Midland School Board Regular Meeting Minutes July 24, 2023
<u>Regular Meeting</u>

President Sarah Fishwild called the regular meeting to order at 7:06 p.m. with board members present Jeramie Ellefson, Scott Doll, Teryn Crist, Stacie Cronkleton, and Teri Sterk. Others present were Superintendent Terese Jurgensen, Secondary Principal Bobby Willms, Elementary Principal Deanna Martens, Jamie Christiansen, Jen Westphal, and Board Secretary Megan Frankfurt. Absent was Derek Denniston.

Crist led the Pledge of Allegiance.

Fishwild reviewed Midland's Mission Statement.

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

Jurgensen presented the 8th grade Genius Project in a video.

Cronkleton moved to approve the consent items, payment of bills as presented in the amount of $383,046.64, Crist seconded. Motion carried, all voting aye, 6:0.

RECEIVE VISITOR/PUBLIC FORUM: None

Sterk moved and Ellefson seconded to approve the presented open enrollment requests. Motion carried, all voting aye, 6:0.

Sterk moved and Ellefson seconded to accept the hiring of Daniel Ortiz as JH Boys Basketball Coach, Ryan Steines as Dean of Students and District Wide CPI Trainer, Anngela Feuss as Head Cook, Tess Johnson as Assistant Cook, Linda Zaruba as Cashier, Rhonda Barney as Cook Helper/Flex Custodian, Jared Willms as Math Teacher, Deb Bisinger as Part-time Preschool/Special Ed Teacher, Dawson Paulsen as Assistant Football Coach, Jill Forker as Paraeducator, Shelby Denniston Letter of Assignment, and approve the resignation of Austin Daniels as Head Baseball Coach. Motion carried, all voting aye, 6:0.

There were no fundraisers to be approved at this time.

Doll moved and Ellefson seconded to set our meetings for the fourth Monday of every month at 6:00 p.m. in the library at the Middle/High School located at 106 West Webster Street in Wyoming, Iowa and tabled moving the meetings to the Learning Center. Motion carried, all voting aye, 6:0.

Fishwild called for consideration of the Resolution to Consider continued participation in the Instructional Support Program (ISL). Fishwild read the Resolution. Crist made a motion to adopt the Resolution of Intent and set the hearing for August 28, 2023 in the Middle/High School Library at 6:00 p.m. Motion carried, all voting aye, 6:0. Fishwild called for a roll call vote - Sterk, Aye; Ellefson, Aye; Doll, Aye; Crist, Aye; Cronkleton, Aye; and Fishwild, Aye.

Sterk moved and Doll seconded to approve the Coach/Participant Ratio Sheet as presented. Motion carried, all voting aye, 6:0.

Sterk moved and Ellefson seconded the 2023-2024 District Appointment as follows: Equity Coordinator, Terese Jurgensen; Programming, Terese Jurgensen; Curriculum, Deanna Martens and Bobby Willms; Employment, Terese Jurgensen; Affirmative Action, Terese Jurgensen; Level I, Deanna Martens (MS/HS)

and Bobby Willms (Elementary); Level I Alternative Investigator District, Ryan Steines; Level II Investigator, Kristofer Lyons, Jones County Attorney; and Homeless Liaison, Deanna Martens. Motion carried, all voting aye, 6:0.

Crist moved and Ellefson seconded to approve the Elementary and Secondary Family Handbook and Wrap Care Handbook. Motion carried, all voting aye, 6:0.

Ellefson moved and Sterk seconded to appoint Mrs. Megan Frankfurt to be our Board Secretary/Treasurer/SBO for the 2023-2024 school year. Motion carried, all voting aye, 6:0.

Cronkelton moved and Doll seconded to authorize the use of Ahlers, Cooney, Dorweiler of Des Moines, Iowa Association of School Boards (IASB), School Administrators of Iowa (SAI), and Dorsey & Whitney LLP as legal counsel on behalf of the district. Motion carried, all voting aye, 6:0.

Doll moved and Crist seconded to approve the geotechnical proposal with Terracon as presented. Motion carried, all voting aye, 6:0.

Administrative Reports were given by Martens, Willms, and Jurgensen.

Ellefson moved and Doll seconded to adjourn at 8:25p.m. Motion carried, all voting aye, 6:0.

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Megan Frankfurt, Board Secretary   Sarah Fishwild, Board President