

# **PUBLIC NOTICE**

## **Madrid 2.17.2021**

### **MINUTES OF SPECIAL MEETING**

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

**WEDNESDAY, FEBRUARY 17,  
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, February 17, 2021 in the Madrid Elementary Cafeteria. Meeting was called to order by President Lauren Clark at 5:31pm.

#### **Roll Call**

Members present included Allie Antonovich (via remote), Chelcie Badgley, Lauren Clark, Tyler Simmons (via remote), and Jessica Smith (via remote). Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, Technology Director Mike Tierney and Alex T. Barr, CPA, Anderson, Larkin, & Co. P.C. (via remote).

Special Meeting Agenda for February 17, 2021

Moved by Badgley, second by Antonovich to approve the special meeting agenda for February 17, 2021 as presented. Roll call: Badgley, Simmons, Smith, Antonovich, Clark. Motion carried 5-0.

Award Madrid High School Stadium Scoreboard & Video Display Replacement Construction Contract

On February 16, 2021 there were five bids received by the district for the stadium scoreboard and video display replacement project. Moved by Simmons, second by Smith to approve the recommendation of the lowest responsive, responsible bidder, H2I Group of Cedar Falls, Iowa with the lump sum base bid amount of \$133,300. Roll call: Simmons, Smith, Antonovich, Badgley, Clark. Motion carried 5-0.

FY20 Audit Report Presentation – Alex T. Barr, CPA, Anderson, Larkin & Co., P.C.

Alex Barr, CPA for Anderson, Larkin & Co., P.C. reviewed the FY20 audit report, referencing Government-Wide Financial Analysis, Notes to Financial Statements, Budgetary Comparison and Schedule of Findings. After the review, it was moved by Badgley, second by Smith to approve the FY20 Auditor's Report, as presented. Roll call: Smith, Antonovich, Badgley, Simmons, Clark. Motion carried 5-0.

#### **Adjournment**

There was no further business to come before the Board for consideration at this time. Moved by Badgley, second by Smith to adjourn the meeting. Roll call: Badgley, Simmons, Smith, Antonovich, Clark. Motion carried 5-0. President Clark adjourned the meeting at 5:49pm.

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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