

MINUTES OF BOARD MEETING FEBRUARY 18, 2020

The Board of Directors of the Martensdale-St. Marys Community School District met in special session by conference call, pursuant to law on February 18, 2020.

Members Present: Vice President, Ralph DiCesare, Dawn Reeves and Jen Held together with Superintendent, Tom Wood, and Business Manager, Jill Gavin.

Members Absent: President, Nicole Bunch; and Jeff Bowlin

I. Welcome – Board President

Mr. DiCesare called meeting to order at 12:02 p.m. and welcomed all guests.

II. New Business

A. Discuss/Approve EDJE Webspec Design

Supt. Wood

Mrs. Reeves motioned to approve EDJE Webspec Design seconded by Mrs. Held. Roll call: 3 ayes.

IV. Adjournment

Mrs. Reeves motioned to adjourn the meeting, seconded by Mrs. Held. Roll call: 3 ayes. Time: 12:06 p.m.