

Minutes of a Regular Monthly Meeting of
The Board of Directors of the Madrid Community School District
February 11, 2019

I. Call to Order

The Board of Directors for the Madrid Community School District met in regular session Monday, February 11, 2019, at the Administration Building board room. Meeting was called to order by President Lauren Clark at 5:00pm.

II. Roll Call

Members present included Chelcie Badgley, Lauren Clark, Doug Greufe and Marvin Ostrander. Allie Antonovich was absent. Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, K-6 Principal Gayle Strickland and 7-12 Principal Kelly Williamson. Media: Jennifer Williams, Madrid Register-News; approximately 4 other guests.

III. Approve Agenda for February 11, 2019

Moved by Greufe, seconded by Ostrander to approve the February 11, 2019 agenda, as presented. Roll call: Badgley, Greufe, Ostrander, Clark. Motion carried 4-0.

IV. Consent Agenda

Superintendent Horn acknowledged those that are resigning, appreciating the work they have done. Moved by Greufe, seconded by Badgley to approve the consent agenda items as follows:

- A. Approval of Minutes – January 23, 2019
- B. Monthly List of Accounts Payable – January 2019
- C. Monthly Financial Reports – January 2019
- D. Personnel Recommendations

Contracts

- 1. Andrea Schmitt, PT Food Service Worker, effective February 4, 2019
- 2. Roberta Widen, PT Regular Route Driver, effective February 2, 2019

Resignations

- 1. Ryan Hart, Mentor Teacher, effective end of 2018/19
- 2. Haley Simmons, Mentor Teacher, effective end of 2018/19
- 3. Steve Perkins, Head Football Coach, effective end of 2018/19
- 4. Brittany Blair, One-Year Leave of Absence, JH Asst Softball 2019
- 5. Rod Owensby, HS Asst Volleyball, effective end of 2018/19

Transfer

- 1. Gloria Regnier, from Food Service Worker to Elementary 1:1 Associate, effective 2/4/2019

Roll call: Greufe, Ostrander, Badgley, Clark. Motion carried 4-0.

V. Instructional Support Levy -- Public Hearing -- 5:00pm

A. Hearing on the Proposed Resolution

President Clark announced that this was the time, place and date to hold a hearing on the proposed Resolution to Consider Continued Participation in the Instructional Support Program. President Clark opened the hearing at 5:01pm. Richard Hornung addressed the board with questions on the Instructional Support Program. Superintendent Horn, with the permission of the Board President to respond to questions, replied that this was not a new levy to the district. The tax revenue received by the district through this levy is used for general fund expenditures only. Mr. Horn invited Mr. Hornung to contact him and set up a visit to answer questions he may have. There were no further comments. President Clark declared the hearing closed at 5:07pm.

B. Resolution to Continue Participation in the Instructional Support Program

Moved by Ostrander, seconded by Greufe to adopt the Resolution to Continue Participation in the Instructional Support Program, commencing with the fiscal year ending June 30, 2020 for a period of five (5) years. Roll call: Greufe, Ostrander, Badgley, Clark. Motion carried 4-0.

**RESOLUTION TO CONTINUE PARTICIPATION IN THE INSTRUCTIONAL
SUPPORT PROGRAM**

WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the District and its residents and students; and

WHEREAS, the Board of Directors has given consideration to continue participation in the Instructional Support Program as provided in Iowa Code Sections 257.18 through 257.21; and

WHEREAS, the Board has published notice of the time and place of a public hearing on the Resolution; and

WHEREAS, a hearing has been held upon the proposal to continue participation in the Instructional Support Program and any objections are overruled:

NOW, THEREFORE, IT IS RESOLVED:

1. The Board of Directors determines that it is consistent with the five-year finance plan to fund the ongoing programs and services of the School District and it is in the best interest of the School District to continue participation in an Instructional Support Program as provided in Iowa Code Sections 257.18 through 257.21, and to provide additional funding therefor for a period of five (5) years commencing with the fiscal year ending June 30, 2020.

2. The additional funding for the Instructional Support Program for a budget year will be determined annually, and will not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Iowa Code Section 257.14 as a budget adjustment for the budget year.

3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.

4. The Instructional Support Program shall be funded by instructional support state aid and a combination instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2020, and an instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2019, and each year thereafter. The percent of income surtax shall be determined by the Board during the budget process with consideration given to maintaining property tax rate stability.

5. Unless, within twenty-eight days following the adoption of this Resolution, the Secretary of the Board receives a petition containing the signatures of eligible electors equal in number to not less than one hundred or thirty percent of the number of voters at the last preceding regular school election, whichever is greater, asking that an election be called to approve or disapprove this action of the Board adopting the Instructional Support Program, this action of the Board is final and the Secretary is authorized and directed to certify a copy of this Resolution to the Department of Management.

In the event a petition containing the required number of signatures is filed with the Secretary of the Board within twenty-eight days of the adoption of this Resolution, the President shall call a meeting of the Board to consider rescission of this Resolution, or to direct the county commissioner of elections to submit the following question to the qualified electors of the School District at a special election.

