

# PUBLIC NOTICE

## Madrid School 4.12.21 Min & Claims

### MINUTES OF A REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE MADRID COMMUNITY SCHOOL DISTRICT APRIL 12, 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, April 12, 2021 in the Madrid Elementary Cafeteria. Meeting was called to order by President Lauren Clark at 5:31pm and reading of the mission statement followed.

Roll Call  
Members present included Allie Antonovich, Chelcie Badgley, Lauren Clark, and Jessica Smith. Tyler Simmons was 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 April 12, 2021  
Moved by Badgley, second by Antonovich to approve the agenda for April 12, 2021, as presented. Roll call: Badgley, Smith, Antonovich, Clark. Motion carried 4-0.

Consent Agenda  
Moved by Smith, second by Badgley to approve the consent agenda items as follows:

Board Meeting Minutes  
Work Session March 3, 2021  
Regular Meeting March 8, 2021  
Special Meeting March 17, 2021  
Monthly List of Accounts Payable - March 2021  
Monthly Financial Reports – March 2021  
Personnel Recommendations

Appointments  
Rachel Bachman, 6-12 Special Education Teacher, effective 21/22 school year (Contingent on receiving Instructional Strategist I and Instructional Strategist II licensure)

Laura Liechty, Head JH Volleyball Coach, effective 21/22 school year

2. Resignations  
a. Mitch Black, Asst Cross Country Coach, effective 03/23/2021  
b. Nancy Van Wyk, Elementary At-Risk Coordinator, effective at the end of the 20/21 school year

E. Agreement Amendment with Iowa Communications Network  
F. 2021-22 AEA Food Purchasing Agreement  
G. 2021-22 YSS Student Assistance Program Agreement

Roll call: Smith, Antonovich, Badgley, Clark. Motion carried 4-0.  
Presentation from Public/School Organizations  
There were no presentations.

Open Forum  
There were no public comments.  
Written Communications  
There were no written communications received.

PreK-5 Principal's Report  
Principal Surratt updated the board on upcoming assessments. ISASP testing will take place this week for grades 3-5 in reading, writing, math and science for grade 5. An overview of Aspen's (therapy dog) daily routine.

6-12 Principal's Report  
Principal Williamson provided information on the seniors last day of school and graduation plans. An ISASP testing update was provided.

Superintendent's Report  
Resolution Adopting Multi-Jurisdictional Hazard Mitigation Plan  
The Madrid Community School District is a participant in the multi-jurisdictional hazard mitigation planning process with the Board of Supervisors of Boone County. The plan had a minor update from five years ago and the plan must be approved by the board every five years. Moved by Antonovich, second by Badgley to approve a resolution adopting the Boone County Multi-Jurisdictional Hazard Mitigation Plan 2021. Roll call: Antonovich, Badgley, Smith, Clark. Motion carried 4-0.

Govdeals.com – Online Selling Surplus Site  
Govdeals.com provides services to government agencies allowing them to sell surplus assets via the internet. A recommendation from the district's auditor was to present this to the board for their approval for the use of this site, while still following their district policy code 803.1 – Disposition of Obsolete Equipment. Moved by Badgley, second by Smith to approve the district utilizing Govdeals.com. Roll call: Badgley, Smith, Antonovich, Clark. Motion carried 4-0.

Prepayment Levy Resolution  
This resolution is required for the district to levy the full \$2.70 (per \$1,000 of valuation) for debt service (bond payments). It is an additional \$29,779. The resolution also establishes an escrow agent agreement. The district will need to set up an escrow account in May 2022 for the additional amount. This will be held by the escrow agent and will be used to pay outstanding General Obligation School bonds dated June 25, 2020 on May 1, 2028. Moved by Badgley, second by Antonovich to approve the resolution authorizing the redemption of general obligation school and refunding bonds, series 2020, dated June 25, 2020, approving an escrow agent agreement, and levying a tax for fiscal year 2022 for the redemption of general obligation school and refunding bonds, series 2020, dated June 25, 2020. Roll call: Smith, Antonovich, Badgley, Clark. Motion carried 4-0.

2021-22 Budget Guarantee Resolution  
Budget Guarantee is an amount of spending authority added to a district's budget to ensure the district's authorized spending limit is no less than 101% of the prior year without budget guarantee. It is funded by property tax as approved by the district's board. It is recommended to approve this resolution each budget year, whether the district will utilize or not. Moved by Smith, second by Badgley to approve the budget guarantee resolution for fiscal year 2021-22. Roll call: Smith, Antonovich, Badgley, Clark. Motion carried 4-0.

Facilities Projects  
Superintendent Horn and the board reviewed a possible timeline for large projects over the next three school years.

Board of Director's Report  
Policy Updates  
Moved by Antonovich, second by Badgley to approve the policy updates, as presented. Roll call: Antonovich, Badgley, Smith, Clark. Motion carried 4-0.

Special Meeting – Monday, April 19, 2021 – 5:30pm for public hearing on the FY22 Budget and FY21 Budget Amendment  
Due to an oversight on the publication of the FY22 budget and FY21 budget amendment, the board will hold a special meeting on Monday, April 19, 2021 at 5:30 for a public hearing. Public notice of the public hearing was published in April 7, 2021 edition of the Madrid Register.

