

PUBLIC NOTICE		
Madrid Community School 10.11.21 Min & Claims		
MINUTES OF A REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE MADRID COMMUNITY SCHOOL DISTRICT OCTOBER 11, 2021		
Call to Order The Board of Directors for the Madrid Community School District met for a regular monthly meeting Monday, October 11, 2021 in the Madrid Jr/Sr High Library. Meeting was called to order by President Lauren Clark at 5:30pm and reading of the mission statement followed.		
Roll Call Members present included Allie Antonovich (remote), Chelcie Badgley, Lauren Clark, and Jessica Smith. Tyler Simmons was absent. Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, Principal Jana Surratt and Principal Kelly Williamson.		
Agenda for October 11, 2021 Moved by Smith, second by Badgley to approve the agenda for October 11, 2021, as presented. Roll call: Badgley, Smith, Antonovich, Clark. Motion carried 4-0.		
Consent Agenda Moved by Smith, second by Badgley to approve the consent agenda items as follows:		
Meeting Minutes 1.Regular Meeting September 13, 2021 2.Special Meeting September 26, 2021 B. Monthly List of Accounts Payable September 2021 C. Monthly Financial Reports September 2021 D. Personnel Recommendations 1. Contracts a.Braden Gibbons, Asst H Girls Basketball Coach, Level IV Step 1, effective 21/22 season b.Brock Hinkel, Asst JH Boys Basketball Coach, Level IV Step 1, effective 21/22 season Roll call: Smith, Badgley, Clark. Motion carried 3-0. Antonovich abstained.		
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. FAST and Benchmarking Data Principal Surratt reviewed literacy data comparing Spring FAST 20/21, Fall FAST, and Fall benchmarking. Math data reviewed compared Spring FAST 20/21 and Fall FAST.		
B. Writing Curriculum Principal Surratt shared stories written by various grade level students. The staff is using Lucy Calkins Units of Study.		
6-12 Principal's Report A. Safety Week Principal Williamson provided information on the activities and drills the students and staff will be going through the week of October 18.		
B. MAP Testing Recap Principal Williams reviewed the testing held the week of September 20.		
Superintendent's Report A. Revenue Purpose Statement Superintendent Horn and the board reviewed the public communication for a new revenue purpose statement that will be on the election ballot Tuesday, November 2, 2021. On September 13 during the regular meeting of the board, a resolution was passed to take a new revenue purpose statement to public vote. General information will be in the Madrid Register-News and posted on the district's website, www.madrid.k12.ia.us.		
B.H2I Group - Application & Certificate for Payment #3 Moved by Antonovich, second by Badgley to accept final completion from H2I Group and approve the application and certificate for payment #3 in the amount of \$6,655 for the Stadium Scoreboard and Video Display Project. Roll call: Smith, Antonovich, Badgley, Clark. Motion carried 4-0.		
C.Henkel Construction, Inc.- Application & Certificate for Payment #5 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 \$424,841.34. Moved by Badgley, second by Smith to approve the request for payment #5 to Henkel Construction, Inc. in the amount of \$424,841.34. Roll call: Antonovich, Badgley, Smith, Clark. Motion carried 4-0.		
D.Facilities & Future Building Projects Superintendent Horn and the board continue their discussion on district facility and building projects. Phase I of the HVAC and Door/Window Replacement at the high school will start to take place with the board establishing a bid date and public hearing at their November 15 regular meeting. Various other projects were discussed as well.		
E.Amendment to Professional Services Agreement – HS HVAC, Doors & Window Project An Amendment to the Professional Services Agreement with DLR Group to complete Phase I of the HVAC project was presented. The amounts for Phase I in the agreement are Pre-Design/HVAC Study Analysis for \$4,500 and Basic Service for \$56,960. It was moved by Badgley, second by Smith to approve the amendment. Roll call: Badgley, Smith, Antonovich, Clark. Motion carried 4-0.		
F. Enrollment Update Superintendent Horn provided a brief update on enrollment projections. Certified enrollment count date for 21/22 is October 1, 2021. Final count will be presented November 15.		
