

MINUTES OF BOARD MEETING DECEMBER 11, 2020

The Board of Directors of the Martensdale-St. Marys Community School District met in special session by Google Meet, pursuant to law on December 11, 2020.

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

I. Welcome – Board President

Mrs. Bunch called meeting to order at 12:00 p.m. and welcomed all guests.

II. Public Comments - none

Supt. Wood

V. New Business

A. Discuss/Approve Personnel Resignation

Supt. Wood

Mr. Bowlin motioned to approve the resignation of Jill Gavin as Business Manager, seconded by Ralph DiCesare. Roll call: 5 ayes.

B. Discuss/Approve Personnel Recommendation

Supt. Wood

Four candidates were interviewed for the School Business Official which has also been combined with Human Resources. Alison Cornwell was offered the position and she has accepted. The district currently shares Alison with Norwalk for her Human Resources services. She has a strong HR background and a business degree. She will be set up with a mentor through IASBO, Forecast5 and area SBOs as well. Norwalk has requested that we agree to several items including paying the remainder of the sharing agreement, allowing Alison to assist with their transition as well Title IX and Equity Coordinator duties through June 30. They would also like to add a non-compete clause to our current technology sharing agreement. Mrs. Reeves motioned to approve the recommendation of Alison Cornwell as the new School Business Officer/Human Resources starting January 4, 2021, seconded by Mrs. Held. Roll call: 5 ayes.

IV. Adjournment

Mrs. Reeves motioned to adjourn the meeting seconded by Mr. Bowlin. Roll call: 5 ayes. Time: 12:07

APPROVED

Board President

Business Manager

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