

**PUBLIC NOTICE**  
**Madrid Community School 3.8.2021 Min & Claims**

**MINUTES OF A REGULAR MONTHLY MEETING OF  
THE BOARD OF DIRECTORS OF THE MADRID COMMUNITY  
SCHOOL DISTRICT  
MARCH 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, March 8, 2021 in the Madrid Elementary Cafeteria. Meeting was called to order by President Lauren Clark at 5:32pm and reading of the mission statement followed.

Roll Call  
Members present included Chelcie Badgley, Lauren Clark, and Jessica Smith. Allie Antonovich and Tyler Simmons were absent. 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 March 8, 2021  
Moved by Badgley, second by Smith to approve the agenda for March 8, 2021, as presented. Roll call: Badgley, Smith, Clark. Motion carried 3-0.  
Consent Agenda  
Moved by Badgley, second by Smith to approve the consent agenda items as follows:

Board Meeting Minutes  
Regular Meeting February 8, 2021  
Special Meeting February 17, 2021  
Monthly List of Accounts Payable - February 2021  
Monthly Financial Reports – February 2021  
2021-22 Cooperative Agreement with UNI  
Personnel Recommendations  
Appointments  
Kelley Grothus, Asst JH Girls Trach Coach, effective Spring 2021  
Bryce Dean, Asst HS Baseball Coach, effective Summer 2021  
2. Resignations  
a. Casey Christensen, Teacher, effective at the end of the 20/21 school year

Roll call: Smith, Badgley, Clark. Motion carried 3-0.  
The board thanked Mr. Christensen for his service to the district.  
Public Hearing – 2020-21 School Calendar Updates  
President Clark announced this was the time and place for the public hearing on the 2020-21 school calendar updates. There were no public comments or written comments received. The public hearing was declared closed.  
2020-21 School Calendar Updates  
Superintendent Horn proposed final updates to the 2020-21 school calendar. Those updates included the last student day of June 8, and June 10 for staff; extending Monday 2:00pm early releases for remote learning to the end of the 2020-21 school year and continue Wednesday 2:00pm early releases for professional development and/or remote learning; Thursday early dismissals are discontinued. For the week of April 12-16, Wednesday will be the only early release as this is the week of Iowa Tests. Moved by Badgley, second by Smith to approve the amended and final 2020-21 school calendar updates. Roll call: Smith, Badgley, Clark. Motion carried 3-0.

Open Forum  
There were no public comments.  
Written Communications  
President Clark acknowledged the receipt of \$10,000 from Madrid Educational Endowment (through the Ron Sundberg memorial) for the 21-22 school year to continue the Kids Club After School program as provided by YSS, and the receipt of \$10,000 from Mark Sundberg and Family to help with classroom educational goals. The district appreciates the support.  
PreK-5 Principal's Report  
Principal Surratt provided reading FAST data for fall and winter, reading comprehension for fall and winter, and math FAST for winter. An update on parent-teacher conferences and report cards was provided.  
6-12 Principal's Report  
Principal Williamson reviewed the Jr High FAST data in math, reading fluency and comprehension for fall and winter. Information was also provided for remote and onsite learning after spring break.

Superintendent's Report  
2021-22 Proposed Budget Summary  
The Board reviewed preliminary 2021-22 budget information at a work session held on Wednesday, March 3, 2021 at 5:30pm in the elementary cafeteria. Board Secretary Kris Van Pelt highlighted the following information:  
2021-22 Budget Filing Schedule  
Publication date of March 31, 2021  
Set a public hearing date of Monday, April 12, 2021 at 5:30pm  
Approve the FY22 certified budget at the tax rate published, Monday, April 12, 2021 at 5:30pm  
Approve the FY21 budget amendment Monday, April 12, 2021 at 5:30pm  
Budgets need to be certified to the County Auditor and Department of Management on or before April 15, 2021  
Valuation  
The district received a property valuation increase of \$3,834,479. A past history of valuations was provided.  
Actual/Projected Enrollment  
A history of actual certified enrollment numbers and a projected certified enrollment number for 21-22 of 657, a decrease of 18 students from October 1, 2020 count.  
Cash Reserve Levy  
The district's maximum for FY2022 is \$102,156.  
SBRC requests for spending authority - Open Enrollment Out Not In Fall 2019 - \$82,560 and Special Education Deficit - \$211,494

Budget Proposal  
Reviewed proposed resources and requirements, for FY 22, FY21 re-estimated resources and requirements, and FY20 actual for resources and requirements for all district funds. A budget amendment will be required for

an increase in instruction costs, noninstructional programs and total other expenditures. Filing budget amendment does not increase property taxes

Proposed Tax Rate  
Proposed tax rates for each levy was reviewed:  
General Fund – 11.18736  
Management Fund – 1.63418  
PPEL Fund - 1.33  
Debt Service Fund – 2.70

A proposed grand total property tax levy rate of 16.85154 (per \$1,000 taxable valuation) was presented, reflecting an approximate .20 decrease.

