

**Ida Public Schools
Regular Board of Education Meeting
January 8, 2024 @ 6:00 p.m.
High School Media Center**

Mission

The mission of Ida Public Schools is to bring student, staff and community together to maintain our rich traditions. We will provide students with a safe learning environment, an exceptional curriculum, skills to meet the challenges of the future, and the means to become life-long learners.

Preface to this evening's meeting

*January 2024 has been designated as **School Board Recognition Month** throughout the State of Michigan. The Ida Public School District is joining all local and intermediate school districts across the state to thank these community volunteers for their enduring dedication to public education.*

Public education is the backbone of American society, and local school boards are deeply rooted in U.S. tradition. Their origins can be traced to colonial times when the Massachusetts Law of 1642 empowered town officers to compel parents to teach their children to read. Today local school boards continue to do the most important work of their communities-that of educating our youth.

Their job is to establish a vision for the education program, design a structure to achieve that vision, ensure schools are accountable to the community and strongly advocate continuous improvement in student learning. Yet local trustees sometimes tackle an often thankless job devoid of any glory. Too often we are quick to criticize school board members without really knowing all the details that went into a given decision. Now is the time to thank them for their untiring efforts.



ORGANIZATIONAL MINUTES

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

- I. Pledge of Allegiance

- II. At 6:00 p.m. Heather Schafer, President called the meeting to order.
Roll call of board members
Present: Jamie Hunter, Sara King, Sarah Lambert, Heather Schafer, Edward Stotz, Ryan Winkelman; (note: Todd Albring arrived a couple minutes late; missing roll call)

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Staff Present: Superintendent David Eack; Business Manager Chad Baas; Curriculum Director Sarah Ash; Principals Chuck Fuller, Lucy Becker and Stacy Maynard; Secondary Assistant Principal Allison Bondie; Elementary Assistant Principal Pat Riley and Secretary Janie Dressel

Other attendees: There were members from the public in attendance.

It was determined a quorum was present. Mrs. Schafer welcomed those in attendance.

- III. Best Practices – Jessica Thompson, Middle School 5th grade Science Teacher presented to the board the opportunity students were given to attend Science at the MCCC sponsored by MCISD. Students were given 20 minutes for challenges. Examples of challenges were building a wind turbine, aquaduct and spaghetti tower with specific supplies that were provided. Teachers were not allowed to assist on challenges.

IV. Annual Election of Officers

By mutual consent of the Board members, the superintendent was appointed chairperson for this topic only and could conduct the election of the Board's President. Once appointed, Mrs. Schafer conducted the election of the remaining positions.

I. President

Heather Schafer was nominated by Jamie Hunter.

Sarah Lambert seconded the nomination.

Roll call 6 to 0. Nominee did not vote.

Recommended Resolution: Appoint Heather Schafer as the President of the Ida Board of Education.

Motion to accept Recommended Resolution by Edward Stotz supported by Ryan Winkelman to appoint Heather Schafer as President of the Ida Board of Education.

There was no discussion.

The roll call vote passed 6 to 0.

II. Vice President

Jamie Hunter was nominated by Sara King

Sarah Lambert seconded the nomination.

No other nominees.

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III. Secretary

Sara King was nominated by Jamie Hunter.
Ryan Winkelman seconded the nomination.
No other nominees.

IV. Treasurer

Sarah Lambert was nominated by Sara King.
Todd Albring seconded the nomination.
No other nominees.

Recommended Resolution: Appoint the Vice-President, Secretary and Treasurer of the Board of Education as listed above.

Motion to accept Recommended Resolution by Ryan Winkelman supported by Edward Stotz to appoint Jamie Hunter as Vice-President, Sara King as Secretary and Sarah Lambert as Treasurer of the Ida Board of Education.

There was no discussion.

The roll call vote passed 7 to 0.

V. Committee of the Whole vs. Appointed/Designated Committees for Fiscal Year 2024:

1. Ida Area Recreation Liaison – *Sarah Lambert*
2. Band Boosters Liaison – *Sarah Lambert*
3. Curriculum Council/School District Collaborative-School Improvement (C-SIP) Committee – *Jamie Hunter*
4. Buildings & Grounds/Vehicle Selection – *Committee of the Whole*
5. MEA Negotiations – *Committee of the Whole*
6. Representative for I.S.D.'s Budget Hearing and Election – *Ryan Winkelman*
7. Computer/Technology Liaison – *Sarah Lambert*
8. Executive Board for the Monroe County Association of Boards of Education (MCABOE) – *Edward Stotz*
9. District Health Studies Committee – *Sara King*
10. Policy Review Committee – *Jamie Hunter, Sara King, Heather Schafer*
11. Finance/Human Resource Committee – *Sarah Lambert, Edward Stotz, Ryan Winkelman*
12. Committee of the Whole – *Curriculum, Facilities, Strategic Planning and Deliberations for all Committee's*

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Recommended Resolution: To approve the updates and changes, if any, to committees for the Fiscal Year 2024 as noted during board meeting.

