

Midland School Board Regular Meeting Minutes April 24, 2023

Regular Meeting

President Sarah Fishwild called the regular meeting to order at 7:03 p.m. with board members present Jeramie Ellefson, Scott Doll, Teryn Crist, Stacie Cronkleton, Derek Denniston, and Teri Sterk. Others present were Superintendent Caleb Bonjour, Secondary Principal Bobby Willms, Elementary Principal Deanna Martens, IH, ZJ, DB, Fred Brokaw, Heather Brokaw, Eric Pape, Tashsa Pape, Chuck Franzen, Jake Harms, Alex Franzen, Hailey Schwenker, Tiffany Graves, James Graves, Greg Paulsen, Deb Paulsen, Stephanie Kaftan, Jamie Christiansen, Jen Westphal, Daniel Ortiz, and Board Secretary Megan Frankfurt.

Sterk moved and Crist seconded to approve the agenda and move item # 9 Presentation from Mr. Ortiz's 3rd Grade Class before Public Forum. Motion carried, all voting aye, 7:0.

Denniston moved to approve the consent items, payment of bills as presented in the amount of \$791,356.59, Ellefson seconded. Motion carried, all voting aye, 7:0.

Mr. Ortiz's 3rd grade class has been studying economics in social studies and working on their "Shark Tank" business called Chills. Students presented on what it took to get their ice cream business up and running.

RECEIVE VISITOR/PUBLIC FORUM: C. Franzen addressed the board regarding the flag in the window and asked for the flag to be an agenda item.

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

Sterk moved and Crist seconded to accept the hiring of Dalton Harms as JH Track Coach, William Wilding as Social Studies Teacher (FY24), and accept the resignation of DeeJay Smith as Head Softball Coach at the end of the 2023 season, Nancy Collins as Bus Driver, Kelly Sprague as Assistant Volleyball Coach, Jill Franzen as Paraeducator, Marc Rood as Band Teacher at the end of 2022-2023, Lennie Miller as Paraeducator, Jenny Eckhardt as Prom Sponsor, Kim Buchholtz as Annual/Photography at the end of the 2023 softball/baseball season, and Gen Schroeder as Individual and Large Group Speech. Motion carried, all voting aye, 7:0.

Sterk moved and Cronkleton seconded to approve the fundraisers as presented. Motion carried, all voting aye, 7:0.

Fishwild opened the public hearing for the 2023-2024 school calendar at 7:34, there was no public comments. Cronkleton moved and Sterk seconded to adjourn the public hearing for the 2023-2024 school calendar at 7:35. Motion carried, all voting aye, 7:0.

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

Denniston moved and Cronkleton seconded to approve the i-Ready math curriculum for grades K-6 for a six (6) year agreement in the amount of \$52,614.00, as presented. Motion carried, all voting aye, 7:0.

Doll moved and Cronkleton seconded to approve the termination of the OPAA! Contract on June 30, 2023 and bring the nutrition program back to an in-house program for the 2023-2024 school year. At this time we would release bids for milk and bread with bids due back on or before Tuesday, May 16, 2023 at 12:00

p.m. (noon) to the district office. The board will act on bids on Monday, May 22, 2023 at the regular board meeting. Motion carried, all voting aye, 7:0.

Fishwild announced at 7:59 p.m. on April 24, 2023 at the MS/HS Library for any questions or comments from our public regarding the Resolution to Authorize Prelevy and Approve Professionals for General Obligation School Bonds, Series 2023. There were no questions or comments from the public. Denniston moved and Ellefson seconded to approve the Resolution to Authorize Prelevy and Approve Professional for General Obligation School bonds, Series 2023, as presented. Fishwild called for a roll call vote: Crist, aye; Cronkleton, aye; Denniston, aye; Sterk, aye; Ellefson, aye; Doll, aye; and Fishwild, aye. Motion carried, all voting aye, 7:0. Fishwild read the resolution.

Fishwild opened the public meeting on the 2023-2024 proposed budget at 8:07 p.m. and asked for any discussion. There were no questions or comments. Fishwild closed the public meeting at 8:08 p.m.

Cronkleton moved and Sterk seconded to adopt the proposed budget as our school budget for the 2023-2024 school year. Fishwild called for a roll call vote: Cronkleton, aye; Denniston, aye; Sterk, aye; Ellefson, aye; Doll, aye; Crist, aye; and Fishwild, aye. Motion carried, all voting aye, 7:0

Denniston moved and Crist seconded to approve the Facilities Use Agreement as presented with the Summer REC for the Spring and Summer of 2023. Motion carried, all voting aye, 7:0.

Sterk moved and Ellefson seconded to approve the conditional list of graduates for 2023 as presented based on the condition that all graduation requirements will be successfully completed by May 17, 2023. Motion carried, all voting aye, 6:0: Fishwild abstained.

Denniston moved and Ellefson seconded to approve the Football Facility Use Agreement between Midland and Calamus-Wheatland CSD. Motion carried, all voting aye, 7:0.

There are no transportation bids at this time, tabled.

Steering committee gave a recap of the meeting on April 18th with OPN.

Cronkleton moved and Sterk seconded to approve the RISE Counseling & Consulting, PLLC Agreement for the 2023-2024, as presented. Motion carried, all voting aye, 7:0.

Cronkleton moved and Doll seconded to approve the authorization of the steering committee to move forward with the design, development, and purchase within budget for FY2024. Motion carried, all voting aye, 7:0.

Fishwild announced a closed session as provided in Iowa Code 20.173(3), at 9:56 p.m. Cronkleton made a motion to come out of closed session at 9:56 p.m., seconded by Ellefson. Motion carried, all voting aye, 6:0.

Crist moved and Ellefson seconded to accept the hiring of Kassidy Willimack as Elementary School Counselor (FY24). Motion carried, all voting aye, 6:0.

Ellefson moved and Sterk seconded to adjourn at 10:29 p.m. Motion carried, all voting aye, 6:0.

Megan Frankfurt, Board Secretary

Sarah Fishwild, Board President