

**PUBLIC NOTICE**

**Madrid School District 2.8.2021 Min & Claims**

**MINUTES OF A REGULAR MONTHLY MEETING OF  
THE BOARD OF DIRECTORS OF THE MADRID COMMUNITY  
SCHOOL DISTRICT  
FEBRUARY 8, 2021**

Call to Order – Reading of the District Mission Statement  
The Board of Directors for the Madrid Community School District met for a regular monthly meeting Monday, February 8, 2021 in the Madrid Elementary Cafeteria. Meeting was called to order by President Lauren Clark at 5:33pm and reading of the mission statement followed.

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

Agenda for February 8, 2021  
Moved by Simmons, second by Badgley to approve the agenda for February 8, 2021, as presented. Roll call: Badgley, Simmons, Smith, Antonovich, Clark. Motion carried 5-0.

Consent Agenda  
Moved by Badgley, second by Smith to approve the consent agenda items as follows:  
Board Meeting Minutes  
Regular Meeting January 11, 2021  
Special Meeting January 14, 2021  
Special Meeting January 27, 2021  
Monthly List of Accounts Payable - January 2021  
Monthly Financial Reports – January 2021  
Personnel Recommendations  
Appointments  
Jacqueline Deppe, Elementary Secretary, effective 01/18/2021  
Melissa Douglas, Teacher, effective 02/22/2021  
Tori Nelson, Extend Temporary Teacher Contract, effective 02/22/2021 to 6/10/2021  
Kelly Bueb, HS 1:1 SPED Associate, effective 02/08/2021

2. .... Resignations/Terminations  
a. Garry DeWall, Head HS Volleyball Coach, effective 01/28/2021  
Roll call: Simmons, Smith, Antonovich, Badgley, Clark. Motion carried 5-0.  
Public Hearing - Madrid Jr/Sr High School Gymnasium Floor Replacement Project  
President Clark announced this was the time and place for the public hearing on the Madrid Jr/Sr High School Gymnasium Floor Replacement project. There were no public comments or written comments received. The public hearing was declared closed.

Award Contract to FLR Sanders, Inc. for Madrid Jr/Sr High School Gymnasium Floor Replacement Project  
Moved by Badgley, second by Simmons to accept the low base bid amount for option A from FLR Sanders in the amount of \$190,550 for the Jr/Sr High School Gymnasium Floor Replacement project. Roll call: Smith, Antonovich, Badgley, Simmons, Clark. Motion carried 5-0.

Public Hearing - Madrid High School Stadium Scoreboard & Video Display Project  
President Clark announced this was the time and place for the public hearing on the Madrid High School Stadium Scoreboard & Video Display project. There were no public comments or written comments received. The public hearing was declared closed. Bids will be accepted on Tuesday, February 16 and a special meeting will be set for February 17 to potentially award the project.

Public Hearing - 2021-2022 School Calendar  
President Clark announced this was the time and place for the public hearing on the 2021-2022 School Calendar. There were no public comments or written comments received. The public hearing was declared closed.

2021-2022 School Calendar  
Moved by Badgley, second by Smith to approve the 2021-2022 School Calendar, as presented. Roll call: Antonovich, Badgley, Simmons, Smith, Clark. Motion carried 5-0.

Presentation from Public/School Organizations  
There were no presentations.

Open Forum  
There were no public comments.

Written Communications  
Superintendent Horn clarified that the Madrid Educational Endowment Donation for YSS Kids Club was through the Ron Sundberg Memorial.

PreK-5 Principal's Report  
Principal Surratt reviewed Tiger Traits and Tiger Habits that are followed daily in the elementary grade levels. Also provided was an update on current assessments including FAST (reading and math), Fountas and Pinnell Benchmarking and CogAt (used for the Talented and Gifted program).

6-12 Principal's Report  
Principal Williamson reviewed the Jr/Sr High Remote Learning Plan for Spring 2021.

Superintendent's Report  
Facilities Update  
Superintendent Horn provided an update of SAVE funding and also reviewed and discussed with the Board future projects.

Replacement of Projection Systems with Interactive Boards  
Superintendent Horn provided information on the district's projection systems, as they are getting to the point of replacement. As he stated, the opportunity to replace the old technology with new and modern technology has presented itself.

Board of Director's Report  
Policy Updates - 2nd Reading  
Moved by Smith, second by Badgley to approve the 2nd reading of the following board policy updates: 503.6—Physical Restraint and Seclusion of Students; 503.6R1—Use of Physical Restraint and Seclusion with Students; 503.6E1—Use of Physical Restraint and/or Seclusion Documentation Form; 503.6E2—Debriefing Letter to Guardian of Student Involved in an Occurrence Where Physical Restraint and/or Seclusion was Used; 503.6E3—Debriefing Meeting Document. Roll call: Badgley, Simmons, Smith, Antonovich, Clark. Motion carried 5-0.