G.Resolution for Home School Assistance Program Open Enrollment The district submitted a home school assistance waiver to the Department of Education to increase the limit of families and/or students in the program. This request was approved. In an effort able to keep the staffing level at one, the board was presented with a resolution to cap open enrollment into the home school assistance program for 2022-23. Moved by Badgley, second by Smith to approve the resolution capping open enrollment into the home school assistance program for 2022-23. Roll call: Smith, Antonovich, Badgley, Clark. Motion carried 4-0.		
Board of Director's Report 711.2R3 – School Bus Seat Belt Regulation – 2nd Reading Moved by Badgley, second by Antonovich to approve the second reading of board policy 711.2R3 – School Bus Seat Belt Regulation. Roll call: Smith, Antonovich, Badgley, Clark. Motion carried 4-0.		
Iowa Minor School License Mile Exemption Request Moved by Badgley, second by Smith to approve the mile exemption request submitted by Emma Hudnall for an Iowa Minor School License. Roll call: Antonovich, Badgley, Smith, Clark. Motion carried 4-0.		
Items for the Annual, Organizational and Regular Meeting on Monday, November 15, 2021– 5:30pm A. Financial Overview FY21 B. Annual Settlement FY21 C. School Board Election Results 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: Badgley, Smith, Antonovich, Clark. Motion carried 4-0. President Clark adjourned the meeting at 6:38pm.		
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 Access Systems LeasingColor Image Usage..... 517.10 Ahlers & Cooney, P.c.Legal Services... 2,094.38 Airgas Usa, Llc.....Ind Arts Supplies..... 59.97 Alliant Energy/Ipl.....Electricity. 25,419.53 Amazon Capital Services, Inc.....Supplies... 2,492.32 American Red CrossAdult & Pediatric First Aid Recert.. .. 20.00 Anderson, Larkin & Co, PcAudit For June 30, 2021 Financials 3,600.00 Band ShoppeResale Supplies..... 35.80 Beek, ArtEl Drinking Fountain..... 438.00 Black Hills EnergyNatural Gas 566.70 Byrdseed, Llc.....Subscription 119.00 Cardmember Service.....Supplies... 5,106.41 Carolina Biological CoSupplies 468.19 Central Iowa Distributing, IncMaint Supplies..... 946.40 City Of Madrid.....Water/Sewer... 1,309.91 Cleaning Connection, IncProfessional Cleaning Services 2,795.10 Des Moines Area Comm CollegeYouth Consortium Membership Fee..... 500.00 Des Moines RegisterPeriodicals..... 36.00 DraintechBuilding Repair & Maint..... 197.25 Engineering Excellence, Inc.Building Repair & Maint.... 2,502.00 Flinn Scientific, Inc.....Supplies..... 310.85 Follett School Solutions, IncSupplies... 1,706.94 Git N Go Convenience Stores, IncGasoline/Diesel..... 1,280.77 Gracenotes LlcOnline Subscriptions 652.08 Grainger.....Furniture... 1,146.61 Grimm's GreenscapePlayground Area/Mulch..... 500.00 Heartland Area Education Agency ..Supplies..... 170.05 HeinemannCurriculum..... 313.50 Hoglund Bus Company.....Bus Parts..... 777.71 Houghton Mifflin Harcourt Publishing CoOnline Environmental Science 348.60 Icda - Central DistrictRegistration Pre Allstate Rehears-		
