

PUBLIC NOTICE
Madrid CSD • Minutes 6.10.2024

MADRID COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY BOARD MEETING

06/10/2024 04:30 PM
Madrid Administration Building
201 N. Main St
Madrid, IA 50156

MEETING MINUTES

Attendees
Allie Antonovich, School Board Member - Remote
Chelcie Badgley, School Board Vice President
Jessica Smith, School Board Member
Lauren Clark, School Board President

Jeffrey Williams, School Board Member - Not Present
Call to Order - Reading of the District Mission Statement - President Lauren Clark - We support all students by empowering each individual to grow in their abilities and discover their potential

The Board of Directors for the Madrid Community School District met for a regular monthly meeting on Monday, June 10, 2024, in the Madrid Administration Building. The meeting was called to order by President Lauren Clark at 4:37 pm and a reading of the mission statement followed.

Roll Call
Members present included Chelcie Badgley, Lauren Clark, and Jessica Smith, and Allie Antonovich - Remote. Jeff Williams was not present. Others present were: Superintendent Brian Horn, Board Secretary Joie Creasman and Jason Gabel.

Agenda for June 10, 2024 (Action)
Motion to approve the agenda for June 10, 2024 as presented.

Motion made by: Chelcie Badgley
Motion seconded by: Jessica Smith

Voting:
Allie Antonovich - Not Present
Chelcie Badgley - Yes
Jessica Smith - Yes
Lauren Clark - Yes
Jeffrey Williams - Not Present
Consent Agenda (Action)

Motion to approve consent agenda as presented.

Motion made by: Chelcie Badgley
Motion seconded by: Jessica Smith

Voting:
Allie Antonovich - Yes
Chelcie Badgley - Yes
Jessica Smith - Yes
Lauren Clark - Yes
Jeffrey Williams - Not Present

Board Meeting Minutes

Monthly Financial Reports

Monthly List of Accounts Payable - May 2024

Personnel Recommendations

Appointments

Hannah Vial, Head HS Volleyball, Effective Immediately

Allison Swanson, Head JH Girls Track, Effective Immediately

Brock Hinkel, Girls and Boys Summer Strength and Conditioning Coordinator, Effective Immediately

Colton Brouwer & Olivia Cutler, Co-Drama Sponsor, Effective Immediately

Tony Kuehn, Noah Sharp and Elizabeth Roden, Co-Junior High Student Council, Effective Immediately

Haley Simmons, PLC Lead, Effective 2024-25 School Year

Lindsey Simpson, PLC Lead, Effective 2024-25 School Year

Noah Sharp, PLC Lead, Effective 2024-25 School Year

Dustin Hollingsworth, PLC Lead, Effective 2024-25 School Year

Lindsey Simpson, BLT Member, Effective 2024-25 School Year

Modifications

Jeremy Severson, Associate, Increase to 7 hours, Effective Immediately

Robert Bailey, Associate, Increase to 7 hours, Effective Immediately

Seasonal

Jeremy Severson, Summer Custodial, Effective Immediately

Kim Yeager, Summer Custodial, Effective Immediately

Resignations

Jason Peitzman, Teacher, Effective end of 2023-24 School Year

Troy Bickham, District Technology Specialist, Effective June 30, 2024

Colton Milosevich, Teacher, Effective End of 2023-24 School Year

Agreements/Contracts

Presentation from Public/School Organizations

There were no presentations. Open Forum

There were no public comments. Written Communications

There were no written communications received.

Donations

Madrid Booster Club: JH State Track - \$30.00, Softball Uniforms - \$3,876.00 and Baseball Uniforms - \$3,570.00

Kona Ice - \$80.00

The Madrid School Board tries to share and recognize all donations in written communications each month. If you believe we are missing a donation please contact School Business Official Joie Creasman at (515) 795-1400

Superintendent's Report

Facilities Projects (Discussion)

Mr. Horn updated the board on the current and future facilities projects. A review and discussion of PPEL and SAVE took place.

2024-25 School Fees (Action)

The recommendation is to increase the textbook fee by \$10; increase the fee from \$50 to \$60 and to increase the band and choir uniform/robe cleaning by \$5; increase the fee from \$5 to \$10 for each. All other fees and activity passes stay the same as 2023-24.