Management, PPEL, and Debt Service Funds  
Projected expenditures and tax rate levies were presented.

SAVE Fund  
Projected revenues from the state and projected expenditures were presented.

Set Public Hearing of 2021-22 Proposed School Budget and FY21 Budget Amendment – Monday, April 12, 2021 – 5:30pm

Moved by Badgley and second by Smith to set a public hearing on Monday, April 12, 2021 at 5:30pm for the 2021-22 Proposed School Budget and FY21 Budget Amendment. Roll call: Badgley, Smith, Clark. Motion carried 3-0.

Facilities Projects Update  
Superintendent Horn provided an update/highlight of projects for spring and summer 2021; Jr/Sr High School gym floor replacement; Video Score-board replacement; addition and renovation construction projects beginning; continuing Derecho projects including tree/stump removal, ticket booth, fencing, batting cage and other items. Projects in discussion for Summer 2022 and beyond: Door/window replacement; HVAC update; update material at the elementary playground; football/track bathroom facilities; weight room, video boards for classrooms (possible Summer 2021 project) and refinish/reline the elementary gym floor.

COVID-19 Leave  
Superintendent Horn provided a recommendation to allow staff to use accumulated personal sick leave, if unable to remote work, starting April 1, 2021 and ending June 30, 2021 for the following COVID-19 related reasons:

The employee:  
is subject to a Federal, State, or local quarantine or isolation order related to COVID-19;  
has been advised by a health care provider to self-quarantine related to COVID-19;  
is experiencing COVID-19 symptoms and is seeking a medical diagnosis;  
is caring for an individual subject to an order described in (1) or self-quarantine as described in (2) after any eligible family sick leave and personal business leave has been exhausted.

Included in the recommendation is to continue the 5-day leave bank for an employee to care for his or her child whose school or place of care is closed (or child care provider is unavailable) due to COVID-19 related reasons that began on January 4, 2021. This will be prorated for part time employees. This will be continued until June 30, 2021. The amount of days used for this leave since January 4, 2021 will still be deducted from the 5 days. This will rescind board policy 409.2E1 on April 1, 2021. Moved by Badgley, second by Smith to approve the recommendation of the updated COVID-19 Leave. Roll call: Smith, Badgley, Clark. Motion carried 3-0.

School Bus Bids  
Moved by Badgley, second by Smith to table the school bus bids. Roll call: Badgley, Smith, Clark. Motion carried 3-0.

Board of Director's Report  
Boone County Conference Board Report – Tyler Simmons (Tabled)  
Items for the Regular Meeting on Monday, April 12, 2021 – 5:30pm  
Public Hearing on 2021-22 Proposed School Budget Summary  
Public Hearing on 2020-21 Budget Amendment  
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 Badgley, second by Simmons to adjourn the meeting. Roll call: Smith, Badgley, Clark. Motion carried: 3-0. President Clark adjourned the meeting at 6:12pm.

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  
Exempt Session - Negotiations Strategy – Iowa Code 20.17(3)

Strategy meeting of the public employer to discuss confidential reports relating to employee negotiations which if released would give advantage to others and serve no public purpose and for the exceptional reasons so compelling as to override the general public policy of open meeting.

**General Fund**

Vendor Name	Description	Amount
Acme Tools	Supplies	1,444.00
Ahlers & Cooney, P.c.	Legal Services	436.00
Airgas Usa, Llc	Supplies	57.20
Amazon Capital Services, Inc.	Supplies	176.08
Ankeny Community School	Tuition	9,613.20
Auditor Of State	Fy20 Audit Report Filing Fee	625.00
Aukes, Jo	Pd Presenter	200.00
Ballard Community School	Tuition	39,672.71
Black Hills Energy	Natural Gas	5,918.67
Boone Community School	Tuition	13,262.00
Central Iowa Distributing, Inc.	Bldg Maint Supplies	2,868.80
City Of Madrid	Water/Sewer	1,043.34
Cleaning Connection, Inc.	Custodial Cleaning Services	5,719.20
Council Bluffs Community School	Tuition	3,520.90
Department Of Education	Bus Inspections	50.00
Des Moines Public School	Tuition	3,773.24
Des Moines Register	Subscription	31.00
Engelmann, Carol	State Large Group Speech Judge	100.00

