lunch Prices **(Action)**
- XI. Board of Director's Report
 - A. Approve Revision of Board Policy Code 705.1 - Purchasing and Bidding **(Action)**
 - B. Graduation Day - Board Representation
- XII. Items for the Regular Meeting on June 11, 2018 -- 5:00pm
- XIII. Adjournment