

MINUTES OF BOARD MEETING JULY 12, 2021

The Board of Directors of the Martensdale-St. Marys Community School District met in regular session pursuant to law on July 12, 2021.

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

I. Welcome – Board Vice President

Mr. DiCesare called the meeting to order at 4:01pm and welcomed all guests.

II. Consent Items

Mr. Bowlin motioned to approve the consent items, seconded by Ms. Held. Roll call: 4 ayes.

III. Celebrations

IV. Old Business

VI. New Business

- A. Appoint Alison Cornwell as Board Secretary/School Business Official Supt. Wood

Mr. Bowlin motioned to appoint Alison Cornwell as Board Secretary/School Business Official for the 2021-2022 school year, seconded by Ms. Reeves. Roll call: 4 ayes.

- B. Administer Oath of Office to Alison Cornwell Vice President

- C. Designate Official Depositories & Signature of Checks Supt. Wood

Ms. Reeves motioned to approve the official depositories and signature of checks, seconded by Ms. Held. Roll call: 4 ayes.

WHEREAS, as required by the Code of Iowa, be it resolved that the Martensdale-St. Marys Community School District identifies City State Bank in Martensdale and Norwalk as our banks of depository. The depository limit is set at \$2,000,000.00 for the 2021-2022 school year. Authorized delegates to sign checks are as follows:

General Fund: Nicole Bunch, Alison Cornwell, Karen Tomlinson; Debit Cards: Alison Cornwell, Karen Tomlinson

Activity Fund: Tom Wood, Alison Cornwell, Karen Tomlinson; Debit Cards: Alison Cornwell, Karen Tomlinson

Hot Lunch Fund: Tom Wood, Alison Cornwell, Karen Tomlinson

- D. Discuss/Approve NCSD Technology Sharing Agreement Supt. Wood

Ms. Reeves motioned to approve the NCSD Technology Sharing Agreement for the 2021-2022 school year, seconded by Mr. Bowlin. Roll call: 4 ayes.

- E. Discuss/Approve Murray CSD Counselor Sharing Agreement Supt. Wood

Ms. Reeves motioned to approve the Murray CSD Counselor Sharing Agreement for the 2021-2022 school year, seconded by Ms. Held. Vice President DiCesare abstained from voting. Roll call: 3 ayes.

- F. Discuss/Approve ProCircular Cyber Security Agreement Supt. Wood

Ms. Held motioned to approve the ProCircular Cyber Security Agreement, seconded by Ms. Reeves. Roll call: 4 ayes.

- G. Review 2019-2020 Audit Supt. Wood

- H. Discuss upcoming November School Board Elections Ms. Cornwell

*MStM Mission Statement  
Inspire. Challenge. Grow.*

I. Discuss/Approve Personnel Resignations

Supt. Wood

Ms. Reeves motioned to approve the resignations of Cally Speed (Elem Counselor & Asst. JH Volleyball) and Megan Seifert (Preschool Teacher), seconded by Ms. Held. Roll call: 4 ayes.

J. Discuss/Approve Personnel Recommendations

Supt. Wood

Ms. Held motioned to approve the hire of Beth Baldus (Preschool Teacher), Susan Phillips (Secondary Math), Sarah Sloan (Secondary Math), and Emily Wood (Elem Counselor), seconded by Mr. Bowlin. Roll call: 4 ayes.

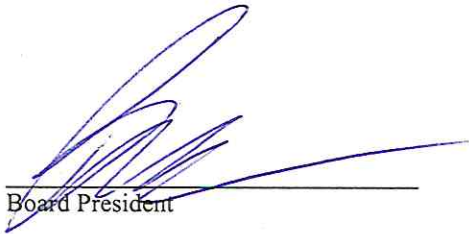
K. Confirm – Next Meeting Dates

Supt. Wood

The next Board meeting will be held on Monday, August 9 at 4:00pm in the library.

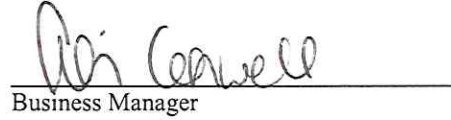
VI. Adjournment

Ms. Reeves motioned to adjourn the meeting, seconded by Ms. Held. Roll call: 4 ayes. Time: 4:44pm.



Board President

APPROVED



Business Manager

MINUTES OF BOARD MEETING JULY 20, 2021

The Board of Directors of the Martensdale-St. Marys Community School District met in regular session by ZOOM meeting, pursuant to law on July 20, 2021.

Members Present: President, Nicole Bunch; Vice President Ralph DiCesare; and Dawn Reeves and together with Superintendent, Tom Wood and Business Manager, Alison Cornwell.

I. Welcome – Board President

Ms. Bunch called the meeting to order at 12:03pm and welcomed all guests.

