

PUBLIC NOTICE
Madrid Community School 8.9.21 Min & Claims

**MINUTES OF A REGULAR MONTHLY MEETING OF
THE BOARD OF DIRECTORS OF THE MADRID COMMUNITY
SCHOOL DISTRICT
AUGUST 9, 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, August 9, 2021 in the Madrid Jr/Sr High Library. Meeting was called to order by President Lauren Clark at 5:32pm and reading of the mission statement followed.

Roll Call
Members present included Allie Antonovich (remote), Chelcie Badgley, Lauren Clark, Tyler Simmons, and Jessica Smith. Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, Principal Jana Surratt, Principal Kelly Williamson, and two guests.

Agenda for August 9, 2021
Moved by Simmons, second by Smith to approve the agenda for August 9, 2021, as presented. Roll call: Badgley, Simmons, Smith, Antonovich, Clark. Motion carried 5-0.

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

- Meeting Minutes
- 1.Regular Meeting July 12, 2021
- 2.Board Work Session, July 12, 2021
- 3. Special Meeting, July 22, 2021
- B.Monthly List of Accounts Payable - July 2021
- C.Monthly Financial Reports – July 2021
- D. Personnel Recommendations

1. Appointments
a.Matthew Marietta, Teacher, effective 2021/22 school year
b.Kyle Stribe, Head JH Boys Basketball Coach, effective 2021/22 season
c.Kristy Wolf, 1:1 Elementary SPED Associate, effective 2021/22 school year

2. Resignation
a.Brett Fuller, Teacher, effective 2021/22 school year
3.Voluntary Early Retirements and Resignations
a.Garry DeWall, Teacher, effective at the end of the 2021/22 school year
b.Marty Knox, 6-12 Guidance/Activities Secretary, effective at the end of the 2021/22 school year

c.Jim Mertz, Teacher, effective at the end of the 2021/22 school year
d.Peggy Nardini, Shared Human Resources Director, effective 06/30/2022

4. Contracts/Agreements
a.Cleaning Agreement with Cleaning Connection
Roll call: Simmons, Smith, Antonovich, Badgley and Clark. Motion carried 5-0.

President Clark recognized those early retirements and thanked them for their years of service and congratulated them on their retirement.

Presentation from Public/School Organizations
A. HVAC Presentation - DLR Group
DLR Group presented remotely an HVAC Master Planning document. Information focused on HVAC renovation for both elementary and Jr/Sr High buildings. The project would be completed in phases with other building needs. A construction cost opinion summary was also reviewed.

B.District Insurance Review - Nate Nerem, Nerem & Associates
Nate Nerem was present to review district coverages and provided information on areas where increases were applied for 21/22. Nerem was asked if there would be any type of significant savings if deductibles were increased. He will look into it and report back to the board.

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

PreK-5 Principal's Report
A. Data from 20-21
Principal Surratt reviewed FAST Literacy Data from 20-21 for grades K-5, and PBIS office referrals.

B. Instructional Model
For the 21-22 school year, students in K-5 will learn from an instructional model, called departmentalization. Students will maintain a homeroom teacher with classmates, and then rotate between the three grade level teachers for Literacy, Math, and Writing/Science/Social Studies. Principal Surratt stated departmentalization will provide a guaranteed and viable curriculum for all students. While some students benefit from staying with the same teacher all day, this format will allow students to learn from three teachers who are passionate and devoted to providing the best instruction around specific content. This instructional model will allow teachers to focus on one content area, with lessons and interventions focused on kids' needs.

C. PLC Conference Update
Eleven elementary staff were able to participate in a virtual PLC Institute. The group listened to keynote speakers, attended breakout sessions and collaborated on upcoming learning for 21-22.

D.21-22 Elementary Student Handbook
Moved by Simmons, second by Badgley to approve the 21-22 elementary student handbook, as presented with no major changes. Roll call: Smith, Antonovich, Badgley, Simmons, Clark. Motion carried 5-0.

E. 21-22 Preschool Handbook
Moved by Badgley, second by Smith to approve the 21-22 Preschool handbook, as presented. Roll call: Antonovich, Badgley, Simmons, Smith, Clark. Motion carried 5-0.

6-12 Principal's Report
A. ISASP Data
Principal Williamson reviewed 2021 ISASP proficiency rates for the Jr/Sr High.

B.21-22 Building Goals for Jr/Sr High School
Presented were building goals for 21-22 at the Jr/Sr High.

C. Tiger Pride
A vision/common language for what "Tiger Pride" means at Madrid Jr/Sr High was presented.

D.21-22 Jr/Sr High Student Handbook
Moved by Badgley, second by Smith to approve updates to the 21-22 Jr/Sr High student handbook, as presented. Roll call: Badgley, Simmons, Smith, Antonovich, Clark. Motion carried 5-0.