Motion to approve the 2024-25 student fees as presented.

Motion made by: Jessica Smith
Motion seconded by: Chelcie Badgley

Voting:
Allie Antonovich - Yes
Chelcie Badgley - Yes
Jessica Smith - Yes
Lauren Clark - Yes
Jeffrey Williams - Not Present

Approve Supplemental Salary Schedule (Action)

Changes from 2023-24:

Moved Cheer Sponsor from Level III to Level II and changed title to Cheer Coach

Clarified Strength and Condition-

ing Coach wage split if a different coach in the summer and the fall, winter and spring

Motion to approve Supplemental Salary Schedule as presented.

Motion made by: Chelcie Badgley
Motion seconded by: Jessica Smith

Voting:
Allie Antonovich - Yes
Chelcie Badgley - Yes
Jessica Smith - Yes
Lauren Clark - Yes
Jeffrey Williams - Not Present

Nutrition Fund - Vendor Approval - Milk & Bread Products (Action)

Three companies were invited to bid for milk bids and two for bread bids. One bid was received for milk and one was received for bread.

The bids that were received are included with this item, along with the previous year's bid.

Bread Bid:

White Wheat Bread \$1.83 per package

White Wheat Hamburger Bun \$2.60 per package (2.0 oz bun)

White Wheat Hamburger Bun \$2.38 per package (1.5 oz bun)

White Wheat Hotdog Bun \$1.70 per package (2.0 oz bun)

White Wheat Dinner Roll \$1.60 per package (1.0 oz roll)

White Wheat Dinner Roll \$2.19 per package (1.6 oz roll)

Milk Bid:

1/2 pint 1% Milk \$0.3180

1/2 pint Skim Milk \$0.3020

1/2 pint Chocolate Skim Milk \$0.3260

Gallon 2% Milk \$4.6190

5# Sour Cream \$9.75

5# Cottage Cheese \$11.50

6oz Yogurt \$0.72

Motion to approve the milk bid from AE Dairy and the bread bid from Rotella's Italian Bakery.

Motion made by: Jessica Smith
Motion seconded by: Chelcie Badgley

Voting:
Allie Antonovich - Yes
Chelcie Badgley - Yes
Jessica Smith - Yes
Lauren Clark - Yes
Jeffrey Williams - Not Present

Signing Incentive for Current Open Secondary Special Education Positions

Currently, a signing bonus is a common strategy districts are using for hard to find positions. The two special education positions at Jr/Sr High have been posted for months with no applicants. The signing bonus is considered salary and would be funded through special education.

Motion to approve the offer of a \$5,000 signing incentive for the 6-12 special education teaching positions that are currently open. The proposed agreement would require a three-year commitment to Madrid CSD.

Motion made by: Chelcie Badgley
Motion seconded by: Jessica Smith

Voting:
Allie Antonovich - Yes
Chelcie Badgley - Yes
Jessica Smith - Yes
Lauren Clark - Yes
Jeffrey Williams - Not Present

Board of Directors' Report

Policy Revision - First Reading (Action)

These are the first readings of policy revisions. Revisions are usually approved during the first reading.

710.04 - Meal Charges

Changes to this policy include the amount of \$5.00 being the threshold for when parents or guardians will be notified of their children's lunch balance.

507.09-R - Wellness -Regulation

The Wellness Policy and Regulations have been reviewed by administration and a wellness committee. The recommended update is to increase student activity by incorporating popular leisure activities at recess and physical education class.

Motion to approve the first reading policy revisions as presented.

Motion made by: Jessica Smith
Motion seconded by: Chelcie Badgley

Voting:
Allie Antonovich - Yes
Chelcie Badgley - Yes

Jessica Smith - Yes
Lauren Clark - Yes
Jeffrey Williams - Not Present

Policy 710.04: Meal Charges
Regulation 507.09-R(1): Wellness - Regulation

New Policy - Second Reading (Action)

Motion made by: Jessica Smith
Motion seconded by: Chelcie Badgley

Voting:
Allie Antonovich - Vote Not Recorded
Chelcie Badgley - Vote Not Recorded
Jessica Smith - Vote Not Recorded

Lauren Clark - Vote Not Recorded
Jeffrey Williams - Not Present

Regulation 704.06-R(1): Online Fundraising Campaigns/Crowdfunding

New policies typically go through two readings. The first reading on this policy took place on April 8, 2024, and is now ready for board approval.

