Midland School Board Regular Meeting Minutes May 22, 2023 <u>Regular Meeting</u>

President Sarah Fishwild called the regular meeting to order at 7:02 p.m. with board members present Jeramie Ellefson, Scott Doll at 7:07 p.m., Stacie Cronkleton, Derek Denniston, and Teri Sterk. Others present were Superintendent Caleb Bonjour, Secondary Principal Bobby Willms, Elementary Principal Deanna Martens, Terese Jurgensen, Art Sathoof via Zoom at 8:05 p.m., and Board Secretary Megan Frankfurt. Absent was Teryn Crist.

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

Sterk moved to approve the consent items, payment of bills as presented in the amount of \$176,691.20, Denniston seconded. Motion carried, all voting aye, 5:0.

RECEIVE VISITOR/PUBLIC FORUM: None

There were no open enrollment requests at this time.

Cronkleton moved and Ellefson seconded to accept the hiring of Mackenzie Lasack as Senior Class Sponsor, Dee Jay Smith as Head Softball Coach, Mark Petersen as Bus Driver, Terese Jurgensen as Superintendent, Chad Christiansen as Part-Time Bus Driver, Scott Burmeister as Part-Time Bus Driver, Ben Hildebrandt as Early Bird PE Teacher for 1st and 2nd Semester (3 hours per week), Kelly Versendaal as Dance Team Sponsor, Joy Vacek as Paraeducator, Santana Chapman as Social Worker starting July 1, 2023 pending background check, Daniel Ortiz as JH Football Coach, and Tracy Zirkelbach as NHS Sponsor. Motion carried, all voting aye, 6:0.

Board is wanting clarification on the one fundraiser that was present. Frankfurt will send a message for clarification.

Denniston moved and Cronkleton seconded to approve the AgVantage FS to provide fuel for the 2023-2024 year. Motion carried, all voting aye, 6:0.

Cronkleton moved and Sterk seconded to approve the snow removal bid with Lucas Daehn for the 2023-2024 season, as presented. Motion carried, all voting aye, 6:0.

Denniston moved and Ellefson seconded to approve the Prairie Farm Milk bid as presented. Motion carried, all voting aye, 6:0.

Denniston moved and Cronkleton seconded to approve the Iowa Association of School Board (IASB) membership for 2023-2024. Motion carried, all voting aye, 6:0.

Cronkleton moved and Doll seconded to approve the Iowa School Finance Information (ISFIS) membership for 2023-2024. Motion carried, all voting aye, 6:0.

Denniston moved and Ellefson seconded to approve the nutrition fund staff hourly rates for 2023-2024 as presented. Motion carried, all voting aye, 6:0.

Cronkleton moved and Doll seconded to approve the Social Worker and Dean of Students job descriptions as presented. Motion carried, all voting aye, 6:0.

Denniston moved and Ellefson seconded to approve the Mental Health Therapist and Social Worker Agreement with RISE Counseling & Consulting, PLLC for 2023-2024 as presented. Motion carried, all voting aye, 6:0.

Willms, Martens, and Bonjour presented their administrative reports.

Denniston moved and Cronkleton seconded to go into closed session at 8:03 p.m. under Section 21.5 of the Code of Iowa for the purpose of discussing strategy in matters relating to employment conditions of employees of school who are not covered by a collective bargaining agreement. Motion carried, all voting aye, 6:0. Denniston moved and Ellefson seconded to come out of closed session at 9:31 p.m. Motion carried, all voting aye, 6:0.

Denniston moved and Ellefson seconded to adjourn at 9:32 p.m. Motion carried, all voting aye, 6:0.	
Megan Frankfurt, Board Secretary	Sarah Fishwild, Board President