II. Public Comments - None

III. New Business

A. Discuss/Approve Classroom Furniture Purchase

The Board reviewed two quotes for new classroom furniture. Ms. Reeves motioned to approve the Worthington Direct classroom furniture purchase as presented, seconded by Mr. DiCesare. Roll call: 3 ayes.

B. Confirm – Next Meeting Dates


The next Board meeting will be held on August 9, 2021 at 4:00pm in the library.

IV. Adjournment

Ms. Reeves motioned to adjourn the meeting, seconded by Mr. DiCesare. Roll call: 3 ayes. Time: 12:05pm.

  
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Board President

APPROVED

  
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Business Manager

MINUTES OF BOARD MEETING JULY 12, 2021

The Board of Directors of the Martensdale-St. Marys Community School District met in regular session pursuant to law on July 12, 2021.

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

I. Welcome – Board Vice President

Mr. DiCesare called the meeting to order at 4:01pm and welcomed all guests.

II. Consent Items

Mr. Bowlin motioned to approve the consent items, seconded by Ms. Held. Roll call: 4 ayes.

III. Celebrations

Mr. Wood updated the Board on the summer sports and activities we have going on in the District, and congratulated the baseball and softball teams on their success moving into tournament play.

IV. Old Business

A. Presentations

Superintendent's Report - Last month a request was made to pilot an MTSS program, and we are on a waiting list to get started. Jodi Noga is still moving forward with this learning and will create a plan to deliver this type of training to our staff regardless of our waitlist status. Mr. Wood shared information from Tim Geyer regarding the ProCircular cybersecurity agreement. We were able to utilize this service minimally last year and saw great benefit in assisting us in limiting spam and hacking attempts within the district, so we are looking forward to working with them in a more in-depth capacity.

VI. New Business

A. Appoint Alison Cornwell as Board Secretary/School Business Official Supt. Wood

Mr. Bowlin motioned to appoint Alison Cornwell as Board Secretary/School Business Official for the 2021-2022 school year, seconded by Ms. Reeves. Roll call: 4 ayes.

B. Administer Oath of Office to Alison Cornwell Vice President

C. Designate Official Depositories & Signature of Checks Supt. Wood

Ms. Reeves motioned to approve the official depositories and signature of checks, seconded by Ms. Held. Roll call: 4 ayes.

WHEREAS, as required by the Code of Iowa, be it resolved that the Martensdale-St. Marys Community School District identifies City State Bank in Martensdale and Norwalk as our banks of depository. The depository limit is set at \$2,000,000.00 for the 2021-2022 school year. Authorized delegates to sign checks are as follows:

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Activity Fund: Tom Wood, Alison Cornwell, Karen Tomlinson; Debit Cards: Alison Cornwell, Karen Tomlinson

Hot Lunch Fund: Tom Wood, Alison Cornwell, Karen Tomlinson

D. Discuss/Approve NCS D Technology Sharing Agreement Supt. Wood

Ms. Reeves motioned to approve the NCS D Technology Sharing Agreement for the 2021-2022 school year, seconded by Mr. Bowlin. Roll call: 4 ayes.

E. Discuss/Approve Murray CSD Counselor Sharing Agreement Supt. Wood

Ms. Reeves motioned to approve the Murray CSD Counselor Sharing Agreement for the 2021-2022 school year, seconded by Ms. Held. Vice President DiCesare abstained from voting. Roll call: 3 ayes.


*MStM Mission Statement  
Inspire. Challenge. Grow.*

- F. Discuss/Approve ProCircular Cyber Security Agreement Supt. Wood  
Ms. Held motioned to approve the ProCircular Cyber Security Agreement, seconded by Ms. Reeves. Roll call: 4 ayes.
- G. Review 2019-2020 Audit Supt. Wood  
Ms. Cornwell and Mr. Wood reviewed the 2019-2020 audit and its findings with the Board. A discussion was had regarding changes for next year to remedy any audit findings.
- H. Discuss upcoming November School Board Elections Ms. Cornwell  
Ms. Cornwell discussed the upcoming November School Board elections and the deadlines and procedures.
- I. Discuss/Approve Personnel Resignations Supt. Wood  
Ms. Reeves motioned to approve the resignations of Cally Speed (Elem Counselor & Asst. JH Volleyball) and Megan Seifert (Preschool Teacher), seconded by Ms. Held. Roll call: 4 ayes.
- J. Discuss/Approve Personnel Recommendations Supt. Wood  
Ms. Held motioned to approve the hire of Beth Baldus (Preschool Teacher), Susan Phillips (Secondary Math), Sarah Sloan (Secondary Math), and Emily Wood (Elem Counselor), seconded by Mr. Bowlin. Roll call: 4 ayes.
- K. Confirm – Next Meeting Dates Supt. Wood  
The next Board meeting will be held on Monday, August 9 at 4:00pm in the library.

- VI. Adjournment  
Ms. Reeves motioned to adjourn the meeting, seconded by Ms. Held. Roll call: 4 ayes. Time: 4:44pm.

  
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Board President

APPROVED

  
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Business Manager