

PUBLIC NOTICE

Madrid Community School 4.19.21

MINUTES OF A SPECIAL MEETING

BOARD OF DIRECTORS OF THE MADRID COMMUNITY SCHOOL DISTRICT

MONDAY, APRIL 19, 2021

Call to Order

The Board of Directors for the Madrid Community School District met for a special meeting open to the public on Monday, April 19, 2021 in the Madrid Elementary Cafeteria. Meeting was called to order by President Lauren Clark at 5:34pm.

Roll Call

Members present Chelcie Badgley, Lauren Clark, and Jessica Smith. Allie Antonovich and Tyler Simmons were absent. Others present were Superintendent Brian Horn and Board Secretary Kris Van Pelt.

Special Meeting Agenda for April 19, 2021

Moved by Badgley, second by Smith to approve the special meeting agenda for April 19, 2021 as presented. Roll call: Badgley, Smith, Clark. Motion carried 3-0.

Public Hearing on 2021-22 Proposed School Budget Summary

President Clark opened the floor for public comments on the 2021-22 Proposed School Budget Summary. There were no comments received. President Clark closed the public hearing.

Public Hearing on 2020-21 Budget Amendment

President Clark opened the floor for public comments on the 2020-21 Budget Amendment. There were no comments received. President Clark closed the public hearing.

2021-22 Proposed School Budget Summary

The proposed property tax rate per \$1,000 taxable valuation is 16.85. This reflects a decrease of approximately 20¢. Moved by Smith, second by Badgley to approve the 2021-22 Proposed School Budget Summary. Roll call: Smith, Badgley, Clark. Motion carried 3-0.

2020-21 Budget Amendment

Board Secretary Van Pelt reviewed information resulting in the amendment of the current budget due to an increase in instruction costs, increase in noninstructional programs (food service costs), and an increase of total other expenditures, that includes facilities expenses due to the August 2020 Derecho. Amending these categories does not alter the property tax rate. Moved by Badgley, second by Smith to approve the 2020-21 Budget Amendment as presented. Roll call: Badgley, Smith, Clark. Motion carried 3-0.

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, Smith, Clark. Motion carried 3-0. President Clark adjourned the meeting at 5:38pm.

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