Midland School Board Regular Meeting Minutes March 28, 2023 Regular Meeting

President Sarah Fishwild called the regular meeting to order at 7:03 p.m. with board members present Scott Doll, Teryn Crist, Stacie Cronkleton, and Teri Sterk. Others present were Annie Feuss, Stephanie Kaftan, Shelby Denniston, Jamie Christiansen, Terese Jurgensen, Superintendent Caleb Bonjour, Elementary Principal Deanna Martens, Secondary Principal Bobby Willms, and Board Secretary Megan Frankfurt. Absent were Jeramie Ellefson and Derek Denniston.

Sterk moved and Cronkleton seconded to approve the agenda with the additional bills. Motion carried, all voting aye, 5:0.

Crist moved to approve the consent items, payment of bills as presented in the amount of \$175,133.42, Sterk seconded. Motion carried, all voting aye, 5:0.

RECEIVE VISITOR/PUBLIC FORUM: Feuss presented on the OPAA!/nutrition program. Christiansen thanked everyone that attended the FFA Banquet!

Cronkleton moved and Sterk seconded to approve the open enrollment requests as presented. Motion carried, all voting aye, 5:0.

Sterk moved and Crist seconded to accept the hiring of Thomas Winters as Math Teacher for 2023-2024 and Taylor Tenley as Kindergarten Teacher for 2023-2024, and accept the resignation of Gen Schroeder as JH Softball Coach, Jon Eganhouse as Senior Class Sponsor at the end of 2022-2023, Kellie Kelck as Junior Class/Prom Sponsor at the end of 2022-2023, Stephanie Kaftan as Social Studies Teacher, NHS Sponsor, HS Student Council, and Dance Team at the end of the 2022-2023 school year. Motion carried, all voting aye, 5:0

Cronkleton moved and Doll seconded to approve the fundraisers as presented. Motion carried, all voting aye, 5:0.

Crist moved and Sterk seconded to approve the 2022-2023 Elementary Family Handbook with the presented changes. Motion carried, all voting aye, 5:0.

There were no roofing bids at this time, this agenda item was tabled.

Cronkleton moved and Sterk seconded to approve the forgiving of three contract days with the certified staff and the last day for students being May 23, 2023 with a 1:00 out, May 3rd will be a 1:00 out and Professional Development after the 1:00 out, May 24 and 25 will be a full day of Professional Development with May 26th being a half day Professional Development for certified staff. Motion carried, all voting aye, 5:0.

Cronkleton moved and Crist seconded to set a hearing at the special meeting in early April 2023, TBD, for the purpose of approving the start date of August 23rd or later for the 2023-2024 school year. Motion carried, all voting aye, 5:0.

Crist moved and Sterk seconded to approve the recommendation, BE IT RESOLVED, that the Board of Directors of Midland Community School District, will levy property tax for fiscal year 2023-2024 for the regular program budget adjustment as allowed under section 27.14 Code of Iowa. Motion carried, all voting aye, 5:0.

Cronkleton moved and Doll seconded to approve the Ahlers & Cooney PC as our primary legal counsel. Motion carried, all voting aye, 5:0.

Frankfurt read the election results and administered the oath of office to elected Directors Doll and Crist.

Cronkleton moved and Sterk seconded to approved the following Operational Sharing Agreements for 2023-2024: Angie Sconsa - Monticello - TAPS, John Stender - Cal-Wheat - Transportation Director, Sara Schnepper - Olin - School Counselor, Aspen Felton - Olin - Mental Health Therapist, Richelle Dirks - City of Wyoming - Human Resource, Lacie Potter - City of Wyoming - Human Resources Other, and Clay Pestka - City of Wyoming - Maintenance. Motion carried, all voting aye, 5:0.

Cronkleton moved and Crist seconded to approve the letting of bids for a bus to be delivered after July 1, 2023 and bids will be due to the district office on or before Thursday, April 13, 2023. Motion carried, all voting aye, 5:0.

Jurgensen presented on Special Education - ESSA, Targeted Designation for MS/HS - Plan for Inclusion by addressing Teacher Efficacy.

Crist moved and Sterk seconded to approve the Letter of Intent with OPN Architects as presented. Motion carried, all voting aye, 5:0.

Administrative Reports - Bonjour, Martens, and Willms presented.

Sterk moved and Crist seconded to adjourn at 9:39 p.m. Motion carried, all voting aye, 5:0.

Fishwild announced a closed session as provided in Iowa Code 20.17(3), at 9:39 p.m. Cronkleton made a motion to come out of closed session at 9:42 p.m., seconded by Crist. Motion carried, all voting aye, 5:0.

Megan Frankfurt, Board Secretary	Sarah Fishwild, Board President