

Midland School Board Regular Meeting Minutes November 27, 2023

Regular Meeting

Superintendent Terese Jurgensen called the regular meeting to order at 6:09 p.m. with board members present Sarah Fishwild, Jeramie Ellefson, Teryn Crist, Stacie Cronkleton, Derek Denniston, Teri Sterk, and Scott Doll. Others present were Superintendent Terese Jurgensen, Secondary Principal Bobby Willms, Elementary Principal Deanna Martens, and Board Secretary Megan Frankfurt.

Willms led the Pledge of Allegiance.

Fishwild reviewed Midland's Mission Statement.

Jurgensen called for nominations for President of the Board of Directors. Crist moved and Cronkleton seconded to approve the nomination for Sarah Fishwild as President. No other nominations for President. Roll call vote: Ellefson, aye; Doll, aye; Crist, aye; Cronkleton, aye; Denniston, aye; Sterk, aye; and Fishwild, aye.

Fishwild called for nominations for Vice President of the Board of Directors. Cronkleton moved and Doll seconded to approve the nomination for Teryn Crist as Vice President. No other nominations for Vice President. Roll call vote: Doll, aye; Cronkleton, aye; Denniston, aye; Sterk, aye; Fishwild, aye; Ellefson, aye; and Crist, aye.

Frankfurt administered the Oath of Office.

Ellefson moved and Crist seconded to approve the agenda. Motion carried, all voting aye, 7:0.

Denniston moved to approve the consent items, payment of bills as presented in the amount of \$257,091.31, Ellefson seconded. Motion carried, all voting aye, 7:0.

RECEIVE VISITOR/PUBLIC FORUM: None

Sterk moved and Cronkleton seconded to approve the open enrollment requests. Motion carried, all voting aye, 7:0.

Sterk moved and Ellefson seconded to approve the resignation of Crystal Hendley as Cheer Sponsor, and accept the hiring of Sammy Moore as Cheer Sponsor and Nathan Becker as Assistant Boys Basketball Coach. Motion carried, all voting aye, 7:0.

Cronkleton moved and Crist seconded to approve the setting board meetings for the fourth (4th) Monday of the month at 6:00 p.m. in the Middle/High School Library/Media Center located at 106 West Webster Street in Wyoming, Iowa. Motion carried, all voting aye, 7:0.

Travis Squires joined via Zoom to go over the timeline of the bonding process.

Crist moved and Ellefson seconded to approve Doll as Clinton County Conference Board designee. Motion carried, all voting aye, 7:0.

Ellefson moved and Cronkleton seconded to approve Denniston as Jones County Conference Board designee. Motion carried, all voting aye, 7:0.

Denniston moved and Crist seconded to approve Fishwild as 2023-2024 IASB Delegate Assembly Representative. Motion carried, all voting aye, 7:0.

Cronkleton moved and Denniston seconded to approve the 2023-2024 committees. Motion carried, all voting aye, 7:0.

Cronkleton moved and Crist seconded to approve the Citizens State Bank, First Trust & Savings Bank, Ohnward Bank & Trust, ISJIT, and UMB as the district's bank depositories. Motion carried, all voting aye, 5:0: Sterk and Fishwild abstain.

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

Denniston moved and Cronkleton seconded to approve the 2023-2024 legal counsel. Motion carried, all voting aye, 7:0.

Denniston moved and Cronkleton seconded to approve the district administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$142,982.72 for open enrolled out students who were not included in the district's previous year certified enrollment count. Motion carried, all voting aye, 7:0.

Denniston moved and Ellefson seconded to approve the districts administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$1,614.69 related to the English Language Learning program for students who have exceeded five years of weighting that are included on the Fall 2023 certified enrollment. Motion carried, all voting aye, 7:0.

Doll moved and Cronkleton seconded to approve the mileage reimbursement to be \$.49 effective July 1, 2024 (FY25). Motion carried, all voting aye, 7:0.

Cronkleton moved and Doll seconded to approve the Personal Leave Payout to be \$190.00 for the 2023-2024 school year, form due to district on or before June 1, 2024. Motion carried, all voting aye, 7:0.

Ellefson moved and Crist seconded to approve the early graduates for the 2023-2024 school year as long as all graduation requirements have been met. Motion carried, all voting aye, 7:0.

Denniston moved and Ellefson seconded to approve the use of ClaimAid for medicaid services for 2023-2024 school year. Motion carried, all voting aye, 7:0.

Cronkleton moved and Sterk seconded to approve the District Special Education Delivery Plan members. Motion carried, all voting aye, 7:0.

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

Denniston moved and Ellefson seconded to adjourn at 7:48 p.m. Motion carried, all voting aye, 7:0.

Megan Frankfurt, Board Secretary

Sarah Fishwild, Board President