al 35.00 Ihssa Coaches Convention..... 185.00 Iowa High School Music AssnMarching Band Festival Registration 306.00 Isu.....Youth Matinee Series..... 78.00 Itag.....Itag 2021 Annual Conference..... 625.00 Johnson, JustinReimburse Supplies..... 27.39 Kevin Evans PlumbingRepair & Maintenance Services 905.00 Lakemary Center, Inc.Instructional - Purchased Services 4,050.00 Lakeshore Learning MaterialSupplies... 1,549.62 Learning ResourcesSupplies..... 50.92 Literacy Resources, LlcSupplies..... 67.98 Lowe's Business AccountMaint Supplies..... 199.76 Madrid AutomotiveSupplies 71.86 Madrid Family Practice Employee Physicals..... 154.00 Madrid Service CenterTire Repair..... 22.16 Market Of MadridSupplies 51.57 Martin BrosSupplies 132.57 Mc Guinness Co. C H Maintenance Repair Parts... 46.30 Medco Supply CompanySupplies 31.40 Menards - Grimes ... Ind Arts - Consumables..... 51.38 General Fund..... Description..... Amount Mid Amer Research Chemical CorpCleaning Products 1,187.61 Mid-America Publishing & PrintingLegals 556.73 Mng, Inc.....Supplies 100.00 Palmer, Teddy Reimburse Classroom Supplies..... 91.42 Pepper & Sons, Inc, J WSupplies..... 140.74 Per Mar Security Service ... Trip/Service Call... 3,206.77 Pioneer Manufacturing CompanyField Paint..... 545.60 Pitney Bowes Global Financial ServicesPostage Meter 226.50 PostmasterPostage..... 19.00 Quill LlcSupplies... 2,715.25 Rainbow Resource CenterSupplies... 1,854.08 Really Good Stuff.....Supplies..... 210.74 SaiWorkshop... 2,950.00 Savvas Learning Company LlcSupplies... 4,038.81 School Specialty, Inc.....Supplies..... 108.05 Springer, JulieReimbursement..... 250.00 Storey KenworthySupplies..... 242.28 Strauss Security Solutions.....Building Keys..... 257.21 Surratt, JanaReimbursement..... 100.00 T-MobileMobile Internet..... 28.65 Taylor Music, Inc.....Music Stands..... 475.00 Teaching Strategies, LlcIowa Gold Bundle Assessment Portfolios 261.25 Trane Us, IncMaint Repair Parts... 2,846.44 Truck Center CompaniesSupplies..... 196.14 U.s. CellularInternet Access/Hot Spots... 1,056.00 U.s. Toy Co/Constructive PlaythingsSupplies..... 118.40 Unplugged WirelessRepeater Rent..... 700.00 Van Wall EquipmentRepair Parts..... 109.49 Vorblich, SadieReimburse Supplies..... 35.41 Walters Sanitary Service .Garbage Disposal..... 667.50 West Marshall CsdMarching Band Invitational ... 130.00 Williamson, KellyReimbursement..... 17.76 WindstreamLand Lines... 1,103.78 Yss HeadquartersKids Club Afterschool Program Year 2 10,000.00 Fund Total 101,618.69 Activity Fund Vendor Name..... Description..... Amount All-American TimingXc Entries/Timing/Results... 300.00 Allmon, AbbyOfficials..... 105.00 Amazon Capital Services, Inc...Stage Lights..... 234.05 Awna, RonaldOfficials..... 65.00 Ballard Community SchoolXc Entry Fee..... 110.00 Behrends, ToddOfficials..... 105.00 Boekhoff, GregOfficials..... 105.00 Brandhorst, MikelOfficials..... 150.00 Burchett, William.....Officials..... 75.00 Busch, ScottOfficials..... 110.00 Cardmember Service.....Supplies..... 79.88 Cash - Kenya ArrantsStart Change For Java Jungle 75.00 Cash - Peggy NardiniXc Gate Starting Cash..... 600.00 Activity Fund Vendor Name..... Description..... Amount Coon Rapids-Bayard SchoolEntry Fees..... 100.00 Davis, Greg.....Officials..... 110.00 Decker Sporting GoodsSupplies... 2,191.40 Dmacc BasketballBbb Fall League..... 200.00 Douglas, LenaOfficials..... 105.00 Eagles Ledge.....Deposit For Prom Venue..... 500.00 Gilbert Community SchoolXc Entry Fees..... 150.00 Greenlee, GarryOfficials..... 75.00 Greenlee, JoshOfficials..... 75.00 Grooms, DanOfficials..... 75.00 Grote, JesseOfficials..... 75.00 Grothus, KelleyReimburse Supplies..... 115.43 Harding, TerryOfficials..... 110.00 Harjes, CarrieOfficials..... 105.00		
