

PUBLIC NOTICE
Madrid Community School 5.10.21

MINUTES OF A REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE MADRID COMMUNITY SCHOOL DISTRICT

MAY 10, 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, May 10, 2021 in the Madrid Jr/Sr High Library. Meeting was called to order by President Lauren Clark at 5:35pm 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 one guest.

Agenda for May 10, 2021

Moved by Badgley, second by Smith to approve the agenda for May 10, 2021, as presented. Roll call: Badgley, Smith, Clark. Motion carried 3-0.

Consent Agenda

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

Meeting Minutes

1. Regular Meeting - April 12, 2021

2. Special Meeting - April 19, 2021

3. Special Meeting - April 26, 2021

B. Monthly List of Accounts Payable - April 2021

C. Monthly Financial Reports - April 2021

D. Personnel Recommendations

1. Contracts

a. Autumn Baedke, Teacher, effective 2021-22 school year

b. Tori Nelson, Teacher, effective 2021-22 school year

c. Erika Johnson, Jr/Sr High STUCO Sponsor, effective 2021-22 school year

2. Resignations

a. Briah Brown, 9-12 School Counselor, effective at the end of the 2020-21 school year

b. Brianna De Moss, Shared School Counselor, effective at the end of the 2020-21 school year

c. Natalie Kirkpatrick, Jr/Sr High SPED Associate, effective at the end of the 2020-21 school year

3. Seasonal/Temporary

a. Brittany Blair, 2021 Summer School Teacher, \$25/hour

b. Kayla Meaney, 2021 Summer School Teacher, \$25/hour

c. Sydney Mortenson, 2021 Summer School Teacher, \$25/hour

d. Tori Nelson, 2021 Summer School Teacher, \$25/hour

e. Lindsey Simpson, 2021 Summer School Teacher, \$25/hour

f. Allyson Trulson, 2021 Summer School Teacher, \$25/hour

g. Robert Carlson, Grounds Worker, \$13.90/hour

Roll call: Smith, Badgley, Clark. Motion carried 3-0.

President Clark acknowledged those staff that will be leaving at the end of this school year and thanked them for their years of service and dedication.

Presentation from Public/School Organizations

Madrid Kids Club – Tammy Kratz, Supervisor

Tammy Kratz updated the board on Kids Club enrollment numbers and summer activities planned.

Open Forum

There were no public comments.

Written Communications

School Board Recognition

Superintendent Horn recognized the board for their time and commitment to the students and staff at the district.

PreK-5 Principal's Report

Principal Surratt reviewed celebrations and joys from this school year, sharing emails from a few staff. Information on providing additional support for next school year, offering more reading and math instruction.

6-12 Principal's Report

Principal Williamson shared information on junior high kindness week, organized by Mr. Colton Brouwer, JH School Counselor. Also provided was end of year TAG top ten highlights.

Superintendent's Report

Addition and Renovation Project Application & Certificate Payment #1 - Henkel Construction Company

Moved by Badgley, second by Smith to approve the application and certificate for payment number 1 in the amount of \$176,904.25 submitted by Henkel Construction Company for the Madrid Jr/Sr High School and Elementary School Addition and Renovation Project. Roll call: Smith, Badgley, Clark. Motion carried 3-0.

Transfer of Real Estate from City of Madrid

The City of Madrid is working through a process to transfer to the district some areas associated with the elementary grounds. The City of Madrid has asked that the board formally request the closure of the following: 1) Entire north-south alley within the elementary school confines; 2) The portion of Little Street that runs through the school property; and 3) The small portion of the alley which was never closed, that if still around would run through the main entrance hallway to the school. After review, it was moved by Badgley, second by Smith to approve the formal request process from the City of Madrid. Roll call: Smith, Badgley, Clark. Motion carried 3-0.

Facilities Projects

Superintendent Horn and the board reviewed potential projects that are in the SAVE budget for

20-21, 21-22 and 22-23. President Clark would like to put together a group to gather information in regard to the potential of the district building a weight room.

Interactive Flat Panel Bids

The board was in receipt of competitive bids from three companies for interactive flat panels and four competitive bids for installation of the panels. After review, it was moved by Smith, second by Badgley to approve the bid submitted by Midwest Computer Products, Inc. for 26 – 65" interactive flat panels, three year warranty and training in the amount of \$48,594 and the bid from Embark for installation of the panels in the amount of \$15,507 for the Jr/Sr High building. Roll call: Badgley, Smith, Clark. Motion carried 3-0.

Asbestos Removal for Jr/Sr High Office Renovation

Moved by Badgley, second by Smith to approve the bid received from Advanced Environmental for asbestos abatement and disposal and IMPACT7G for air monitoring, not to exceed \$20,000 for the Jr/Sr High office renovation. Roll call: Badgley, Smith, Clark. Motion carried 3-0.

Board of Director's Report

There were no reports at this time.

Items for the Regular Meeting on Monday, June 14, 2021 – 5:30pm

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: Smith, Badgley, Clark. Motion carried: 3-0. President Clark adjourned the meeting at 6:31pm.

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