

# PUBLIC NOTICE

## Madrid School 7.22.21

### MINUTES OF A SPECIAL MEETING BOARD OF DIRECTORS OF THE MADRID COMMUNITY SCHOOL DISTRICT THURSDAY, JULY 22, 2021

#### Call to Order

The Board of Directors for the Madrid Community School District met for a special meeting open to the public on Thursday, July 22, 2021 in the Madrid Administration Office. Meeting was called to order by President Lauren Clark at 8:00am.

#### Roll Call

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

#### Special Meeting Agenda for July 22, 2021

Moved by Antonovich, second by Badgley to approve the special meeting agenda for July 22, 2021 as presented. Roll call: Smith, Badgley, Antonovich, Clark. Motion carried 4-0.

#### Certified Staff Handbook Revision

Moved by Antonovich, second by Badgley to approve the recommendation to revise Level I K-12 vocal director on the supplemental pay schedule to 4-12 vocal director and add K-3 vocal director to Level VI of the supplemental pay schedule at \$200 for four (4) after school concerts. Roll call: Badgley, Smith, Antonovich, Clark. Motion carried 4-0.

#### Personnel Recommendations

Moved by Antonovich, second by Smith to approve the personnel recommendations, as presented:

#### Contracts

Olivia Hartman, 4-12 Vocal Teacher and 4-12 Vocal Director,

effective 2021-22 school year

Brianne Wessels, HS Color Guard Director, effective 2021-22 season

Megan Wise, K-3 Vocal Director, effective 2021-22 school year

#### Resignation

Bill Badgley, Asst JH Boys Basketball Coach, effective 2021-22 season

#### C. Transfer

1. Ben Badgley, transfer from Head JH Boys Basketball Coach to Head JH Girls Basketball Coach, effective 2021-22 season, pending licensure

Roll call: Antonovich, Smith, Clark. Motion carried 3-0. Badgley abstained.

#### Jr/Sr High & Elementary Project – Proposal Request PR CC-04

DLR Group submitted to the board a change order for the Jr/Sr HS & Elementary School addition and renovation project. The proposal request is adding electrical provisions for motorized dampers provided integral to the tubular daylighting systems (four in each classroom), and to provide one 0-10V dimmer in each classroom. Moved by Antonovich, second by Badgley to approve the change order submitted in the amount of \$8,773.17. Roll call: Badgley, Smith, Antonovich, Clark. Motion carried 4-0.

#### Adjournment

There was no further business to come before the Board for consideration at this time. Moved by Antonovich, second by Badgley to adjourn the meeting. Roll call: Smith, Badgley, Antonovich, Clark. Motion carried 4-0. President Clark adjourned the meeting at 8:08am.

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*

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