Superintendent's Report
A.Application Payment #3 - Henkel Construction
DLR Group has reviewed the request for payment received from Henkel Construction on the building and renovation project. Moved by Badgley, second by Smith to approve the payment request of \$427,813.50 from Henkel Construction. Roll call: Simmons, Smith, Antonovich, Badgley, Clark. Motion carried 5-0.

B. Start of School
Superintendent Horn reported on what to expect when school starts on August 23. Presented to the board in draft form, areas covered in the communication, will be sent out to families before the start of the school when finalized. The information was provided by the Iowa Department of Public Health (IDPH).

C. Facilities Update
Superintendent Horn updated the board on the status of current projects and the board continued discussion of future projects.

D.Temporary Employees and IPERS Coverage
Moved by Smith, second by Simmons to begin IPERS coverage in the quarter after the ongoing relationship is established with a temporary employee (citizen coach or sponsor). Roll call: Smith, Antonovich, Badgley, Simmons, Clark. Motion carried 5-0.

E.Measuring Full-Time Employees Under the Affordable Care Act
Moved by Simmons, second by Smith to approve the resolution of the qualifying process for benefits by what is stated in employee contract or letter of assignment. Roll call: Antonovich, Badgley, Simmons, Smith, Clark. Motion carried 5-0. This resolution is also presented as a first reading for board policy.

Board of Director's Report
Board Policy Updates
Moved by Smith, second by Badgley to approve board policy updates as received from Iowa Association of School Boards. Roll call: Badgley, Simmons, Smith, Antonovich, Clark. Motion carried 5-0.

Board Policies - New - 1st Reading
The board discussed new policies received from Iowa Association of School Boards. Those included: 502.3R1—Student Expression and Student Publications; 804.6—Use of Recording Devices on School Property; 804.6R1—Use of District Owned Recording Devices on District Property Regulation; 905.3—Weapons in the School District. Board Policy 404.2 – Measuring Full-Time Employee Under the Affordable Care Act created by the district was presented for discussion and a first reading.

Starting Wage for Associates and Custodians and Modify Letters of Assignment
Moved by Badgley, second by Simmons to approve the recommendation to increase Associate starting wage from \$12.50 to \$13.50, Paraeducator Generalist Certification starting wage from \$13.50 to \$14.50 and Custodian starting wage from \$13.50 to \$14.50 and modify current letters of assignment. Roll call: Simmons, Smith, Antonovich, Badgley, Clark. Motion carried 5-0.

Board Goals
The board completed a process with IASB's support to identify board and district goals/procedures. Those goals have been identified as follows:

- 1) Improved student performance (academic and social/emotional learning)
- 2) Enhanced district -community collaboration
- 3) Facilities improvement
- 4) Maintain financial stability

Moved by Simmons, second by Smith to approve the goals as set by the board. Roll call: Antonovich, Badgley, Simmons, Smith, Clark. Motion carried 5-0.

Iowa Minor School License Mile Exemption Request
Moved by Smith, second by Badgley to approve the mile exemption request submitted by Carter Lindley for an Iowa Minor School License. Roll call: Antonovich, Badgley, Simmons, Clark. Motion carried 5-0.

School Board Election November 2, 2021
There are two seats up for election on the Madrid School Board. Current members up for re-election are Allie Antonovich and Chelcie Badgley. Key dates and deadlines can be found at www.ia-sb.org/getonboard. Nomination papers may also be picked up from Board Secretary Kris Van Pelt at 201 N Main St, Madrid IA 50156 between the hours of 8:00am-3:30pm Monday-Friday.

Items for the Regular Meeting on Monday, September 13, 2021 – 5:30pm
Second reading of new board policies presented. New staff will be invited to meet the board at their regular September meeting.

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, Smith, Clark. Motion carried 5-0. President Clark adjourned the meeting at 7:17pm.

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

General Fund	Description	Amount
Vendor Name
Ahlers & Cooney, P.c.	Legal Services	652.50
Airgas Usa, Lic.	Supplies	58.43
Alliant Energy/Ipl.	Electricity	5,148.46
Amazon Capital Services, Inc.	Supplies	888.27
Ankeny Community Schools	Tuition	2,572.96
Beek, Art	Electrical Service	1,070.00
Black Hills Energy	Natural Gas	422.81
Boone Community School	Tuition	13,725.84
Boone County Hospital And Clinics	Employee Physical - Dot	154.00
Carolina Biological Co.	Supplies	1,135.80
Central Iowa Distributing, Inc.	Supplies	1,136.01
City Of Madrid	Water/Sewer	1,902.27
Claimaid	Medicaid Billing Fees	141.49
Communication Innovators	2nd Quarter Locates	1,119.75
Demco	Supplies	156.04
Des Moines Public Schools	Tuition	31,483.02
Des Moines Register, The	Periodicals	36.00
Dicks Fire Extinguisher Service, Inc.	Annual Inspection & Maintenance

