

PUBLIC NOTICE
Madrid School 9.13.21 Min & Claims

**MINUTES OF A REGULAR MONTHLY MEETING OF
THE BOARD OF DIRECTORS OF THE MADRID COMMUNITY
SCHOOL DISTRICT
SEPTEMBER 13, 2021**

Call to Order
The Board of Directors for the Madrid Community School District met for a regular monthly meeting Monday, September 13, 2021 in the Madrid Jr/Sr High Library. Meeting was called to order by President Lauren Clark at 5:32pm.

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

Reading of the District Mission Statement
President Clark read the district mission statement.
Agenda for September 13, 2021

Moved by Antonovich, second by Simmons to approve the agenda for September 13, 2021, as presented. Roll call: Badgley, Simmons, Smith, Antonovich, Clark. Motion carried 5-0.

Consent Agenda
Moved by Badgley, second by Smith to approve amending the consent agenda item by adding 28E agreements from Woodward Granger CSD, as follows:

- Meeting Minutes
- 1. Regular Meeting August 9, 2021
- B. Monthly List of Accounts August 201
- C. Monthly Financial Reports – August 2021
- D. Personnel Recommendations

- 1. Appointments
- a. Floyd Athay, Jr, Jr/Sr High At-Risk Teacher
- b. Michele Deardorff, 1:1 SPED Associate, effective 8/23/2021
- c. Garry DeWall, Asst JH Volleyball Coach, effective 2/22 season
- d. Rebecca Gray, 1:1 SPED Associate, effective 08/23/2021
- e. Amanda McNaull, HS Student Council Sponsor, effective 2/22 school year

- f. Colton Milosevich, Asst Cross Country Coach, effective 2/22 season
- 2. Resignations
- a. Bailey Dalton, Elementary Night Custodian, effective 8/30/2021
- b. Lisa Wright, Food Service Worker, effective 08/30/2021

- 3. Modifications
- a. Kristy Wolf, from 1:1 Elementary SPED Associate to 1:1 SPED Associate, effective 08/23/2021
- b. Marie Fisher, modify work day hours from 5.75/day to 6.75/day, effective 8/23/2021

- E. Level I & II Investigators
- F. 2021-22 Consortium 28E Agreements for Woodward Academy Day-school and Grandwood

Roll call: Simmons, Smith, Antonovich, Badgley, Clark. Motion carried 5-0.
Presentation from Public/School Organizations
There were no presentations.

Open Forum
There were no public comments.

Written Communications
There were no written communications received.

- PreK-5 Principal's Report
- A. Departmentalization Update
- Principal Surratt updated the board on the new learning model.

- B. Jungle Jubilee
- Day of Awesomeness will be held on Friday, September 17.
- 6-12 Principal's Report

- A. MAP Testing Information
- The week of September 20 will be MAP testing (Measure of Academic Progress) for students in grades 6-11.

- B. Essential Learning Framework
- Principal Williams presented information on Essential Learnings.
- C. BLT/Learning Teams
- Principal Williams discussed the process of creating the teams.

- Superintendent's Report
- A. FLR Sanders, Inc. - Application & Certificate for Payment #2
- A request for payment from FLR Sanders was received by DLR Group for work completed on the Jr/Sr High gym floor. It has been reviewed and payment has been recommended in the amount of \$49,402.80. Moved by Simmons, second by Antonovich to approve the request for payment #2 to FLR Sanders, Inc. in the amount of \$49,402.80. Roll call: Smith, Antonovich, Badgley, Simmons, Clark. Motion carried 5-0.

- Henkel Construction, Inc. - Application & Certificate for Payment #4
- A request for payment from Henkel Construction, Inc. was received by DLR Group for work completed on the additions and renovations project. It has been reviewed and payment has been recommended in the amount of \$502,184.66. Moved by Badgley, second by Smith to approve the request for payment #4 to Henkel Construction, Inc. in the amount of \$502,184.66. Roll call: Antonovich, Badgley, Simmons, Smith, Clark. Motion carried 5-0.

- C. H2I Group - Application & Certificate for Payment #2
- A request for payment from H2I Group was received by DLR Group for work completed on the outdoor video scoreboard project. It has been reviewed and payment has been recommended in the amount of \$62,225. Moved by Antonovich, second by Smith to approve the request for payment #4 to H2I Group in the amount of \$62,225. Roll call: Badgley, Simmons, Smith, Antonovich, Clark. Motion carried 5-0.

- D. Enrollment Update
- Superintendent Horn provided a brief updated on enrollment projections. Certified enrollment count date for 21/22 is October 1, 2021.

- E. Facilities
- A discussion of project updates and future projects. A review of the SAVE budget was also presented.

- F. Board Priorities Work
- Superintendent Horn and the board reviewed administrative planning and

the initial work in the development of goals and actions within the board's priorities.