704.06-R(1) - Fundraising Within the District formerly titled Online Fundraising Campaigns/Crowdfunding

This policy has been comprehensively rewritten to incorporate student fundraising (formerly policy 504.5 and regulation 504.5R1) into the larger topic of fundraising within the district. The purpose of consolidating these policies is to keep a streamlined approach to handling different types of fundraising.

Adjournment (Action)

There was no further business to come before the Board for consideration at this time. Adjourned the meeting at 4:49 pm.

Motion made by: Chelcie Badgley
Motion seconded by: Jessica Smith

Voting:
Allie Antonovich - Yes
Chelcie Badgley - Yes
Jessica Smith - Yes
Lauren Clark - Yes
Jeffrey Williams - Not Present

Published in the Madrid Register-News on June 19, 2024.

PUBLIC NOTICE
Boone Co BOS • Minutes and Claims 6.5.2024

WEDNESDAY, JUNE 5TH, 2024

The Board led the Pledge of Allegiance.

Chairman Kretzinger called the meeting to order at 8:30 a.m. with Kretzinger, Zinnel & Bryant present. Bryant moved Zinnel seconded the motion to approve May 29th, 2024 minutes. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve agenda with the change of the 8:30 appointment to be discussion only. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to approve of pay adjustment for Michael Stark, Secondary Roads Equipment Operator to \$27.94 per hour effective June 13, 2024 for a 2 Year Step. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve of pay adjustment for Becky Gifford, Motor Vehicle Administrative Assistant to \$26.21 per hour effective June 6, 2024 for a 2 Year Step. All ayes. Motion carried.

Zinnel moved Bryant seconded motion to sign 2024 Applications for Homestead & Military Property Tax Credits & Exemptions as recommended by the Boone County Assessor. All ayes. Motion carried.

Military Tax Exemption Allowed: Kristin Schott, 121 Clinton St, Boone. Military Tax Exemption Disallowed: Gunnar Matteson, 1112 15th St, Boone. A complete listing of the Homestead Credits & Exemptions can be found on the Boone County website.

Bryant moved Zinnel seconded motion to approve secondary road claims #28450 to #28474 and other county claims #173642 to #173704 totaling \$326,741.48 and issuance of warrants #86003 to #86086 in payment of the same. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to approve drainage claim #1140 totaling \$250.00 and issuance of drainage warrant #1369 in payment of the same. All ayes. Motion carried.

Brenda Dryer, Ames Chamber of Commerce was present and it was decided to only discuss items on the agenda. Bryant moved Zinnel seconded motion to table accepting Economic Incentive Request Form from MG Biologics, Inc. approval of Resolution 24-27: A resolution approving the application of MG Biologics to the Iowa Economic Development Authority Iowa High Quality Jobs Program and tentative approval of economic incentives per the Urban to Rural Corridor Revitalization Plan. All

ayes. Motion carried.

Jon Bullock, County Engineer was present for a Departmental Update. Zinnel moved Bryant seconded motion to sign Roadway Maintenance Agreement with Iowa Department of Transportation for Ledges State Park. All ayes. Motion carried.

Malachite & Ginny Mitchell, Boy Scouts was present to discuss getting permission for Native Bee Hotel at Long Memorial Park. Katie Taylor, Conservation Director was also present by ZOOM. Bryant moved Zinnel seconded motion to approve permission for Native Bee Hotel at Long Memorial Park, subject to providing proof of insurance. All ayes. Motion carried.

Mike Salati, Planning & Zoning and Health & Sanitation gave a Departmental Update.

Deb Pestotnik, Boone County Public Health was present to get Public Health Nursing & Homecare Aide/Homemaker Services contracts for FY25. Bryant moved Zinnel seconded motion to sign Public Health Nursing & Homecare Aide/Homemaker Services contracts for FY25. All ayes. Motion carried.

John Roosa, Landfill Administrator was present for a Departmental Update. Zinnel moved Bryant seconded motion to table the approval of Gas Rights Lease Agreement with Pine Creek for the Construction, Operation and Management of a Landfill Energy Project, as there are still questions about insurance. All ayes. Motion carried.