Superintendent Evaluation Process  
President Clark and Board Secretary Van Pelt reviewed the evaluation process with the members. The board will be in receipt of the performance review information to complete. The evaluation tool will be returned to Board Secretary Van Pelt to compile the information. A date and time will be set to meet with the Superintendent to review the evaluation.

Iowa Minor Driver's License Request  
Moved by Smith, second by Simmons to approve the mile exemption request submitted by Alivia Maeder for an Iowa Minor School License. Roll call: Simmons, Smith, Antonovich, Badgley, Clark. Motion carried 5-0.

Items for the Regular Meeting on Monday, March 8, 2021 – 5:30pm  
Set Budget Work Session  
Set Date for Public Hearing for 2021-22  
FAST Data  
Boone County Conference Board Report – Tyler Simmons

Adjournment  
There was no further business to come before the Board for consideration at this time. Moved by Simmons, second by Badgley to adjourn the meeting. Roll call: Smith, Antonovich, Badgley, Simmons, Clark. Motion carried: 5-0.  
President Clark adjourned the meeting at 6:27pm.

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, President  
Kris Van Pelt, Board Secretary

General Fund

Vendor Name ..... Description ..... Amount  
Ahlers & Cooney, P.c. .... Legal Services ..... 300.00  
Airgas Usa, Llc. .... Ind Arts Supplies ..... 57.20  
Alliant Energy/Ipl. .... Electricity ..... 6,571.19  
Amazon Capital Services, Inc. .... Supplies ..... 1,378.52  
Anderson, Larkin & Co, Pc ..... Fy2020 Audit ..... 3,500.00

Black Hills Energy .....	Natural Gas .....	6,140.55
Boone Community School .....	1st Semester Open Enrollment/Tlc .....	14,759.69
Boone County Hospital And Clinics .....	Employee Dot Physical .....	154.00
Cardmember Service .....	Supplies .....	319.39
Central Iowa Distributing, Inc. ....	Cleaning Products .....	1,275.00
City Of Madrid .....	Water/Sewer .....	1,244.45
Council Bluffs Community School .....	Tuition - Special Education .....	3,023.26
Dallas Center-Grimes Csd .....	1st Semester Open Enrollment/Tlc/Ce .....	21,861.73
Dawson, Deb .....	District Large Group Judge .....	100.00
Department Of Education .....	Bus Inspections .....	400.00
Des Moines Area Comm College .....	Fall 20-21 Concurrent Enrollment .....	41,275.00
Des Moines Register .....	Periodicals .....	31.00
Door & Fence Store .....	Building Repair & Supplies .....	189.00
Engineering Excellence, Inc. ....	Building Repair & Supplies .....	374.58
Flinn Scientific, Inc. ....	Supplies .....	113.83
Follett School Solutions, Inc. ....	Supplies .....	861.18
Git N Go Convenience Stores, Inc. ....	School Vehicles .....	1,776.23
Heartland Area Education Agency .....	Supplies .....	66.60
Isssa .....	District Large Group Speech Entry Fees .....	246.00
Iowa Communications Network .....	Internet Access .....	885.45
Iowa Department Of Human Services .....	State Medicaid .....	2,692.43
Itag .....	2021 Conference Fee .....	200.00
Jostens .....	Supplies .....	609.19
Kevin Evans Plumbing .....	Building Repair & Maint .....	195.00
Label Outlet By Metal Craft .....	Asset Tags For Chromebooks .....	400.00
Lakemary Center, Inc. ....	Tuition - Special Education .....	4,192.00
Madrid Automotive .....	Supplies .....	117.42
Make Music .....	Supplies .....	149.00
Market Of Madrid .....	Supplies .....	188.42
Martin Bros. ....	Supplies .....	90.02
Menards - Grimes .....	Supplies .....	18.52
Meston Brothers Irrigation .....	Winterization .....	456.00
Mid-America Publishing & Printing .....	Publications .....	332.76
Midwest Alarm Services .....	Monitoring Services-Feb 2021 .....	1,042.27
Ogden Community School District .....	1st Semester Open Enrollment/Tlc .....	3,639.12
Ohr, Laura .....	Rebimurse Supplies .....	28.75
Pepper & Sons, Inc, J W .....	Supplies .....	241.23
Per Mar Security Services .....	Monitoring Services-Feb 2021 .....	116.07
Psat/Nmsqt .....	Psat/Nmsqt Testing .....	121.00
Rainbow Resource Center .....	Supplies .....	194.44
Scholastic, Inc. ....	Supplies .....	229.35
Springer Professional Home Services .....	Pest Control .....	136.00
Storey Kenworthy .....	Supplies .....	241.38
T-Mobile .....	Mobile Internet .....	28.65
Teaching Strategies, Llc .....	Pk Supplies .....	2,453.41
Tiger Tots Child Care .....	Statewide Voluntary Pk .....	4,091.17
Troyer, Amie .....	Reimburse Supplies .....	201.45
Truck Equipment, Inc. ....	Supplies .....	45.39
U.s. Cellular .....	Internet Access/Hot Spots .....	1,063.25