Engineering Excellence Inc.	Building Repair & Maint	1,361.10
Git N Go Convenience Stores	Fuel For School Vehicles	1,481.00
Grimm's Greenscape...	Fertilize; Spray Fields & Practice Field	1,059.08
Heartland Area Education Agency	Supplies	1,700.00
Ihssa	Supplies	16.20
Iowa Assoc Of School Boards	Policies Reference Subscription Fy2022	35.00
		3,359.00
Iowa Communications Network	Internet Access	1,689.12
Iowa Department Of Human Services	State Medicaid	1,112.13
Iowa School Finance Information Services	Gasb75 Compliance Services	2,138.00
Fy21		2,138.00
Iowa Testing Programs	Statewide Assessments	1,340.50
Kevin Evans Plumbing	Building Repair & Maint	87.00
Lab-Aids	Supplies	135.00
Lakemary Center, Inc.	Tuition	4,192.00
Lowe's Business Account	Maint Supplies	348.28
Madrid Automotive	Supplies	101.23
Madrid Family Practice	Employee Physical - Dot	154.00
Market Of Madrid	Supplies	97.80
Mid-America Publishing & Printing	Legals	497.46
Nassp	Membership Fees	385.00
North Polk Community School	Tuition	32,459.58
Pepper & Sons, Inc.	Supplies	191.98
Per Mar Security Service	Monitoring Services	119.55
Pioneer Manufacturing Company	Supplies	119.00
Saydel Community School District	Tuition	3,606.62
Scholastic Inc	Supplies	163.63
Sigma	Membership Fee	70.00
Springer Professional Home Services	Termite Completion	340.00
Street Smarts	Drivers Education Fees	1,875.00
T-Mobile	Mobile Internet	28.65
Tiger Tots Child Care Center	State Aid	2,489.29
U.s. Cellular	Hot Spots	1,056.00
United Community School District	Tuition	2,855.08
General Fund		
Vendor Name	Description	Amount
Van Wall Equipment	Supplies	24.21
Windstream	Land Lines	1,104.20
Woodward-Granger School	Tuition	75,592.78
Fund Total		205,188.12
Activity Fund		
Vendor Name	Description	Amount
Cash - Brian Horn	Sb/Bb Admissions Change Bag	700.00
Chieves, Marcus	Official	85.00
Conard, Steve	Official	95.00
Decker Sporting Goods	Supplies	10,652.15
Hadsall, Justin	Official	95.00
Kim, Thomas	Official	105.00
Mng, Inc.	Supplies	296.00
Nassp	Membership Fee	95.00
Owens, Patrick	Official	105.00
P&M Apparel	Girls Basketball Camp Tee's	717.75
Pick, Nathan	Official	85.00
Pioneer Athletics	Supplies	1,700.90
Riddell/All American Sports Corp.	Supplies	387.60
Fund Total		15,119.40
Management Fund		
Vendor Name	Description	Amount
Businessolver.com, Inc.	Retirees Medical Insurance	6,340.24
Iowa Workforce Development	Unemployment Compensation	302.40
Nerem & Associates, Ltd	District Insurance	86,160.00
Sfm	21/22 Workers Compensation Premium	77,767.00
Woodward-Granger School	Workers Compensation-Consortium	165.89
Fund Total		170,735.53
Capital Projects Fund		
Vendor Name	Description	Amount
Dlr Group	Architect Services	3,886.33
First Onsite	Contractor-Derecho	148,744.02
Flr Sanders, Inc.	Hs Gym Floor Replacement Project	101,803.00
H2i Group	Football Scoreboard Replacement	64,410.00
Henkel Construction Company	Jr/Sr High & Elementary Project	444,072.75
Impact7g	Asbestos Abatement; Air Monitoring	4,240.00
Terracon Consultants, Inc.	Testing & Special Inspection Services	2,449.00
Fund Total		769,605.10
Save Fund		
Vendor Name	Description	Amount
Access Systems Leasing	Copier Leasing	618.50
Cdw Government, Inc.	Computers	12,686.44
Central Restaurant Products	Kitchen Equipment	2,946.60
Infinite Campus	Point Of Sale Terminal	1,499.00
Marco	Copier Lease	605.75
Software Unlimited Inc.	District Accounting System	6,445.00
Trafera, Llc	Computers	6,600.00
Fund Total		31,401.29
Debt Service Fund		
Vendor Name	Description	Amount
Umb Bank, N.a	Payment Agent Fee - Go Bonds 2020	600.00
Fund Total		600.00
Nutrition Fund		
Vendor Name	Description	Amount
Anderson Erickson Dairy	Milk Products	2,193.60
Brown, Robin	Student Reimbursements	17.85
Central Restaurant Products	Kitchen Equipment	306.30
Dairy Brands Coporate, Llc	Milk Products	3,221.62
Madrid School - Gf	July Payroll	2,345.37
Martin Bros	Supplies	5,145.00
Petrie, Christa	Student Reimbursements	6.70
Rotella's Italian Bakery	Bread Products	115.36
Fund Total		13,351.80