

Midland School Board Regular Meeting Minutes June 26, 2023

Regular Meeting

President Sarah Fishwild called the regular meeting to order at 7:07 p.m. with board members present Jeramie Ellefson, Scott Doll at 7:53 p.m., and Derek Denniston. Others present were Superintendent Caleb Bonjour, Secondary Principal Bobby Willms, Elementary Principal Deanna Martens, Terese Jurgensen, Jayson Ruley, and Board Secretary Megan Frankfurt. Absent were Teryn Crist, Stacie Cronkleton, and Teri Sterk.

Ruley presented his experience at HOBY.

Willms - ISASP Data, Martens - 2022-2023 Conditions for Learning Results, and Bonjour presented their administrative reports.

Denniston moved and Ellefson seconded to approve the agenda. Motion carried, all voting aye, 4:0.

Denniston moved to approve the consent items, payment of bills as presented in the amount of \$555,318.18, Ellefson seconded. Motion carried, all voting aye, 4:0.

RECEIVE VISITOR/PUBLIC FORUM: None

Denniston moved and Ellefson seconded to approve the presented open enrollment requests. Motion carried, all voting aye, 4:0.

Ellefson moved and Doll seconded to accept the hiring of Daniel Ortiz as JH Boys Basketball Coach, Debra Beatty as Library Para (internal transfer), Mamie Wiese as Head Cook, Terri Hamilton as Cook Helper, Danielle Ernst as Assistant Cook, Kassidy Willimack Letter of Assignment, Haley Carlson Letter of Assignment, revision of Santana Chapman's Social Worker contract, and approve the resignation of Ryan Steines as JH Boys Basketball Coach, Ben Hildebrandt as PE/Health Teacher, Weight Room Sponsor, HS Boys Track, and Assistant Baseball at the end of the current year contracts. Motion carried, all voting aye, 4:0.

Denniston moved and Ellefson seconded to approve the fundraiser as presented. Motion carried, all voting aye, 4:0.

Denniston moved and Ellefson seconded to authorize Midland's School Business Official (SBO), Megan Frankfurt, to make payments of bills through June 30, 2023. Motion carried, all voting aye, 4:0.

Denniston moved and Ellefson seconded to approve the Kirkwood Community College Offerings Agreement for the 2023-2024 school year. Motion carried, all voting aye, 4:0.

Ellefson moved and Denniston seconded to approve the school fees as presented for 2023-2024. Motion carried, all voting aye, 4:0.

Denniston moved and Ellefson seconded to approve the school meal prices for 2023-2024 as presented. Motion carried, all voting aye, 4:0.

Denniston moved and Ellefson seconded to approve the receipt of the 2021-2022 District Audit. Motion, carried, all voting aye, 4:0.

Denniston moved and Ellefson seconded to approve to work directly with GoldLine CDL for services. Driver will be reimbursed \$400.00 after the driver completes CDL and will sign a letter of agreement for staying with the district for one (1) year. If not, the driver will pay back the \$400.00. Motion carried, all voting aye, 4:0.

Denniston moved and Ellefson seconded to approve the Directors to cancel Caleb Bonjour and add Terese Jurgensen for banking and credit card authorizations effective July 1, 2023. Motion carried, all voting aye, 4:0.

Denniston moved and Ellefson seconded to approve Midland CSD Legislative Priorities for 2023-2024 as Mental Health, Teacher Recruitment & Licensure, Supplemental State Aid, and Unfunded Mandates with an efficacy on Vouchers. Motion carried, all voting aye, 4:0.

Building concepts and civil engineers are working on schematic design. Nothing to approve at this time.

Denniston moved and Ellefson seconded to adjourn at 9:35 p.m. Motion carried, all voting aye, 4:0.

Megan Frankfurt, Board Secretary

Sarah Fishwild, Board President