

Midland School Board Regular Meeting Minutes September 25, 2023

Regular Meeting

President Sarah Fishwild via Zoom called the regular meeting to order at 6:02 p.m. with board members present Jeramie Ellefson, Teryn Crist via Zoom, Stacie Cronkleton, Derek Denniston via Zoom, and Teri Sterk. Others present were Superintendent Terese Jurgensen, Secondary Principal Bobby Willms, Elementary Principal Deanna Martens, and Board Secretary Megan Frankfurt. Absent was Scott Doll.

Crist led the Pledge of Allegiance.

Fishwild reviewed Midland's Mission Statement.

Ellefson moved and Crist seconded to approve the agenda with the addition to approve the DCAP FY24 on item #8. Motion carried, all voting aye, 6:0.

Denniston moved to approve the consent items, payment of bills as presented in the amount of \$75,620.95, Ellefson seconded. Motion carried, all voting aye, 6:0.

RECEIVE VISITOR/PUBLIC FORUM: None

Ellefson moved and Sterk seconded to approve the District Career and Academic Plan (DCAP) for FY24. Motion carried, all voting aye, 6:0.

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

Denniston moved and Crist seconded to approve the resignation of Jordan Oberbreckling as Weight Room Sponsor and accept the hiring of Ryan Luensman as Weight Room Sponsor, Jessica Current as Student Advocacy Group - HOPE (Helping Others Persevere Everyday), Mackenzie Lasack as Student Advocacy Group - HOPE (Helping Others Persevere Everyday), Thomas Winters as Prom Sponsor, and Sierra Lief as Paraeducator. Motion carried, all voting aye, 6:0.

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

Tabled bus bids - none.

Frankfurt presented the year end financial reports - Special Education Report (SES), Transportation Report, and Certified Annual Report (CAR).

Denniston moved and Crist seconded to approve Midland Community School District's special education modified allowable growth in the amount of -\$327,516.70. Motion carried, all voting aye, 6:0.

Cronkleton moved and Ellefson seconded to approve the following Board Policies at this evening's meeting and waive the second reading: 216.02 - Board of Directors' Member Development and Training, 200.04 - Board Member Social Media Engagement, 402.05 - Require Professional Development for Employees, 607.01 - Student Guidance and Counseling Program, 605.03(E) - Request to Prohibit a Student from Accessing Specific Instructional Materials, 507.02(E) - Parental Release Form for Student Self-Carry Over the Counter Medication, 507.02(E) - Parental Authorization/Release Form - Student

Self-Carry Medication, and 503.07(E) - Request to Update Student Identity. Motion carried, all voting aye, 6:0.

Denniston moved and Crist seconded to approve an agreement with Dan IT Solutions, LLC as presented. Motion carried, all voting aye, 5: Sterk ney.

Crist moved and Cronkleton seconded to approve the resolution that authorizes Piper Sandler and Dorsey Whitney to distribute a preliminary official statement (POS) to prospective bidders for the sale of bonds for the Midland CSD building project. Fishwild called for a roll call vote - Sterk, Aye; Ellefson, Aye; Crist, Aye; Cronkleton, Aye; Denniston, Aye; and Fishwild, Aye. Fishwild declared that the resolution passed unanimously, 6:0.

Crist moved and Ellefson seconded to approve the purchase of elementary school playground equipment from ABCreative in the amount of \$169,286.00. Motion carried, all voting aye, 6:0.

Sterk moved and Ellefson seconded to approve Midland's LAU Plan as presented. Motion carried, all voting aye, 6:0.

Building and Grounds is working closely with OPN on building design and closely with Piper Sandler and Dorsey Whitney regarding the bonding process.

Fishwild, Denniston, and Ellefson will attend IASB on November 15, 2023.

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

Denniston moved and Ellefson seconded to adjourn at 7:29 p.m. Motion carried, all voting aye, 6:0.

Megan Frankfurt, Board Secretary

Sarah Fishwild, Board President