

Minutes of a Regular Monthly Meeting of
The Board of Directors of the Madrid Community School District
November 12, 2018

I. Call to Order

The Board of Directors for the Madrid Community School District met in regular session Monday, November 12, 2018, at 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, Chelcie Badgley, Lauren Clark, Doug Greufe, and Marvin Ostrander. Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, Administrators Kelly Williamson and Gayle Strickland. Media: Jennifer Williams, Madrid Register-News; approximately 11 other guests.

III. Approve Agenda for November 12, 2018

Moved by Antonovich, seconded by Badgley to approve amending the agenda for November 12, 2018, moving item IX.C. Cross Country State Championship to V.A., moving At-Risk Program to V.B. Roll call: Badgley, Greufe, Ostrander, Antonovich, Clark. Motion carried 5-0.

IV. Consent Agenda

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

- A. Approval of Minutes
 1. Regular Meeting October 8, 2018
 2. Special Meeting October 22, 2018
- B. Monthly List of Accounts Payable - October 2018
- C. Monthly Financial Reports - October 2018
- D. Personnel Recommendations
 - Resignation
 1. Emily Ostert, Head JH Volleyball Coach, effective end of 2018/19 season
- E. Approve Winter Season Officials
- F. Iowa State University Cooperative Agreement

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

V. Presentation from Public/School Organizations

A. Cross Country State Championship

Members of the Boys Cross Country Team and their coaches Kelley Grothus and Kyle Stribe were recognized for winning the Class IA State Cross Country Championship on Saturday, October 27th at Lakeside Golf Course in Fort Dodge. Members of the team champions were Landon Klatt, Sean McDermott, Rory McDermott, Clay Pehl, Jason Renze, Gabe Soda, Matthew White, and Chaz Warson. Individual accomplishments were recognized as well:

- Sean McDermott (Senior) - Class 1A Individual Champion, 3 time All State Team
- Jason Renze (Sophomore) - All State Team
- Coach Grothus was named Class 1A Coach of the Year by the Iowa Track Coaches Association

Congratulations on a great season.

B. At-Risk Program

Kevin Williams, At-Risk Program Coordinator, provided an overview of the program.

VI. Open Forum

Richard Hornung addressed the Board in regard to the conveyance of property and the public hearing scheduled for December 10, 2018.

VII. Written Communications

None received.

VIII. K-6 Principal's Report

A. Conference Week

Mrs. Strickland reported conference attendance turn-out was 97.5%. Book fair was held during conference week with over \$7,000 in sales. Team Tiger Club Choice fundraiser was a success. Thank you to Team Tiger for providing meals to the staff during conferences. Recognition of a donation from Wilcox Printing for advertising of Team Tiger paw print fundraiser.

B. Safety Week

Mrs. Strickland reported the drills were completed successfully.

IX. 7-12 Principal's Report

A. Tableau

Mr. Williamson and Mrs. Jennifer Troendle presented an overview of the Early Warning System. The system allows educators the opportunity to examine data on "real-time", monitoring such data as grades, credit count, absences, reading scores and behavior.

B. Safety Week

Safety drills were completed and grade level conversations about school safety took place.

C. Parent-Teacher Conference Recap

Mr. Williamson reported parent-teacher conferences at the Jr/Sr High went well and were well attended. Thank you to Team Tiger for providing meals to the staff during conferences.

D. Donation of \$500 to Cross Country Team in care of Brandon and Jennifer Burkhart

Thank you to Brandon and Jennifer Burkhart for their donation to the Cross Country Team.

X. Superintendent's Report

A. Approve SBRC Application – Fall 2018 Modified Supplemental Amount for Open Enrollment Out Not on Fall 2017

Moved by Greufe, seconded by Antonovich to approve the SBRC (School Board Review Committee) application for open enrollment out not in Fall 2017 in the amount of \$113,288. Roll call: Ostrander, Antonovich, Badgley, Greufe, Clark. Motion carried 5:0.

B. Facilities

Superintendent Horn and the Board reviewed SAVE facilities projects and budget.

