

## **Midland School Board Regular Meeting Minutes October 23, 2023**

### **Regular Meeting**

President Sarah Fishwild via Zoom called the regular meeting to order at 6:00 p.m. with board members present Jeramie Ellefson, Teryn Crist, Stacie Cronkleton, Derek Denniston on phone until 6:12 arrival, Teri Sterk, and Scott Doll. Others present were Superintendent Terese Jurgensen, Secondary Principal Bobby Willms, Elementary Principal Deanna Martens, and Board Secretary Megan Frankfurt.

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, 7:0.

Crist moved to approve the consent items, payment of bills as presented in the amount of \$288,244.12, Ellefson seconded. Motion carried, all voting aye, 6:0: Cronkleton Abstained.

RECEIVE VISITOR/PUBLIC FORUM: None

There were no open enrollment requests at this time.

Sterk moved and Doll seconded to approve the resignation of Marshall Shedeck as Assistant Boys Basketball Coach, Stefanie Baas as Paraeducator, and accept the hiring of Bobby Willms as Small Group Speech. Motion carried, all voting aye, 7:0.

Sterk moved and Ellefson seconded to approve the fundraisers as presented. Motion carried, all voting aye, 7:0.

Cronkleton moved and Ellefson seconded to table the mileage reimbursement until the November board meeting. Motion carried, all voting aye, 7:0.

Crist moved and Ellefson seconded to offer early retirement with more details at the November board meeting. Motion carried, all voting aye, 7:0.

Cronkleton moved and Doll seconded to approve the 100-900 series of Board Policies at this evening's meeting and waive the second reading. Motion carried, all voting aye, 7:0.

Crist moved and Ellefson seconded to table bus bids. Motion carried, all voting aye, 7:0.

Denniston, Cronkleton, Fishwild, and Ellefson will be attending the IASB Convention on November 15th.

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

Denniston moved and Ellefson seconded to adjourn at 7:46 p.m. Motion carried, all voting aye, 7:0.

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Megan Frankfurt, Board Secretary

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Sarah Fishwild, Board President