## Midland School Board Special Meeting Minutes December 13, 2023 <u>Special Meeting</u>

This meeting will be held virtually using a ZOOM Remote Access - as per Iowa Code Section 21.8 which permits a governmental body to conduct a meeting by electronic means.

President Sarah Fishwild called the special meeting to order at 6:11 p.m. with board members present Jeramie Ellefson via ZOOM, Scott Doll via phone, Stacie Cronkleton via ZOOM, Derek Denniston via ZOOM, and Teri Sterk via ZOOM. Others present were Superintendent Terese Jurgensen via ZOOM, Secondary Principal Bobby Willms, Elementary Principal Deanna Martens via ZOOM, Ryan Steines via ZOOM, Steve Crew via ZOOM, and Board Secretary Megan Frankfurt. Absent was Teryn Crist.

20011, Steve Clew Via 20012, and Board Sectionary Program Frankfurt. Prosent was 1613th Clist.	
Ellefson 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, 6:0.	
Presentation from Steve Crew regarding district financials.	
Denniston moved and Ellefson seconded to adjourn at 7:08 p.m. Motion carried, all voting aye, 6	:0.
Megan Frankfurt, Board Secretary Sarah Fishwild, Board President	