

MINUTES OF BOARD MEETING MAY 11, 2021

The Board of Directors of the Martensdale-St. Marys Community School District met in regular session, pursuant to law on May 11, 2021.

Members Present: President Nicole Bunch; Vice President Ralph DiCesare; Jeff Bowlin; Jennifer Held; and Dawn Reeves and together with Superintendent Tom Wood; Secondary Principal Josh Moser; Elementary Principal Beth Happe; and Business Manager Alison Cornwell.

I. Welcome – Board Vice President

Ms. Bunch called the meeting to order at 4:01pm and welcomed all guests.

II. Consent Items

Ms. Reeves motioned to approve the consent items, seconded by Ms. Held. Roll call: 5 ayes.

III. Celebrations

IV. Public Comments

Jamie Bowlin, 5425 Lisbon St. Prole, IA

Ms. Bowlin shared that she would like to see the Board finalize a plan for what returning to school will look like for students next fall. She does not want students to be required to wear masks this fall. She would also like the Board to consider sending a survey out to parents about their mask preferences.

V. Old Business

VI. New Business

A. School Board Recognition Week

Supt. Wood

B. Approve Supt. Wood as Temporary Secretary for April 26, 2021 Meeting

Supt. Wood

Mr. DiCesare motioned to approve Mr. Wood as the Temporary Secretary for the April 26 meeting, seconded by Mr. Bowlin.

Roll call: 5 ayes

C. Approve Class of 2021 Graduates

Supt. Wood

Ms. Reeves motioned to approve the Class of 2021 Graduates as presented, seconded by Mr. Bowlin. Roll call: 5 ayes.

D. Discuss/Approve 2021-2022 Registration, Lunch and Athletic Pass Fees

Supt. Wood

Mr. Wood stated that there would be no changes to the fees for the 21-22 school year. Ms. Reeves motioned to approve the fees for the 21-22 school year, seconded by Ms. Held. Roll call: 5 ayes

E. Discuss/Approve 2021-2022 Administrator Contracts

Supt. Wood

Ms. Held motioned to approve the administrator contracts as presented, seconded by Mr. DiCesare. Roll call: 5 ayes

F. Discuss/Approve Grit Performance 515 LLC Agreement

Supt. Wood

Mr DiCesare motioned to approve the agreement with Grit Performance 515 LLC, seconded by Mr. Bowlin. Roll call: 5 ayes

G. Discuss/Approve Personnel Resignations

Supt. Wood

Mr. DiCesare motioned to approve the resignations of Andrea Benson (HS Math Teacher), Caylin Brommel (1<sup>st</sup> Grade Teacher), and Jessica Anania (HS Science Teacher). Ms. Held seconded the motion. Roll call: 5 ayes

H. Discuss/Approve Personnel Recommendations

Supt. Wood

Mr. Bowlin motioned to approve Danny Webster (Head JH Football, Head JH Boys Basketball Coach), Heath Turner (Asst. HS/Head JV Baseball Coach), Ashley Woosley (Head JH Softball Coach) and Kaela Eslinger (Asst. Varsity Softball Coach). Ms. Reeves seconded the motion. Roll call: 5 ayes

I. Closed Session – Evaluation of Superintendent

Supt. Wood

The motion to go into Closed Session pursuant to Iowa Code 21.5 for the Superintendent Review was made by roll call vote. President Bunch, aye; Vice President DiCesare, aye; Director Bowlin, aye; Director Held, aye; Director Reeves, aye. Time: 4:39pm.

The motion to go out of Closed Session pursuant to Iowa Code 21.5 for the Superintendent Review was made by roll call vote. President Bunch, aye; Vice President DiCesare, aye; Director Bowlin, aye; Director Held, aye; Director Reeves, aye. Time: 5:30pm.

I. Confirm – Next Meeting Dates

Supt. Wood

The next board meeting will be held on June 14, 2021 at 4:00pm in the library.

VII. Adjournment

Ms. Reeves motioned to adjourn the meeting, seconded by Mr. Bowlin. Roll call: 5 ayes. Time: 5:35pm

APPROVED

  
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Board President

  
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Business Manager