Midland School Board Special Meeting Minutes May 9, 2023 <u>Special Meeting</u>

President Sarah Fishwild called the special meeting to order at 5:15 p.m. with board members present Jeramie Ellefson, Scott Doll, Stacie Cronkleton, Derek Denniston, and Teri Sterk. Others present were Darren Kelley, Kirsten Kelley, Superintendent Caleb Bonjour, and Board Secretary Megan Frankfurt. Absent was Teryn Crist.

Denniston moved and Ellefson seconded to approve the agenda. Motion carried, all voting aye, 6:0.

Receive visitor/public forum: none.

Sterk moved and Denniston seconded to accept the hiring of Ryan Luensman as JH Baseball Coach, and approve the resignation of Taylor Back as Special Education Teacher and Rod Gravel as JH Wrestling Coach. Motion carried, all voting aye, 6:0.

Cronkleton moved and Sterk seconded to approve the Request for Proposals for Fuel Bids for 2023-2024. Bids will be due back to the district office on or before Monday, May 22, 2023 at 12:00 p.m. (noon). Motion carried, all voting aye, 6:0.

Denniston moved and Ellefson seconded to approve the letting for bids for snow removal for 2023-2024. Bids will be due to the district office on or before Monday, May 22, 2023 at 12:00 p.m. (noon). Motion carried, all voting aye, 6:0.

Cronkleton moved and Doll seconded to approve the TLC positions as presented for the 2023-2024 school year. Motion carried, all voting aye, 6:0.

Doll moved and Cronkleton seconded to approve the 2023-2024 collective bargaining agreement between the MEA and the Board of Directors. Motion carried, all voting aye, 6:0.

Cronkleton moved and Denniston seconded to approve to go into closed session 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 at 5:25 p.m. Motion carried, all voting aye, 6:0. Sterk moved and Denniston seconded to come out of closed session at 5:44 p.m. Motion carried, all voting aye, 6:0.

Cronkleton moved and Sterk seconded to approve the 2023-2024 classified contracts as presented. Motion carried, all voting aye, 6:0.

Fishwild announced a closed session as provided in Iowa Code 21.5(l)(i) - Superintendent Search, at 5:46 p.m. Sterk made a motion to come out of closed session at 6:32 p.m., seconded by Ellefson. Motion carried, all voting aye, 6:0.

Cronkleton moved and Denniston seconded to offer the Superintendent position to Terese Jurgensen starting on July 1, 2023. Motion carried, all voting aye, 6:0.

Denniston moved and Ellefson seconded to adjourn at 6:33 p.m. Motion carried, all voting aye, 6:0.					
Megan Frankfurt, Board Secretary	Sarah Fishwild, Board President				