G. Final ESSER III Plan
Superintendent Horn presented the board with a recommendation to approve the final ESSER III plan. Moved by Badgley, second by Antonovich to approve the final ESSER III plan. Roll call: Simmons, Smith, Antonovich, Badgley, Clark. Motion carried 5-0.

Board of Director's Report
Board Policies – 2nd Reading
Moved by Badgley, second by Smith to approve the second reading of board policies 404.2, 502.3R1, 804.6, 804.6R1, and 905.3. Roll call: Smith, Antonovich, Badgley, Simmons, Clark. Motion carried 5-0.

Board Policy Series 500 – Review
Moved by Smith, second by Badgley to approve the 500 series of board policy, as presented. Roll call: Antonovich, Badgley, Simmons, Smith, Clark. Motion carried 5-0.

711.2R3 – School Bus Seat Belt Regulation - New - 1st Reading
The sample regulation presented for the first reading comes from the Iowa Department of Education. The most recent bus purchase is equipped with seat belts.

Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures from Revenue Received from the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election

A Revenue Purpose Statement (RPS) must be in place to guide districts in the use of the Secure an Advance Vision of Education (SAVE) fund. This is also known as the state-wide penny sales tax for education facilities and infrastructure. The district community must vote on, and approve, the RPS. In 2009 the district had the current RPS approved by the voters. This vote took place after the infrastructure sales tax went from counties to state-wide. The district is currently working under this RPS. This RPS was to last until the sunset of the legislation at that time, currently 1/1/2031.

A few years ago, legislature passed new legislation making some changes to the language and also extending the sunset to FY 2051. To extend use of the fund beyond 2031, and to be able to borrow against SAVE through a Sales Tax Revenue Bond beyond 2031, all districts must pass a new RPS. In working with Ahlers Law Firm, the recommendation is that a new RPS be taken to the district voters during the November 2, 2021 election. The recommendation includes the district adopting new RPS language provided by Ahlers & Cooney Law Firm. The RPS they have provided has updated language that incorporates the changes that have occurred. The final part of the recommendation is that the new RPS become effective immediately. The board will need to take action during the September board meeting to place this item (the RPS) on the November ballot.

A major point of communication for extending the RPS, if the board approves taking it to a vote during the November election, is that this is not a new fund, it is not a new levy, but the new RPS simply allows the board to use the funding it receives from the SAVE (sales tax) legislation.

The recommendations listed above are incorporated within the resolution that has been provided, allowing the RPS to be on the ballot for the November 2021 election, if approved by the board.

Moved by Simmons, second by Antonovich, to introduce the resolution and move to adopt as follows: Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures from Revenue Received from the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election. Roll call: Badgley, Simmons, Smith, Antonovich, Clark. Motion carried 5-0.

Items for the Regular Meeting on Monday October 11, 2021 – 5:30pm
Second reading of 711.2R3 – School Bus Seat Belt Regulation.

Adjournment
There was no further business to come before the Board for consideration at this time. Moved by Antonovich, second by Simmons to adjourn the meeting. Roll call: Simmons, Smith, Antonovich, Badgley, Clark. Motion carried 5-0. President Clark adjourned the meeting at 6:35pm.

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	Vendor Name	Description	Amount
Airgas Usa, Llc		Ind Arts Supplies	59.97
Alliant Energy/lp		Electricity	4,717.60
Amazon Capital Services, Inc.		Supplies	4,968.75
American Choral Directors Association		Membership	135.00
B.e. Publishing		Curriculum	11,308.50
Beek, Art		Jr/Sr High Gymnasium Work	446.00
Black Hills Energy		Natural Gas	488.16
Boland Recreation		Wood Fiber - El Playground	2,250.00
Boone County Family Medicine		Employee Physicals	155.00
Boone County Hospital And Clinics		Employee Physicals	0.00
Bridges Transitions Co.		I have A Plan Iowa	675.00
Cardmember Service		Supplies	1,625.18
Carolina Biological Co.		Supplies	40.92
Central Iowa Distributing, Inc.		Supplies	1,832.91
City Of Madrid		Water/Sewer	1,424.25
Committee For Children		Curriculum	2,258.00
Department Of Administrative Services		Tsa Annual Administration Fee	550.00
Department Of Education		Bus Inspection Fees	600.00
Des Moines Public Schools		Sy20-21 Shared Programs	1,013.71
Des Moines Register		Periodicals	36.00
Eap Enterprises, Llc		Supplies	251.98
Edgenuity		Digital Libraries	3,250.00
Flinn Scientific Inc		Supplies	435.69
Follett School Solutions, Inc		Supplies	2,340.00
Git N Go Convenience Stores, Inc.		Gasoline/Diesel	786.47
Home Depot Pro, The		Cleaning Products	814.80

