

Midland School Board Special Meeting Minutes January 12, 2023

Special Meeting

President Sarah Fishwild called the regular meeting to order at 6:05 p.m. with board members present Jeramie Ellefson, Scott Doll, Stacie Cronkleton, and Derek Denniston. Others present were Kara Kennicker, Cassi Gilson, Jake Bourgeois, Superintendent Caleb Bonjour, Elementary Principal Deanna Martens, and Board Secretary Megan Frankfurt. Absent were Teryn Crist and Teri Sterk.

Denniston moved and Ellefson seconded to approve the agenda. Motion carried, all voting aye, 5:0.

Kennicker recommended the Board of Education to proceed with the General Obligation Bond. Denniston moved and Ellefson seconded to acknowledge the receipt of the petition of signatures to call for a special election. Motion carried, all voting aye, 5:0.

Denniston moved and Ellefson seconded to approve the Resolution calling an election on the proposition of issuing bonds for the purpose of carrying out a school building project as presented. Motion carried, all voting aye, 5:0.

Cronkleton moved and Doll seconded to approve the authorization of the district's administration to submit a request to the SBRC in the estimated amount of \$149,878.00 for Modified Supplemental Amount (MSA) for the purpose of carrying out activities with the At-Risk/Dropout Services Plan. Motion carried, all voting aye, 5:0.

Denniston moved and Ellefson seconded to adjourn at 6:09 p.m. Motion carried, all voting aye, 5:0.

Megan Frankfurt, Board Secretary

Sarah Fishwild, Board President