

# **PUBLIC NOTICE**

## **1.27.2021 Minutes**

### **MINUTES OF SPECIAL MEETING**

#### **BOARD OF DIRECTORS OF THE MADRID COMMUNITY SCHOOL DISTRICT**

**WEDNESDAY, JANUARY 27,  
2021**

#### **Call to Order**

The Board of Directors for the Madrid Community School District met for a special meeting open to the public and via live stream audio on Wednesday, January 27, 2021 in the Madrid Administrative Building. Meeting was called to order by President Lauren Clark at 5:31pm.

#### **Roll Call**

Members present included Allie Antonovich, Chelcie Badgley (via remote), Lauren Clark, Tyler Simmons, and Jessica Smith (via remote). Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, and Technology Director Mike Tierney.

#### **Special Meeting Agenda for January 27, 2021**

Moved by Simmons, second by Antonovich to approve the special meeting agenda for January 27, 2021 as presented. Roll call: Badgley, Simmons, Smith, Antonovich, Clark. Motion carried 5-0.

#### **Establish a Public Hearing Date of February 8, 2021 at 5:30pm to Hear Any Public Comments Regarding the Madrid High School Stadium Scoreboard and Video Display Project**

Moved by Simmons, second by Antonovich to approve setting a public hearing date of February 8, 2021 at 5:30pm to hear any public comments in regard to the Madrid High School Stadium Scoreboard and Video Display project. Roll call: Simmons, Smith, Antonovich, Badgley, Clark. Motion carried 5-0.

#### **Establish a Bid Date of February 16, 2021 at 10:00am to Receive Bids for Madrid High School Stadium Scoreboard and Video Display Project**

Moved by Antonovich, second by Simmons to approve setting a bid date of February 16, 2021 at 10:00am to receive bids for the Madrid High School Stadium Scoreboard and Video Display Project. Roll call: Smith, Antonovich, Badgley, Simmons, Clark. Motion carried 5-0.

#### **Amendment to Professional Services Agreement - DLR Group**

Moved by Antonovich, second by Simmons to approve a compensation adjustment to the professional services agreement with DRL group for the stadium scoreboard and video display replacement project in the amount of \$9,000. Roll call: Antonovich, Badgley, Simmons, Smith, Clark. Motion carried 5-0.

#### **Adjournment**

There was no further business to come before the Board for consideration at this time. Moved by Simmons, second by Antonovich to adjourn the meeting. Roll call: Badgley, Simmons, Smith, Antonovich, Clark. Motion carried 5-0. President Clark adjourned the meeting at 5:36pm.

Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

*Lauren Clark, Board President*  
*Kris Van Pelt, Board Secretary*

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Published in the Madrid Register-News on Wednesday, Feb. 3,  
2021

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