Heimerman Enterprises, LlcFootball Officials Assigning Service..... 100.00 Hink, EricOfficials..... 175.00 Hinkel, Chelsea .Reimburse Cheer Supplies..... 137.54 Hinkel, LisaReimbursement Cheerleading Tshirts760.00 Iatc.....Yearly Membership In Iatc..... 50.00 Inks, Jesse.....H/C Dance Dj..... 30.00 Iowa Girls' High School Athletic AssnMembership100.00 Jostens2021 Yearbooks... 1,632.59 Kramer, JaredOfficials..... 150.00 Loew, JerryOfficials..... 150.00 Lundy, Brooke.....Officials..... 105.00 Luxor LimousinesCharter To Belle Plaine - Football 2,064.52 Mave, AbigailOfficials..... 105.00 Medco Supply CompanySupplies..... 970.49 Oden, ZachOfficials..... 110.00 Panorama Community SchoolXc Entry Fees 150.00 Pierce, ElizabethOfficials..... 210.00 Reindl, ChrisOfficials..... 65.00 Reindl, RandyOfficials..... 110.00 Richards, ToddOfficials..... 65.00 Richards, TroyOfficials..... 65.00 Samson, PaulOfficials..... 75.00 Schlehs, CarolOfficials..... 75.00 Smith, DustinOfficials..... 110.00 Smith, TimOfficials..... 110.00 Sperling, Samantha Reimburse Supplies..... 43.81 Taylor, GlenOfficials..... 75.00 Toot, JoeOfficials..... 120.00 Veitz, JeffOfficials..... 110.00 Watson, SteveOfficials..... 110.00 Wedemeyer, DaxOfficials..... 150.00 Werner, CraigOfficials..... 105.00 West Central Activities Conference2021-22 Conference Dues 500.00 Wilcox Printing & Publishing, Inc.Poster Printing 200.00 Wolfe, LandonOfficials..... 75.00 Wood, MartinOfficials..... 110.00 Fund Total 15,274.71 Management Fund Vendor Name..... Description..... Amount Businessolver.com, IncRetirees Medical Insurance 6,340.24 Fund Total 6,340.24 Capital Project Fund Vendor Name..... Description..... Amount Dlr GroupArchitctural Services... 4,736.26 Flr Sanders, IncHs Gym Floor Replacement Project 49,402.80 Henkel Construction CompanyJr/Sr High & Elementary Project 502,184.66 Terracon Consultants, IncTesting & Special Inspection Services..... 436.00 Fund Total 556,759.72 Save Fund Vendor Name..... Description..... Amount Bell Brothers Heating And Air Conditioning2 Wash Stations - Elementary 14,325.00 EmbankInstall Of Interactive Flat Panels... 6,240.00 H2i GroupFootball Scoreboard Replacement 62,225.00 Kevin Evans PlumbingRepair & Maintenance Services 5,200.00 Fund Total 87,990.00 Ppel Fund Vendor Name..... Description..... Amount Access Systems Leasing..... Copier Leasing... 1,627.31 Hoglund Bus Company2022 Bus106,750.00 MarcoCopier Leasing..... 666.33 Per Mar Security ServiceMulti Sensor Camera El Playground 6,657.00 Taylor Music, Inc.. Pearl Concert Bass Drum... 1,685.00 Fund Total 117,385.64 Debt Service Fund Vendor Name Umb Bank, N.a. 2020 Pre-Levy Escrow... 1,500.00 Fund Total 1,500.00 Nutrition Fund Vendor Name..... Description..... Amount Anderson Erickson DairyMilk Products..... 1481.66 Kevin Evans PlumbingEquipment Repair & Maint122.00 Madrid School - G/FSeptember 2021 Payroll 13,347.30 Market Of MadridSupplies..... 13.95 Martin BrosSupplies. 21,186.56 Rotella's Italian BakeryBread Products..... 447.36 Ruby RefrigerationEquipment Repair & Maint..... 516.55 Templeton, Kylie .Student Reimbursements..... 167.55 Fund Total 37,282.93 Scholarship Fund Vendor Name..... Description..... Amount Des Moines Area Community CollegeClass Of 2021 Scholarship..... 1,100.00 Fund Total 1,100.00		