

MARTENSDALE-ST. MARYS COMMUNITY SCHOOL DISTRICT
MEETING OF THE BOARD OF EDUCATION
January 11, 2021 ~ 4:00 P.M.
Library
AGENDA

- I. Welcome – Board President
- II. Consent Items
 - A. Approval of Minutes – Board President
 - B. Approval of Agenda – Board President
 - C. Approval of Bills and Secretary’s Report – Board President
- III. Celebrations
- V. Public Comments
- VI. Old Business
 - A. Reports
 - 1) MStM PTO Minutes – none
 - 2) MStM Athletic Booster Minutes – none
 - 3) MStM Music Booster Minutes – none
 - B. Presentations
 - 1) Facilities Report Mr. Christensen
 - 2) Elementary Report Ms. Happe
 - 3) Secondary Report Mr. Moser
 - 4) Superintendent Report Mr. Wood
- VII. New Business
 - A. Appoint Board Secretary & Administer Oath of Office Board President
 - B. Approve Modified Supplemental Amount 2021-2022 Supt. Wood
 - C. Discuss/Approve Purchase Visitor Bleachers at Football Field Supt. Wood
 - D. Discuss/Approve Purchase of Water Heater Supt. Wood
 - E. Discuss/Approve Substitute Teacher Pay Rates for 2021-2022 Supt. Wood
 - F. Discuss/Approve Early Retirement Policy for Classified Staff Supt. Wood
 - G. Discuss/Approve Termination of HR Sharing Agreement Supt. Wood
 - H. Discuss/Approve Personnel Resignations Supt. Wood
 - I. Discuss/Approve Personnel Recommendations Supt. Wood
 - J. Confirm – Next Meeting Dates Supt. Wood
- VIII. Adjournment

***MSTM Mission Statement:
Inspire. Challenge. Grow.***