

Midland School Board Regular Meeting Minutes August 28, 2023

Regular Meeting

President Sarah Fishwild called the regular meeting to order at 6:03 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, Mackenzie Lasack, Jamie Christiansen, Jen Westphal, and Board Secretary Megan Frankfurt. Absent was Derek Denniston.

Christiansen and Westphal presented on the Iowa Secretary of Agriculture attendance on Friday, August 25, 2023.

Crist led the Pledge of Allegiance.

Fishwild reviewed Midland's Mission Statement.

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

Lasack presented on the yoga implementation within the classroom.

Sterk moved to approve the consent items, payment of bills as presented in the amount of \$377,173.15, Ellefson seconded. Motion carried, all voting aye, 5:0:Fishwild Abstained.

RECEIVE VISITOR/PUBLIC FORUM: None

Ellefson moved and Sterk 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 Jordan Oberbreckling as Weight Room Sponsor, Santana Chapman as Shared Social Worker with Olin CSD (80/20), Casey Huston as JH and Head HS Wrestling Coach, Crystal Hendley as Cheerleading Sponsor, Beth Wright as Band Sponsor, Kris Doll as JH Volleyball Coach, and Nancy Collins as Bus Driver. Motion carried, all voting aye, 6:0.

Ellefson moved and Crist seconded to approve the fundraisers as presented. Motion carried, all voting aye, 6:0.

Fishwild announced that this is the time, place, and date to hold a hearing regarding the proposed resolution to consider the district's continued participation in the Instructional Support Program (ISL). There were no questions from the public or Board of Directors. Fishwild declared the hearing closed at 6:35 p.m. Cronkleton moved to make the resolution to continue the participation in the Instructional Support Program (ISL), Sterk seconded the motion. Fishwild called for a roll call vote - Sterk, Aye; Ellefson, Aye; Doll, Aye; Crist, Aye; Cronkleton, Aye; and Fishwild, Aye. Fishwild declared that the resolution to continue participating in the Instructional Support Program is adopted as included.

Cronkleton moved and Ellefson seconded to approve a one (1) year extension with Ohnward Bank & Trust for the book of business due on November 30, 2023. Motion carried, all voting aye, 4:0: Sterk and Fishwild Abstained.

Sterk moved and Ellefson seconded to approve the shared agreement for the Transitional Alliance Program Specialist (TAPS) with the Monticello School District. Motion carried, all voting aye, 6:0.

Ellefson moved and Cronkleton seconded to approve the letting of bids for a bus to be purchased after July 1, 2024 with bids due back to the district office on or before Wednesday, September 20, 2023 at 12:00 p.m. (noon). Motion carried, all voting aye, 6:0.

Building and Grounds is working closely with OPN on building design.

Cronkleton moved and Doll seconded to waive the second reading of Policy 503.4R1 and approve this policy at tonight's meeting. Motion carried, all voting aye, 6:0.

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

Ellefson moved and Sterk seconded to adjourn at 7:13 p.m. Motion carried, all voting aye, 6:0.

Megan Frankfurt, Board Secretary

Sarah Fishwild, Board President