

Midland School Board Special Meeting Minutes November 8, 2023

Special Meeting

President Sarah Fishwild called the special meeting to order at 6:02 p.m. with board members present Jeramie Ellefson, Scott Doll, Stacie Cronkleton, Derek Denniston at 6:47 p.m., Teri Sterk. Others present were Mackenzie Lasack, Shelby Denniston, Steve Crew joined via Zoom at 6:30 p.m., Superintendent Terese Jurgensen, Secondary Principal Bobby Willms, and Board Secretary Megan Frankfurt.

Lasack led the Pledge of Allegiance.

Fishwild reviewed Midland's Mission Statement.

Ellefson moved and Sterk seconded to approve the agenda. Motion carried, all voting aye, 5:0.

Cronkleton moved and Doll seconded to approve the 401.1, 503.1(R), and 503.1 Board Policies at this evening's meeting and waive the second reading. Motion carried, all voting aye, 5:0.

Jurgensen presented her administrative report.

Frankfurt presented on financials.

Crew presented on contract offering.

Ellefson moved and Doll seconded to approve the hiring of Steve Crew of Steve Crew Enterprising Services, LLC as a financial consultant for the Midland Community School District. Motion carried, all voting aye, 6:0.

Denniston moved and Ellefson seconded to adjourn at 7:38 p.m. Motion carried, all voting aye, 6:0.

Megan Frankfurt, Board Secretary

Sarah Fishwild, Board President