General Fund

Vendor Name ..... Description ..... Amount  
United Community School ..... 1st Semester Open Enrollment/Tlc ..... | 166.62 |

Van Wall Equipment ..... Parts ..... | 310.84 |

Walters Sanitary Service ..... Garbage Disposal ..... | 1,365.00 |

West Des Moines Community School ..... 1st Semester Open Enrollment/Tlc ..... | 3,606.62 |

Windstream ..... Landlines ..... | 1,096.77 |

Woodward-Granger School ..... Tuition Fees ..... | 70,327.35 |

Fund Total .....  | 207,290.74 |

Activity Fund

Vendor Name ..... Description ..... Amount  
Carlson, Ken ..... Officials ..... | 105.00 |

Clark, William ..... Officials ..... | 105.00 |

Dean, Bill ..... Officials ..... | 150.00 |

Decker Sporting Goods ..... Boys Basketball Uniforms ..... | 3,614.00 |

Fogarty, Stephanie ..... Reimburse Drama Supplies ..... | 128.62 |

Frye, Dennis ..... Officials ..... | 175.00 |

Gibson, Brian ..... Officials ..... | 105.00 |

Gilson, Eric ..... Officials ..... | 105.00 |

Hadsall, Justin ..... Officials ..... | 105.00 |

Hawkins, Dan ..... Officials ..... | 105.00 |

Heetland, Lynn ..... Officials ..... | 105.00 |

Hudnut, Rich ..... Officials ..... | 75.00 |

Kinder, Jerry ..... Officials ..... | 105.00 |

Latta, Jim ..... Officials ..... | 225.00 |

Loew, Jerry ..... Officials ..... | 75.00 |

Martin, Kyle ..... Officials ..... | 150.00 |

Metz, Gregg ..... Officials ..... | 105.00 |

Odor, Mark ..... Officials ..... | 75.00 |

Smith, Tim ..... Officials ..... | 105.00 |

South Hamilton Community School ..... Xc Entry Fee ..... | 160.00 |

Thenhaus, Taylor ..... Reimburse Supplies ..... | 65.54 |

Van Loo, Tim ..... Officials ..... | 105.00 |

Watson, Steve ..... Officials ..... | 75.00 |

Fund Total .....  | 6,123.16 |

Management Fund

Vendor Name ..... Description ..... Amount  
Madrid School - G/F ..... Retirement Stipends ..... | 16,357.69 |

Mercer H&B Admin - Iowa Fiduciary ..... Retirees Medical Insurance ..... | 5,364.94 |

Woodward-Granger School ..... Tuition Fees ..... | 170.75 |

Fund Total .....  | 21,893.38 |

Capital Projects Fund

Vendor Name ..... Description ..... Amount  
Dir Group ..... Reimbursables ..... | 13,289.14 |

Ruby Refrigeration ..... Maintenance On Equipment ..... | 597.39 |

Wright Outdoor Solutions ..... Derecho Damage-Tree Debris Cleanup ..... | 22,553.50 |

Fund Total .....  | 36,440.03 |

Ppel Fund

Vendor Name ..... Description ..... Amount  
Access Systems Leasing ..... Copier Lease ..... | 618.50 |

Marco ..... Copier Lease ..... | 605.75 |

Taylor Music, Inc. .... Percussion Equipment Package ..... | 1,165.00 |

Trafera, Llc. .... Extreme Shell-S For Hp Chrome-books ..... | 5,775.00 |

Fund Total .....  | 8,164.25 |

Nutrition Fund

Vendor Name ..... Description ..... Amount  
Dairy Brands Coporate, Llc. .... Milk Products ..... | 1,920.42 |

Madrid School - G/F ..... January 2021 Payroll ..... | 11,126.05 |

Martin Bros. .... Supplies ..... | 10,665.69 |

Rotella's Italian Bakery ..... Bread Products ..... | 69.50 |

Fund Total .....  | 23,781.66 |