

## **Midland School Board Regular Meeting Minutes December 19, 2023**

### **Regular Meeting**

President Sarah Fishwild called the regular meeting to order at 6:02 p.m. with board members present Jeramie Ellefson, Scott Doll, and Teri Sterk. Others present were Dr. Steven Bradley, Carrie Koelker, Clay Pestka, Chris Cournoyer, Kerry Gruenhagen, Superintendent Terese Jurgensen, Secondary Principal Bobby Willms, Elementary Principal Deanna Martens, and Board Secretary Megan Frankfurt. Absent were Teryn Crist, Stacie Cronkleton, and Derek Denniston.

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, 4:0.

Sterk moved to approve the consent items, payment of bills as presented in the amount of \$259,621.57, Ellefson seconded. Motion carried, all voting aye, 4:0.

Legislative update was given from Cournoyer, Gruenhagen, Koelker, and Bradley with discussion.

Ellefson moved and Doll seconded to approve the Notice of Bidder, Advertisement for Bids, and AIA Agreements pending legal counsel review. Motion carried, all voting aye, 4:0.

RECEIVE VISITOR/PUBLIC FORUM: None

Ellefson moved and Sterk seconded to approve the open enrollment requests. Motion carried, all voting aye, 4:0.

Sterk moved and Ellefson seconded to approve the resignation of Sierra Lief as Paraeducator, transfer for Brenda Current to PM route only, and accept the hiring of Dee Jay Smith as Head Softball Coach, Ryan Streets as HS Boys Track Coach, Ryan Luensman as HS Girls Track Coach, Kirk Park as HS Boys Golf Coach, Ryan Steines as HS Girls Golf Coach, Raymond Dosland as JH Boys Track Coach, Ari Hacke as JH Girls Track Coach, Ari Hacke as JH Softball Coach, Barry Eberhard as Driver's Ed (June Only), and Lennie Miller as JH Wrestling Coach (remainder of season). Motion carried, all voting aye, 4:0.

No new fundraisers presented.

No action was taken on Class Description - Addition to Course Offering as course is not going to be offered starting in January 2024.

Ellefson moved and Doll seconded to approve the early retirement package as presented with early retirement documents due back to district office on or before January 3, 2024 at 4:00 p.m. in order to take advantage of the severance package. Motion carried, all voting aye, 4:0.

Doll moved and Ellefson seconded to waive the second reading of Policies 401.1 - Equal Employment Opportunity, 503.1 - Student Conduct, 503.1R1 - Student Suspension, 503.2 - Expulsion, 605.3R1 - Reconsideration of Instructional and Library Materials Regulation, and 701.5R1 - Financial Metrics and approve these policies at tonight's meeting. Motion carried, all voting aye, 4:0.

Sterk moved and Ellefson seconded to approve the authorization of the district's administration to submit a request to the School Budget Review Committee (SBRC) in the estimated amount of \$150,581.00 for the purpose to carry out activities with the At-Risk/Dropout Service Plan. Motion carried, all voting aye, 4:0.

Sterk moved and Ellefson seconded to approve the releasing of bus bids with bids due back on or before Friday, January 12, 2024 at 12:00 p.m. (noon), bids will be reviewed and/or accepted/rejected on Wednesday, January 17, 2024. Motion carried, all voting aye, 4:0.

Doll moved and Ellefson seconded to approve the releasing of bids for a handicap accessible vehicle and give the superintendent, transportation director, board president, and SBO the authority to approve the purchase of a handicap accessible vehicle. Motion carried, all voting aye, 4:0.

Sterk moved and Ellefson seconded to approve the letting of bids for the annual school auditor starting of the contract on July 1, 2024 (FY25) with bids due back on or before Friday, January 12, 2024 at 12:00 p.m. (noon), bids will be reviewed and/or accepted/rejected on Wednesday, January 17, 2024. Motion carried, all voting aye 4:0.

Administrative Reports were given by Jurgensen.

Ellefson moved and Doll seconded to adjourn at 8:16 p.m. Motion carried, all voting aye, 4:0.

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Megan Frankfurt, Board Secretary

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Sarah Fishwild, Board President