

Madrid School Monthly Meeting 7.12.21

**MINUTES OF A REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE MADRID COMMUNITY SCHOOL DISTRICT JULY 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, July 12, 2021 in the Madrid Jr/Sr High Library. Meeting was called to order by President Lauren Clark at 5:34pm and reading of the mission statement followed.

Roll Call  
Members present included Alie Antonovich, Chelcie Badgley, Lauren Clark, and Tyler Simmons. Jessica Smith was absent. Others present were: Superintendent Brian Horn, Board Secretary Kris and four guests.

Agenda for July 12, 2021  
Moved by Antonovich, second by Badgley to approve the agenda for July 12, 2021, as presented. Roll call: Simmons, Badgley, Antonovich, Clark. Motion carried 4-0.

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

Meeting Minutes  
1. Regular Meeting – June 14, 2021  
2. Special Meeting – June 28, 2021

B. Monthly List of Accounts Payable - June 2021

C. Monthly Financial Reports – June 2021

D. Personnel Recommendations

1. Contracts  
a. Shane Arp, 6-12 At-Risk Teacher, effective 2021-22 school year

b. Bill Dean, Assistant HS Football Coach, effective 2021-22 season

c. Steve Perkins, Assistant HS Football Coach, effective 2021-22 season

2. Modification  
a. Becky Ahrens-Adams, increase hourly wage to \$13.50 for paraeducator certification

E. Agreements and Contracts

1. Remind Renewal  
2. US Cellular Agreement

Roll call: Badgley, Simmons, Antonovich, and Clark. Motion carried

4-0.  
Presentation from Public/School Organizations  
Martha Furness, Food Service Director, updated the board on the summer food program and information for the 2021-22 school year.

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

Superintendent's Report  
2021-22 Ala Carte Prices

Moved by Simmons, second by Badgley to approve the recommendation to increase student 2<sup>nd</sup> lunch from \$2.35 to \$2.50 and the Chef Salad from \$2.35 to \$2.50. Roll call: Antonovich, Badgley, Simmons, Clark. Motion carried 4-0.

PEEL Funding  
Superintendent Horn reported on PEEL fund budget plans for FY22 through FY24.

HVAC Improvements  
Information provided by DLR Group was presented by Superintendent Horn and Simmons on an HVAC Master Plan for the Jr/Sr High School and Elementary building. The plan summarized proposed options/solutions. Also addressed were the funding sources and accomplishing the project in phases. The phases would include HVAC, windows and doors, paint LED lights, and ceiling tiles in a possible timeline of 5-10 years.

SAVE Funding  
Superintendent Horn reported on SAVE fund budget plans that included the planning of future facilities projects from FY22 – FY28.

Facilities Projects Updates  
Superintendent Horn reported on the progress of the Jr/Sr High School and Elementary Addition and Renovation project.

Application Certificate Payment #1 – FLR Sanders

Moved by Badgley, second by Antonovich to approve payment #1 in the amount of \$101,803 to FLR Sanders for the Jr/Sr High gymnasium floor replacement project. Roll call: Badgley, Simmons, Antonovich, Clark. Motion carried 4-0.

Application Certificate Payment #1 – H2I Group

Moved by Badgley, second by Simmons to approve payment #1 in the amount of \$64,410 to H2I Group

for the Jr/Sr High School stadium scoreboard and video display project. Roll call: Simmons, Antonovich, Badgley, Clark. Motion carried 4-0.

Application Certificate Payment #2 – Henkel Construction Company  
Moved by Badgley, second by Antonovich to approve payment #2 in the amount of \$444,072.75 to Henkel Construction Company for the Jr/Sr High School & Elementary addition and renovation project. Roll call: Antonovich, Badgley, Simmons, Clark. Motion carried 4-0.

DLR Group Proposal Requests  
Moved by Simmons, second by Antonovich to approve the proposals submitted by Henkel Construction Company and reviewed by DLR Group for the Jr/Sr High School & Elementary addition and renovations project in the amounts as follows:

1. PR CC-02: Add \$49,378.72; Multiple changes to the updated Fire Marshall review and adding additional renovations to the Jr/Sr High staff office restrooms.

2. PR CC-03: Add \$5,964.53; Modifications to the high school addition sanitary sewer system and storm drain system.

3. PR CC-05: Add \$615.57; Permanently remove decommissioned master clock system control panel at the high school.

4. PR CC-06: Add \$6,462.47; Frame out and insulate existing west exterior wall of high school administration area.

Roll call: Badgley, Simmons, Antonovich, Clark. Motion carried 4-0.

District Support Groups for General Liability Policy

Moved by Simmons, second by Badgley to approve district support groups under the district's general liability insurance. Those groups include After Prom, Madrid Alumni Association, Madrid Booster Club, Performing Arts Council (PAC) and Team Tiger. Roll call: Simmons, Antonovich, Badgley, Clark. Motion carried 4-0.

Board of Director's Report  
Iowa Minor School License Mile Exemption Request

Moved by Antonovich, second by Badgley to approve the mile exemption request submitted from Kailyn Gray for an Iowa Minor School License. Roll call: Antonovich, Badgley, Simmons, Clark. Motion carried

4-0.  
Code 407.6 - Voluntary Early Retirement Policy

Revisions presented to the board in the policy are twenty (20) continuous years (instead of 10 years) of professional service averaging at least thirty hours per week to the Madrid Community School District immediately prior to the effective date of the employee's voluntary early retirement to be eligible and updating the vesting language for clarity. After this year, the board will review annually if it wants to offer an early retirement benefit option for that year and, if so, what the benefit will be. The benefit may not be as it has been in the past. Moved by Badgley, second by Simmons to approve the revisions to Board Policy Code 407.6 – Voluntary Early Retirement, as presented. Roll call: Badgley, Simmons, Antonovich, Clark. Motion carried 4-0.

2021-22 Staff Handbook Revisions

The recommended staff handbook revisions are as follows:  
Include "legal dependent" to Article 10.b.1 & Article 10.b.2 (Family Sick Leave) in the certified staff handbook.

Include "legal dependent" to Family Sick Leave items 1, 2, 3 & 4 in the classified staff handbook.

Under transportation on the Starting Wages for Classified Staff include "Non-School Group Trips--\$65/trip for under 4.5 hours; \$13.90/hour over the 4.5 hours.

Moved by Badgley, second by Simmons to approve the recommended staff handbook revisions. Roll call: Simmons, Antonovich, Badgley, Clark. Motion carried: 4-0.

Items for the Regular Meeting on Monday, August 9, 2021 – 5:30pm

Adjournment

There was no further business to come before the Board for consideration at this time. Moved by Simmons, second by Badgley to adjourn the meeting. Roll call: Antonovich, Badgley, Simmons, Clark. Motion carried 4-0. President Clark adjourned the meeting at 6:44pm.

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*