Iowa Communications Network	Internet Access	2,344.66
Iowa Testing Programs	Isasp 2020-21	117.50
Lakemary Center, Inc.	Instructional Services	3,240.00
Lakeshore Learning Material	Supplies	213.39
Literacy Resources, Llc	El Curriculum	240.77
Lowe's Business Account	Supplies	75.88
Madrid Automotive	Trans Supplies	419.88
Madrid Family Practice	Employee Physicals	154.00
Mayerson Academy	Supplies	132.81
Medco Supply Company	Supplies	455.50
Menards - Grimes	Consumables	55.48
Mid-America Publishing & Printing	Legals/Ads	365.15
Midwest Alarm Services	Labor/Materials	979.00
Mng, Inc.	Supplies	62.50
Per Mar Security Services	Monitoring Services	119.55
Postmaster	Postage	3.09
Pql Light	Led Flat Panels	2,276.85
Purchase Power	Postage Meter Refill	520.99
Rainbow Resource Center	Supplies	3,986.71
Really Good Stuff	Supplies	248.23
Really Great Reading Company	Curriculum	1,834.90
Rise Vision	Display Licenses	108.90
Scholastic, Inc.	Science World	620.96
School Specialty, Inc.	Supplies	53.16
General Fund		
Vendor Name	Description	Amount
Smith, Kyla	20/21 Nonpublic School Trans Reimb	488.18
Springer Professional Home Services	Pest Control	140.00
Subway	New Staff Meal	174.75
T-Mobile	Mobile Internet	28.65
U.s. Cellular	Hot Spots	1,056.00
Vernier Software & Technology	Supplies	112.20
Walters Sanitary Service	Garbage Disposal	677.66
Windstream	Land Lines	1,100.14
Wyeobot Inc.	Supplies	4,008.00
Zaner Bloser, Inc.	Supplies	2,355.76
Fund Total		71,235.09
Activity Fund		
Vendor Name	Description	Amount
Amazon Capital Services, Inc	Supplies	16.82
Cash - Peggy Nardini9th/Jv & Jh Football Starting Gate Admissions		3,100.00
Decker Sporting Goods	Vb Camp T-Shirts	1,004.50
Hudl	Hudl Ad Package	2,150.00
Johnson, Justin	Reimburse Volleyball Supplies	174.95
Martin Bros.	Supplies	298.01
Porta Phone	Wireless Headset	2,750.00
Sportsgraphics	Softball Backstop Padding	1,284.00
Fund Total		10,778.28
Management Fund		
Vendor Name	Description	Amount
Businessolver.com, Inc.	Retirees Medical Insurance	6,340.24
Madrid School - G/F	Retiree Stipend	11,898.56
Fund Total		18,238.80
Capital Project Fund		
Vendor Name	Description	Amount
Dlr Group	Reimbursables	5,634.10
Henkel Construction CoEl & Jr/Sr High Addition & Renovation Project		427,813.50
Terracon Consultants, Inc. Testing & Special Inspection Services		639.00
Fund Total		434,086.60
Save Fund		
Vendor Name	Description	Amount
Bell Brothers Heating And Air Conditioning, Inc	Materials/Labor	5,144.00
Jontz Painting, Llc.	Materials/Labor	4,550.00
Fund Total		9,694.00
Ppel Fund		
Vendor Name	Description	Amount
Access Systems Leasing	Copier Lease	618.50
Amazon Capital Services, Inc.	Ipad Pro	699.99
Cdw Government, Inc.	Devices	18,541.72
Computer Information Concepts	Annual Peopleware Agreement	9,282.00
Des Moines Steel Fence, Co	Chain Lnk Fence	4,790.00
Marco	Copier Lease	605.75
Trafera, Llc.	Google Chrome Management Perpetual Edu	800.00
Fund Total		35,337.96
Vendor Name	Description	Amount
Anderson Erickson Dairy	Milk Products	1,367.47
Dairy Brands Coporate, Llc.	Milk Products	550.45
Madrid School - Gf	August Payroll	11,797.19
Martin Bros.	Supplies	5,668.23
Rotella's Italian Bakery	Bread Products	191.00
Wyant, Rachel	Student Reimbursements	182.75
Fund Total		19,757.09
Scholarship Fund		
Vendor Name	Description	Amount
Bowling Green State University	Class Of 2021 Scholarship Award	1,250.00
Buena Vista College	Class Of 2021 Scholarship Award	500.00
Central College	Class Of 2021 Scholarship Award	1,500.00
Cornell College	Class Of 2021 Scholarship Award	1,350.00
Des Moines Area Community College	Class Of 2021 Scholarship Award	7,400.00
Iowa State University	Class Of 2021 Scholarship Award	6,950.00
Kirkwood Community College	Class Of 2021 Scholarship Award	750.00
Simpson College	Class Of 2021 Scholarship Award	1,500.00
South Dakota State University	Class Of 2021 Scholarship Award	1,250.00
Wartburg College	Class Of 2021 Scholarship Award	1,250.00
Fund Total		23,700.00