

Midland School Board Regular Meeting Minutes January 18, 2023

Regular Meeting

This meeting was held virtually using Zoom Remote Access – as per Iowa Code Section 21.8 which permits a governmental body to conduct a meeting by electronic means.

President Sarah Fishwild called the regular meeting to order at 6:06 p.m. (moved due to weather) with board members present Jeramie Ellefson, Scott Doll, Teryn Crist via zoom, Stacie Cronkleton via zoom, Derek Denniston, and Teri Sterk via zoom. Others present were Director of Student Services Terese Jurgensen at 6:23 p.m., Superintendent Caleb Bonjour, Secondary Principal Bobby Willms, and Board Secretary Megan Frankfurt. Absent was Elementary Principal Deanna Martens.

Denniston moved and Ellefson seconded to approve the agenda with the additional bills. Motion carried, all voting aye, 7:0.

Denniston moved to approve the consent items, payment of bills as presented in the amount of \$380,862.76, Crist seconded. Motion carried, all voting aye, 7:0.

RECEIVE VISITOR/PUBLIC FORUM: None

Sterk moved and Denniston seconded to approve the open enrollment requests as presented. Motion carried, all voting aye, 7:0.

Crist moved and Denniston seconded to accept the hiring of Jordan Oberbreckling as JH Boys Basketball Coach, Ari Hacke as JH Girls Track Coach, Seth Bixler as Summer Custodial (32 hours), Brayden Grau as Summer Custodial (32 hours), Taelynn Gravel as Summer Custodial (20 hours), Bobby Dettbarn as Summer Custodial, Bailie Uppena as Paraeducator, and accepted the resignation of Tina Hunt as Activities Custodian. Motion carried, all voting aye, 7:0.

Cronkleton moved and Ellefson seconded to approve the fundraisers as presented. Motion carried, all voting aye, 7:0.

Denniston moved and Crist seconded to close the hearing for the public meeting for whole grade sharing agreement and 28E with Olin Consolidated School District. Motion carried, all voting aye, 7:0.

Denniston moved and Ellefson seconded to approve the Whole Grade Sharing Agreement and 28E Agreement with Olin Consolidated School District. Motion carried, all voting aye, 7:0.

Board President Fishwild called up for consideration the Resolution to Consider Continued Participation in the Instructional Support Program. Fishwild read the Resolution. Crist moved and Doll seconded to adopt the Resolution of Intent and set the hearing for February 21, 2023 in the Middle/High Library at 106 West Webster Street, Wyoming, IA at 7:00 p.m. Roll call was taken: Crist - aye, Cronkleton - aye, Denniston - aye, Sterk - aye, Ellefson - aye, Doll - aye, and Fishwild - aye. Motion carried, all voting aye, 7:0.

Denniston moved and Ellefson seconded to approve the 2023-2024 Midland Course Handbook. Motion carried, all voting aye, 7:0.

Denniston moved and Ellefson seconded to adopt the Education Savings Account (ESA) Resolution as presented. Motion carried, all voting aye, 7:0.

The Presentation on Special Education - ESSA, Targeted Designation for MS/HS - Plan for Inclusion by addressing Teacher Efficacy was tabled until the February meeting.

Discuss timeline of the GO Bond.

Upcoming board meeting dates changed to: Tuesday, February 21, 2023 and Tuesday, March 28, 2023, all will be held at 7:00 p.m.

Administrative Reports - Willms and Bonjour presented.

Ellefson moved and Doll seconded to adjourn at 7:27 p.m. Motion carried, all voting aye, 7:0.

Denniston made a motion to go into closed session as provided in Iowa Code 20.17(3), second by Cronkleton at 7:28 p.m. Motion carried, all voting aye, 7:0. Denniston made a motion to come out of closed session at 7:45 p.m., seconded by Ellefson. Motion carried, all voting aye, 7:0.

Megan Frankfurt, Board Secretary

Sarah Fishwild, Board President