

PUBLIC NOTICE

Madrid School 6.28.21

MINUTES OF A SPECIAL MEETING BOARD OF DIRECTORS OF THE MADRID COMMUNITY SCHOOL DISTRICT MONDAY, JUNE 28, 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, June 28, 2021 in the Madrid Elementary Cafeteria. Meeting was called to order by President Lauren Clark at 5:30pm.

Roll Call

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

Special Meeting Agenda for June 28, 2021

Moved by Simmons, second by Badgley to approve the special meeting agenda for June 28, 2021 as presented. Roll call: Simmons, Badgley, Clark. Motion carried 3-0.

Personnel Recommendations

Moved by Badgley, second by Simmons to approve the personnel recommendations, as presented:

Contracts

Kelvin Adams, Head HS Girls Basketball Coach, effective 2021-22 season

Colton Milosevich, Teacher, pending licensure, effective 2021-22 school year

Resignations

Stephen Glenn, Asst JH Girls Basketball Coach, effective 2021-

22 season

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

Jr/Sr High School Office Furniture Quote

Moved by Simmons, second by Badgley to approve the quote received from Premier Furniture & Equipment in the amount of \$24,959 for the Jr/Sr High School Office renovation project. Roll call: Badgley, Antonovich, Clark. Motion carried 3-0.

Jr/Sr High & Elementary Project – Proposal Request PR CC-01

DLR Group submitted to the board a change order for the Jr/Sr HS & Elementary School addition and renovation project. The proposal request is to provide labor and material to add one semi-recessed fire extinguisher cabinet in Corridor A115B per code requirement. Moved by Simmons, second by Badgley to approve the change order submitted in the amount of \$846.32. Roll call: Antonovich, Badgley, 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 Simmons to adjourn the meeting. Roll call: Simmons, Badgley, Clark. Motion carried 3-0. President Clark adjourned the meeting at 5:34pm.

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