If the Board determines to submit the question to the electors, the proposition to be submitted shall be as follows:

Shall the Board of Directors of the Madrid Community School District, in the Counties of Boone, Polk, and Dallas, State of Iowa, be authorized for a period of five (5) years to continue to levy and impose an instructional support tax in an amount (after taking into consideration instructional support state aid) of not exceeding ten percent (10%) of the total of regular program district cost for the budget year and moneys received under Iowa Code Section 257.14 as a budget adjustment in the budget year, and be authorized annually, in combination, as determined by the Board, to levy an instructional support property tax upon all the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2020, and to impose an instructional support income surtax upon the state individual income tax of each individual income taxpayer resident in the School District on December 31 for each calendar year commencing with calendar year 2019, or each year thereafter, the percentage of income surtax to be determined by the Board during the budget process for each fiscal year with consideration given to maintaining property tax rate stability, to be used for any general fund purpose?

PASSED AND APPROVED this 11th day of February, 2019.

VI. Presentation from Public/School Organization

A. State Large Group Speech

Mr. Williamson recognized State Large Group Speech participants. Eleven teams had participated. Three teams earned straight I's, which means all three judges ranked their performance as "superior." The three teams are as follows:

1. Group Improvisation

Jordan Benning*, Ian Gibbons*, Ben Robertson*, Elijah Moore

2. The Curtain Call by Zaccary Cue and Noah Moore- Short Film

Nolan Douglas*, Zaccary Cue, Lyza Cue, Justin Farrell, Noah Moore, Elijah Moore
A girl questions her ability to follow her dreams.

3. The Cosplay Play by Emily Hageman- Ensemble Acting

Geralyn Timm*, Kyra Troendle*, CJ Beerends*, Josie Springer (understudy)
You love Cosplay, but what if your wardrobe malfunctions at Comic Con?

VII. Open Forum

A. Erin Holmes, Madrid Elementary Instructor addressed the board in regard to the 2019-20 school calendar. Holmes asked if further dialogue could be held in the decision of the structure of the school calendar.

VIII. Written Communications

There were no written communications received.

IX. K-6 Principal's Report

A. FAST Testing

Mrs. Strickland and Mrs. Titus shared a presentation of 2018-19 fall and winter FAST data with the Board.

X. 7-12 Principal's Report

A. NAMI – National Alliance on Mental Health

On January 21st, a representative of NAMI “National Alliance on Mental Illness” gave a presentation to the K-12 staff. The presentation included information on care and prevention with regards to physical and mental health, statistics related to mental health and young people, how mental illness can be triggered, steps for positive interventions, and more.

XI. Superintendent's Report

A. In town Bus Stops

Superintendent Horn and the Board continued their discussion on a bus stop request that was presented by LilyPad Preschool in January. Superintendent Horn reviewed information that is required by districts to provide bus transportation. Ride times for students were reviewed. Transportation Director Mike Toms was also in attendance to provide additional information. There was discussion on a private stop possibility and if it would be legal. The ability to charge students was discussed as well. The Board has directed Superintendent Horn to see if the district can make an agreement with a private entity and charge their students. Further discussion and information will be presented at the regular meeting on March 11.

B. Facilities Update

Superintendent Horn and the Board reviewed the SAVE fund budget with an updated cost for baseball and softball fencing.

C. Approve Athletic Fields Fencing Project

Bid proposals were received on February 5, 2019 for the athletic fields fencing project. Three proposals were received, with Century Fence Company out of Pewaukee, Wisconsin being the low bidder at \$110,047. It was moved by Greufe, seconded by Badgley, to approve the bid received from Century Fence Company of \$110,147 for the athletic fields fencing project. Roll call: Ostrander, Badgley, Greufe, Clark. Motion carried 4-0.

D. 2019-20 School Calendar

Superintendent Horn and the Board reviewed and discussed school hours versus school days. After discussion, it was moved by Greufe, seconded by Ostrander to approve the 2019-20 school calendar, as presented, with the first day of classes to begin on Friday, August 23, 2019. Roll Call: Ayes: Greufe, Ostrander, Clark. Nays: Badgley. Motion carried 3-1. The 2019-20 school calendar will be posted on the school district’s website.

E. Softball and Baseball Dugouts

Superintendent Horn provided a simple concept design of the planned dugouts for softball and baseball. After Board review, Mr. Jon Haila will be contacted to put the project out to bid.

XI. Board of Director's Report

A. Superintendent Evaluation Process

The Board will be in receipt of the evaluation document to complete and return to the board secretary on or before Friday, March 1. A closed session will be set following the regular March 11, 2019 meeting.

B. Approve FY18 Audit Report

Board Secretary Kris Van Pelt commented the FY18 Audit Report would be posted on the district’s website, www.madrid.k12.ia.us, following Board approval. Any questions may be directed to kvanpelt@madrid.k12.ia.us.

Moved by Ostrander, seconded Badgley to approve the FY18 Audit Report as presented from Nolte, Cornman, and Johnson, P.C. Roll call: Badgley, Greufe, Ostrander, Clark. Motion carried 4-0.

XII. Items for the Regular Meeting March 11, 2019 -- 5:00pm

- A. In town Bus Stops
- B. Set Public Hearing of 2019/20 Proposed School Budget – Monday, April 8, 2019 –5:00pm
- C. 2019/20 Budget Guarantee Resolution
- D. Superintendent Evaluation
- E. School Calendar

XIII. Adjournment

There was no further business to come before the Board for consideration at this time. President Clark adjourned the meeting at 6:08pm.

Lauren Clark, President

Kris Van Pelt, Board Secretary