Items for the Regular Meeting on Monday, May 10, 2021 – 5:30pm  
Adjournment

There was no further business to come before the Board for consideration at this time. Moved by Antonovich, second by Badgley to adjourn the meeting. Roll call: Smith, Antonovich, Badgley, Clark. Motion carried: 4-0. President Clark adjourned the meeting at 6:14pm.

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

Vendor Name	Description	Amount
Acme Tools	3 Hp 10" Table Saw	2,879.00
Ahlers & Cooney, P.c.	Legal Services	972.00
Airgas Usa, Llc.	Ind Arts Supplies	260.45
Alliant Energy/Ipl.	Electricity	7,393.19
Amazon Capital Services, Inc.	Supplies	302.59
Auto Truck Repair Center	Supplies	723.26
Beek, Art	Electrical Work	736.00
Black Hills Energy	Natural Gas	5,324.73
Cardmember Service	Supplies	506.23
Central Iowa Distributing, Nc.	Maint Supplies	1,435.60
City Of Madrid	Water/Sewer	1,291.77
Cleaning Connection, Inc.	Cleaning Services	2,537.10
Council Bluffs Community School	Tuition	2,038.68
Cutting Edge	Graduation Supplies	19.50
Des Moines Area Comm College	Youth Consortium	5,104.56
Des Moines Independent Csd	Tuition	12,221.98
Des Moines Register, The	Periodicals	31.00
Draintech	Grounds Repair & Maint	780.00
Engineering Excellence, Inc.	Building Repair & Maint	1,641.01
Git N Go Convenience Stores, Inc.	Gasoline/Diesel	1,316.94
Grainger	Maint Supplies	509.24
Hoglund Bus Company	Vehicle Repair & Maint	462.80
Home Depot Pro, The	Cleaning Products	651.04
Ihssa	Supplies	55.00
Iowa Communications Network	Internet Access	871.90
Iowa High School Music AssnSolo & Ensemble Band Registrations		585.00
Iowa School Finance Information Services	2021 Budget Workshop	250.00
Isu Quiz Bowl Club	Quiz Bowl Entries	100.00
Lakemary Center, Inc.	Tuition	4,978.00
Lowe's Business Account	Maint Repair Parts	131.96
Madrid Automotive	Vehicle Supplies	134.32
Market Of Madrid	Supplies	134.06
Mcgraw-Hill School Education Holdings, Llc	Supplies	222.60
Menards - Grimes	Maintenance Repair Parts	57.38
Mercer H&B Admin - Iowa Fiduciary	Insurance	1,542.26
Mid Amer Research Chemical Corp	Cleaning Products	910.25
Mid-America Publishing & Printing	Legals	372.41
Neff Company	Supplies	943.13
Pepper & Sons, Inc, J W	Supplies	129.21
Per Mar Security Service	Monitoring/Services	116.07
Pitney Bowes Global Financial Services	Lease Of Postage Meter	226.50
Polich, Annette	Ticket Seller For Basketball	80.00
Quill, Llc	Pallet Of Copier Paper	1,279.60
Rainbow Resource Center	Supplies	306.01
Strauss Security Solutions	Access Hosting - 3rd Qtr	200.85
T-Mobile	Mobile Internet	28.65
Tiger Tots Child Care Center	Swppp Payment	2,634.20
U.s. Cellular	Hot Spots	1,056.00
Unplugged Wireless	Bus Radio/Antennas	396.49
Vorbrich, Sadie	Reimburse Fcs Supplies	81.86
Walters Sanitary Ervice	Garbage Disposal	667.50
Warson, Cassidy	Scorebook/Basketball	520.00
Willis Automotive	2016 Bus - Chassis Inspection	272.98
Windstream	Land Lines	1,103.08
General Fund		
Vendor Name	Description	Amount
Woodward-Granger Csd	Tuition	7,560.93
Fund Total		77,086.87
Activity Fund		
Vendor Name	Description	Amount
Amazon Capital Services, Inc.	Indoor Net Driving Range	173.92
Decker Sporting Goods	Supplies	4,965.65
Iowa High School Athletic Association	Supplies	20.00
Neff Company	Supplies	135.60
Tiger Archery Club	Entry Fee	90.00
Uni Athletics - Iowa Boys Hs Track Meet	Entry Fees	150.00
Uni Athletics - Iowa Girls Hs Track Meet	Entry Fees	60.00
Fund Total		5,595.17
Management Fund		
Vendor Name	Description	Amount
Mercer H&B Admin - Iowa Fiduciary	Retirees Medical Insurance	5,364.94
Fund Total		5,364.94
Capital Projects Fund		
Vendor Name	Description	Amount
Bsn Sports	Equipment	386.09
Dir Group	Architect Fees	9,198.84
Fund Total		9,584.93
Ppel Fund		
Vendor Name	Description	Amount
Access Systems Leasing	Copier Lease	618.50
Edlio Llc	Website Content Management System	4,200.00
Marco	Copier Lease	605.75
Mc Guinness Co, C H	Supplies	3,267.00
Van Wall Equipment	Jd Mower	6,750.00
Fund Total		15,441.25
Nutrition Fund		
Vendor Name	Description	Amount
Amazon Capital Services, Inc.	Supplies	149.64
Dairy Brands Coporate, Llc.	Milk Products	2,166.89
Madrid School - G/F	March Payroll	13,106.43
Market Of Madrid	Supplies	11.56
Martin Bros	Supplies	13,437.53
Rotella's Italian Bakery	Bread Products	523.37
Fund Total		29,395.42