C. Certified Enrollment Update

A comparison of enrollment from 2017/18 and 2018/19 was reviewed by the Board. The district's budget enrollment decreased approximately 21 students, while students served decreased approximately 14 students.

D. Approve Purchase of Cube Van

Mike Toms, Transportation Director presented an overview of three bids submitted to the district for a cube van. Toms reported that used vehicle prices were also reviewed and not recommended as they had over 100,000 miles and did not meet specifications the district was looking for. Upon the recommendation from Mike Toms, it was moved by Antonovich, seconded by Badgley to approve the bid received from Bob Brown for \$34,560 for the purchase of a 2019 Chevrolet Express Van. Roll call: Antonovich, Badgley, Greufe, Ostrander, Clark. Motion carried 5:0.

XI. Board of Director's Report

A. Resolution to Set Public Hearing – Conveyance of Property – December 10, 2018

Moved by Greufe, seconded by Antonovich, to approve the following resolution:

RESOLUTION

WHEREAS, the Board of Directors of the Madrid Community School District (the "District") has received a proposal to convey certain of its land to Mid-Iowa Development Group, Inc. (Grantee) for \$84,000. The real property is legally described as follows:

COMMENCING AT A POINT 916.5 FT. EAST OF THE SOUTHWEST CORNER OF SECTION 30, TOWNSHIP 82 NORTH, RANGE 25 WEST OF THE 5TH P.M., RUNNING THENCE NORTH 0°9' WEST 741.71 FEET TO THE POINT OF BEGINNING; THENCE NORTH 0°9' WEST 129.49 FEET; THENCE SOUTH 89°51' EAST 33 FEET; THENCE NORTH 453.9 FEET TO THE NORTH LINE OF THE SOUTH HALF (S1/2) OF THE SOUTHWEST FRACTIONAL QUARTER (SW FR ¼) OF SAID SECTION 30, THENCE NORTH 89°48' EAST 617.9 FEET, ALONG SAID NORTH LINE TO A POINT 33 FEET EAST OF THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER (SE1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SAID SECTION 30, THENCE SOUTH 0°9' EAST 585.5 FEET TO A POINT 33 FEET EAST AND 741.71 FEET NORTH OF THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER (SE1/4) OF THE SOUTHWEST QUARTER (SW1/4); THENCE WEST 652.1 FEET TO THE POINT OF BEGINNING, CONTAINING 8.397 ACRES.

WHEREAS, it is appropriate pursuant to Iowa Code Section 297.22 to publish a Notice of the proposed conveyance and of the hearing and to receive and consider objections and petitions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Madrid Community School District:

Section 1. That this Board shall set a public hearing on the conveyance of the above described Property for December 10, 2018, at 5:00 p.m., in the Administrative Building, located at 201 N. Main Street, Madrid, Iowa.

Section 2. That the Secretary is authorized and directed to prepare, publish, and distribute the Notice of Hearing.

Roll Call: Badgley, Greufe, Antonovich, Clark. Motion carried 4:0. Ostrander (abstained)

B. Board Policies - First Reading

This policy has been updated in its entirety; therefore two readings will be presented.

1. 502.3 – Student Expression

C. Board Policies – Second Reading

Moved by Antonovich, seconded by Ostrander to approve the second reading of the following policies:

1. 105 – Assistance Animals

2. 705.1R1 – Suspension and Debarment of Vendors and Contractors Procedure

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

D. Board Policies – Revisions

Moved by Antonovich, seconded by Greufe to approve revisions to the following policies:

1. 604.6 – Instruction at a Post-Secondary Educational Institution

2. 604.10 – Online Courses

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

VIII. Items for the Regular Meeting on Monday, December 10, 2018 -- 5:00pm

A. Public Hearing – Monday, December 10, 2018 --5:00pm.

B. PPEL Funding Review

IX. Adjournment

There was no further business to come before the Board for consideration at this time. President Clark adjourned the meeting at 6:01pm.

Lauren Clark, President

Kris Van Pelt, Board Secretary