

Midland School Board Regular Meeting Minutes February 21, 2023

Regular Meeting

President Sarah Fishwild called the regular meeting to order at 7:06 p.m. with board members present Jeramie Ellefson, Scott Doll, Stacie Cronkleton, Derek Denniston, and Teri Sterk. Others present were Superintendent Caleb Bonjour, Secondary Principal Bobby Willms at 7:21 p.m., and Board Secretary Megan Frankfurt. Absent was Teryn Crist and Elementary Principal Deanna Martens.

Cronkleton moved and Sterk seconded to approve the agenda with the additional bills. Motion carried, all voting aye, 6:0.

Denniston moved to approve the consent items, payment of bills as presented in the amount of \$229,923.73, Ellefson seconded. Motion carried, all voting aye, 6:0.

RECEIVE VISITOR/PUBLIC FORUM: None

Denniston moved and Cronkleton seconded to approve the open enrollment requests as presented. Motion carried, all voting aye, 6:0.

Sterk moved and Cronkleton seconded to accept the hiring of Barry Eberhard as Driver's Education Instructor, Ben Hildebrandt as Assistant Baseball Coach, Austin Daniels as Head Baseball Coach, Robert Gatts as Assistant Track Coach as Letter of Assignment for Ratio, Libertie Uppena as Assistant Track Coach as Letter of Assignment for Ratio, Behind the Wheel for Drivers Education Non-Instructor rate of \$20.00 per hour, and accepted the resignation of Chris VanAmburg as Paraeducator, and Theresa Gravel as Cheer Sponsor. Motion carried, all voting aye, 6:0.

No fundraisers have been presented at the time of this meeting.

Fishwild announced at 7:16 p.m. on February 21, 2023 at the MS/HS Library to hold a hearing regarding the proposed resolution to consider the district's continued participation in the Instructional Support Program. There were no questions, Fishwild declared the hearing closed at 7:17 p.m. Denniston moved to make the Resolution to Continue Participation in the Instructional Support Program, and Doll seconded. Fishwild called for a roll call vote: Cronkleton, aye; Denniston, aye; Sterk, aye; Ellefson, aye; Doll, aye; and Fishwild, aye. Motion carried, all voting aye, 6:0.

Doll moved and Denniston seconded to approve the 2022-2023 Middle/High Family Handbook with the presented changes. Motion carried, all voting aye, 6:0.

Sterk moved and Ellefson seconded to approve the 2023-2024 Midland TLC Handbook as presented. Motion carried, all voting aye, 6:0.

Contract Day(s) were tabled until the next meeting.

Denniston moved and Sterk seconded to approve the release of bids for roofing at the MS/HS with bids due back on Tuesday, March 21, 2023 at 12:00 p.m. (noon), and bids will be reviewed at the March 28, 2023 board meeting. Motion carried, all voting aye, 6:0.

Discuss timeline of the GO Bond.

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

Administrative Reports - Willms and Bonjour presented.

Ellefson moved and Doll seconded to adjourn at 9:01 p.m. Motion carried, all voting aye, 6:0.

Fishwild announced closed session as provided in Iowa Code 20.17(3), at 9:01 p.m. Ellefson made a motion to come out of closed session at 9:18 p.m., seconded by Sterk. Motion carried, all voting aye, 6:0.

Megan Frankfurt, Board Secretary

Sarah Fishwild, Board President