Follett School Solutions, Inc.	Technical Support Services	2,100.00
Git N Go Convenience Stores, Inc.	Diesel/Gasonline	1,621.36
Ihssa	Entry Fees	207.00
Iowa Communications Network	Internet Access	871.38
Iowa Testing Programs	Isasp Registration Fee Grades 3-11	1,772.00
Johnson, Justin	Reimburse Supplies	12.13
Lakemary Center, Inc.	Tuition	4,454.00
Literacy Resources, Llc	Supplies	259.17
Madrid Automotive	Trans Supplies	64.63
Madrid Booster Club	Reimbursement	80.00
Marco	Color Copier Prints	581.50
Market Of Madrid	Foods Class Supplies	113.55
Martin Bros	Preschool Snack Milk	198.18
Menards - Grimes	Ind Arts Consumables - School Year	71.71
Mid-America Publishing & Printing	Legals/Ads	573.88
Midwest Alarm Services	Parts And Maintenance	687.25
Ostendorf, Madelyn	State Large Group Speech Judge	100.00
Oticon, Inc.	Supplies	539.99
Pepper & Sons, Inc, J W	Supplies	79.73
Per Mar Security	Monthly Monitoring Services	116.07
Pohl, Jacque	State Large Group Speech Judge	100.00
Postmaster	Postage	5.00
Purchase Power	Postage Meter	520.99
Quill Llc	Supplies	174.59
Rainbow Resource Center	Supplies	349.87
Saydel Community School	Tuition	3,606.62
Springer Professional Home Services	Pest Control	136.00
Storey Kenworthy	Supplies	127.63
T-Mobile	Mobile Internet	28.65
Tiger Tots Child Care Center	Swvpp Program Funding	3,953.24
Trafera, Llc	1:1 Lenovo Chromebooks	20,317.50
U.s. Cellular	Hot Spots	1,063.25
United Community School	Tuition	5,478.88
Van Wall Equipment	Parts	3.00
Vitalsource Technologies, Llc	Supplies	202.50
Windstream	Landlines	1,107.65

**General Fund**

Vendor Name	Description	Amount
Woodward-Granger School	Tuition	30,183.40
Yss Headquarters	Kids Club Donation/Meef	5,000.00
<b>Fund Total</b>		<b>175,373.64</b>

**Activity Fund**

Vendor Name	Description	Amount
Beeding, Dan	Official	105.00
Brandt, Mark	Official	100.00
Cash - Peggy Nardini	Additional Cash For Regional Gbb	300.00
Champion Teamwear	Cheerleading Apparel Resale	284.00
Cmc Neptune	Neptune Gametime Renewal	1,620.00
Dean, Bill	Official	150.00
Decker Sporting Good	Softball Uniforms	2,377.25
Dekok, Josh	Official	205.00
Gibson, Brian	Official	105.00
Iowa Girls' High School Athletic Union	Regional Bb Video Broadcast Fee/Regional Admissions	1,360.00
Iowa High School Athletic Association	Broacast Rights For District Basketball	250.00
Kinder, Jerry	Official	105.00
Kruger, Jeff	Official	105.00
Latta, Jim	Official	75.00
Little, Dayton	Official	105.00
Martin, Kyle	Official	180.00
Nasp	Archery Services	396.00
North Mahaska Archery	Entry Fees	3.00
Taylor, Raun	Official	105.00
Tegels, Mark	Official	135.00
Tiger Archery Club	Entry Fee	86.00
Wellendorf, Tyler	Official	105.00
White, Dave	Official	135.00
Wilson, Daniel	Official	100.00
<b>Fund Total</b>		<b>8,491.25</b>

**Management Fund**

Vendor Name	Description	Amount
Mercer H&B Admin - Iowa Fiduciary	Retirees Medical Insurance	4,515.45
<b>Fund Total</b>		<b>4,515.45</b>

**Capital Projects Fund**

Vendor Name	Description	Amount
Dlr Group	Architect Fee	27,554.21
Perfection Property Restoration	Derecho Cleaning/Remediation	862.16
Ruby Refrigeration	Derecho Damage - Freezer	283.68
<b>Fund Total</b>		<b>28,700.05</b>

**Ppel Fund**

Vendor Name	Description	Amount
Access Systems Leasing	Copier Lease	618.50
Marco	Copier Lease	605.75
Trafera, Llc	1:1 Lenovo Chromebooks	17,137.50
<b>Fund Total</b>		<b>18,361.75</b>

**Nutrition Fund**

Vendor Name	Description	Amount
Dairy Brands Coporate, Llc	Milk Products	2,321.55
Madrid School - G/F	February 2021 Payroll	13,958.15
Market Of Madrid	Supplies	5.61
Martin Bros	Supplies	15,670.37
Rotella's Italian Bakery	Bread Products	509.38
<b>Fund Total</b>		<b>32,465.06</b>