

PUBLIC NOTICE

Madrid School Meeting 3.17.2021

MINUTES OF SPECIAL MEETING

BOARD OF DIRECTORS OF THE MADRID COMMUNITY SCHOOL DISTRICT

WEDNESDAY, MARCH 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, March 17, 2021 in the Madrid Administration Building. Meeting was called to order by President Lauren Clark at 12:31pm.

Roll Call

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

Special Meeting Agenda for March 17, 2021

Moved by Antonovich, second by Smith to approve the special meeting agenda for March 17, 2021 as presented. Roll call: Smith, Antonovich, Clark. Motion carried 3-0.

School Bus Recommendation and Bids

The district received bids for a 2022 – 77 passenger long body school bus. Companies were re-

quested to submit a bid for diesel and gas. Upon the recommendation of Mr. Toms, the district will add collision mitigation at a cost of \$750 and will advertise to sell the 2002 - 65 passenger Thomas in lieu of a trade in. It was moved was made by Smith, second by Antonovich to approve a bid submitted by Hoglund Bus Company for a 2022 – 77 passenger long body gas school bus in the amount of \$106,750 to include collision mitigation and no trade-in. Roll call: Smith, Antonovich, Clark. Motion carried 3-0.

Personnel Recommendation

Moved by Antonovich, second by Smith to approve the resignation of Laura Ohrt, Teacher, effective at the end of the 2020-21 school year. Roll call: Antonovich, Smith, Clark. Motion carried 3-0.

Adjournment

There was no further business to come before the Board for consideration at this time. Moved by Antonovich, second by Smith to adjourn the meeting. Roll call: Antonovich, Smith, Clark. Motion carried 3-0. President Clark adjourned the meeting at 12:35pm.

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