

MINUTES OF BOARD MEETING APRIL 13, 2020

The Board of Directors of the Martensdale-St. Marys Community School District met in regular session by ZOOM meeting, pursuant to law on April 13, 2020.

Members Present: President, Nicole Bunch; Vice President Ralph DiCesare; Jennifer Parrott Held and Jeff Bowlin and together with Superintendent, Tom Wood and Business Manager, Jill Gavin.

Absent: Dawn Reeves

I. Welcome – Board President

Mrs. Bunch called meeting to order at 4:00 p.m. and welcomed all guests.

II. Consent Items

Mrs. Held motioned to approve the consent items, seconded by Mr. Bowlin. Roll call: 5 ayes.

III. Public Comments - none

IV. New Business

A. Discuss/Approve 2018-2019 Audit Supt. Wood

Mrs. Held motioned to approve the 2018-2019 Audit, seconded by Mr. DiCesare. Roll call: 5 ayes.

B. Public Hearing/Approve 2019-2020 Budget Amendment Supt. Wood

Mrs. Held motioned to approve the 2019-2020 Budget Amendment, seconded by Mr. Bowlin. Roll call: 5 ayes.

C. Public Hearing/Approve 2020-2021 Budget Supt. Wood

Mrs. Held moved to be remembered that on this 13th day of April 2020, the Board of Directors of Martensdale-St. Marys Community School District met in regular session for the purpose of a hearing upon the budget estimate as filed with the Board. There was found that the notice of the time and place of the hearing was in accordance to the *Code of Iowa* and as directed by the Board was published on the 1st day of April, 2019, in the *Record Herald & Indianola Tribune*. Thereafter and after hearing all taxpayers desiring to be heard, the Board took up the estimate for final consideration and determined that the said estimate be corrected and completed so that when completed it should be in words and figures as stated herein. The vote upon final adoption of the budget with a tax levy of \$15.64596 was seconded by Mr. Bowlin. Roll call: 5 Ayes.

The Secretary was thereupon directed to forward the adopted budget and tax levy to the county auditor as provided by law.

I certify the above to be a true and the correct copy of the proceedings of the Board relating to the consideration and final adoption of the within budget of expenditures and levy of taxes on the 13th day of April, 2020.

D. Discuss/Approve Resolution of the Lease of Real Property Supt. Wood

Mr. DiCesare motioned to approve the Resolution of the Lease of Real Property, seconded by Mr. Bowlin. Roll call: 5 ayes.

E. Discuss/Approve AEA Purchasing Agreement 2020-2021 Supt. Wood

Mr. DiCesare motioned to approve the AEA Purchasing Agreement for 2020-2021, seconded by Mr. Bowlin. Roll call: 5 ayes.

F. Discuss/Approve Timberline Agreement of Service 2020-2021 Supt. Wood

Mr. DiCesare motioned to approve the Timberline Agreement for 2020-2021, seconded by Mr. Bowlin. Roll call: 5 ayes.

G. Discuss/Approve Personnel Resignations - none Supt. Wood

H. Discuss/Approve Personnel Recommendations - none Supt. Wood

I. Confirm – Next Meeting Dates Supt. Wood

The next board meeting will be held on May 11, 2020 at 4:00 p.m.

VII. Adjournment

Mrs. Held motioned to adjourn the meeting, seconded by Mr. DiCesare. Roll call: 5 ayes. Time: 4:15 p.m.