Bryant moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 10:47 a.m.

Approved this 12th day of June, 2024.

Attest:
Diane R. Patrick, County Auditor
Friday, June 7, 2024

The Board led the Pledge of Allegiance. Chairman Kretzinger called the meeting to order at 11:30 a.m. with Kretzinger & Zinnel present, Bryant absent.

Jonathan Bullock, County Engineer was present to discuss the need to purchase the property south of the Boone shed. Zinnel moved Kretzinger stepped down as Chairman to second the motion to signing Residential Purchase Agreement for 2121 Boone St, Boone, IA. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to adjourn the meeting. All ayes. Motion carried. Chairman Kretzinger adjourned the meeting at 11:35 a.m.

Approved this 12th day of June,

2024.

Attest:
Diane R. Patrick, County Auditor
Tuesday, June 11, 2024

The Board led the Pledge of Allegiance. Chairman Kretzinger called the meeting to order at 9:00 a.m. with Kretzinger, Zinnel & Bryant present. Zinnel moved Bryant seconded the motion to approve of Agenda. All ayes. Motion carried.

Canvass of Votes from Primary Election were read:

One thousand twenty-five (1,025) people voted at the polls on election day.

Two hundred seventy-three (273) absentee ballots were accepted for counting.

Five (5) provisional ballots were accepted for counting.

A total of One thousand three hundred and three (1,303) people voted.

The following Boone County candidates were nominated to be placed on the November 5, 2024 General Election Ballot at the June 4, 2024 Primary Election:

Republican County Board of Supervisor: Erich Kretzinger

Democratic County Board of Supervisor: Brian Reimers

Republican County Auditor: Diane Patrick

Republican County Sheriff: Andrew Gudzicki

No nomination was made by a political party for the following offices at the June 4, 2024, Primary Election:

Republican County Board of Supervisor

Democratic County Board of Supervisor

Libertarian County Board of Supervisors

Libertarian County Auditor

Democratic County Auditor

Libertarian County Sheriff

In accordance with §50.22 of the Code of Iowa, the Commissioner announced there were 5 provisional ballots accepted and 0 provisional ballots rejected.

Some topics included during the work session:

Katelynn Hensley, HR Director was present for updates to the Boone County Employee Handbook

Discussed Chairman to Call Conference Board Meeting- Board agreed to start process

Chairman Kretzinger left at 10:55 am.

Zinnel moved Bryant stepped down as Vice-Chairman to second the motion to adjourn. All ayes.

Meeting adjourned at 11:05 a.m.

Approved this 12th day of June, 2024.

Attest:
Diane R. Patrick, County Auditor

Boone County Claims Listing for June 5, 2024

General Basic Fund

Elec.Apparatus & Access.....

Boone Ace Hardware.....88.97

Custodial Supplies

Central Iowa Distributing Inc.....

.....122.00

Stationery/Forms/Gen Offc Supp

Amazon Capital Services.....58.30

Capital One.....122.83

Wearing Apparel & Uniform

Galls.....1199.93

DHS Building Maintenance

Overton Cleaning.....1310.00

Presto-X Company.....95.71

Food & Provisions

Polk County Treasurer Polk Cou.....

.....500.00

Rent Payments

West End Apartment LC.....600.00

Utilities Payments

Walters Sanitary Service.....42.00

Shelter Care

Ellipsis.....1259.55

Postage & Mailing

Mail Services, LLC.....1232.67

Employee Mileage & Subsistence

Shawn P Bryant.....55.04

Utility and Telephone Services

Shawn P Bryant.....50.00

Care of Prisoners

Charm-Tex.....1357.50

Accounting, Audit, & Cler.Serv

Mail Services, LLC.....406.06

Data Processing Services

A-Tec Recycling, Inc.....860.18

Dell Marketing LP C/O Dell USA.....

.....7467.76

Emerson Network Power..1000.00

Educational & Training Service

IABME Iowa Assoc of Bldg Maint.....

.....875.00

Labor Relations Services

Ahlers & Cooney PC.....1054.00

Vehicles & Equip Rep/Maint

Capital One.....17.34

Office Equipment

Amazon Capital Services...168.29

Culligan