A motion to accept Recommended Resolution by Ryan Winkelman supported by Sarah Lambert to approve the updates and changes, if any, to committees for the Fiscal Year 2024 as noted during board meeting.

There was no discussion.

The roll call vote passed 7 to 0.

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REGULAR MINUTES

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I. Approval of Minutes

A motion was made by Jamie Hunter supported by Ryan Winkelman accepting the minutes of the December 11, 2023 Board of Education Meeting as presented for adoption.

Discussion

The roll call vote passed 7 to 0.

II. Recommended Board Acceptance Items/Consent Agenda

Comment: Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any Board member can remove any topic from the Consent Agenda and place the item in the Discussion Topics area.

Approved: The check register as presented for Board acceptance and authorization for payment. The total of the computer listing of invoices is \$902,692.23.

Approved: The resignation of Kelly Riley, High School Counselor.

Approved: The recycling of equipment at no cost to the district per the request of Ryan Kisonas.

Approved: The hiring of Anthony Alexander, Student Support Interventionist, per the recommendation of the Interview Committee.

A motion was made by Jamie Hunter supported by Sarah Lambert to accept the Consent Agenda as presented.

Discussion

The roll call vote passed 7 to 0.

Discussion Topics

III. Comments from the Public - None

Persons wishing to address the Ida Board of Education may do so during the 'Comments from the Public' agenda section. Please identify yourself and the organization you represent if you would like us to provide a response. Individual presentations may be limited to three minutes, timed by Board Secretary, unless it is the consensus of the Board to permit additional time. Total time allocated for any one topic will be an hour unless the Board determines that additional time is warranted. Specific guidelines for public comment are outlined in Board Policy 0167.3

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IV. Board/Superintendent Response

V. Communications to/from Board Members

VI. Policy Committee Report – First Reading of NEOLA Policies
Recommended Resolution: Accept the first reading of the following proposed policies: 0122, 1420, 3120, 3130, 3131, 3132, 3139, 3140, 3142, 3220

A motion to approve Recommended Resolution by Sara King supported by Jamie Hunter to accept the first reading of the above proposed policies.

Discussion

The roll call vote passed 7 to 0.

VII. Curriculum Topics

Sarah Ash - NWEA/Star Reading mid-year testing is underway for our Kindergarten-4th grade students. This data will help us update our MTSS and At Risk services provided to students. State testing (M-Step, Mi-Access, PSAT, SAT, and ACT Workkeys) pre-identification is beginning for our 3rd-11th grade students, this the beginning step to the required testing which is scheduled to take place this spring. At this time, I review all student lists that have been pulled from our records to ensure they are correct, remove students who have left the district, and add those who have recently enrolled as this impacts our state accountability. On Monday, January 15th we will have our next professional development day. Some topics teachers will be able to choose from are CPR training, zones of regulation, Mystery Science, curriculum alignment, MTSS and review of data. Our Consolidated Application which includes our Title 1, Title 2, and Title 4 funding amendment period just opened. I will be reviewing our budget items from the summer and making any necessary adjustments before it is submitted at the end of the month. The state released school grades for all schools throughout the state at the end of December. This is the last year for this type of report as the law requiring the report was repealed earlier in 2023. All buildings saw improvements when comparing previous school grade reports. The elementary school was also identified as a reward school. The Sexual Education Advisory Board will be meeting on Monday, January 29th as one of our required annual meetings. Our next Curriculum Council meeting is on Thursday, February 29th at 8:15 am.

Virtual Instruction Days

Recommended Resolution: Approve the Ida Public Schools Plan for Virtual Instruction Days for the 2023-2024 school year per the recommendation of the Administration.

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A motion to approve Recommended Resolution by Sarah Lambert supported by Ryan Winkelman to accept the Ida Public Schools Plan for Virtual Instruction Days for the 2023-2024 school year per the recommendation of the Administration.

Discussion

The roll call vote passed 7 to 0.

Summer Program

Recommended Resolution: Authorize the administration to offer a summer program for students in grades K-8 that need additional support. The summer program will be in operation tentatively to begin June 2024 for approximately six weeks. Transportation may be provided. State of Michigan At-Risk and ESSER III summer school funds will be used to fund the program.

A motion to approve Recommended Resolution by Ryan Winkelman supported by Edward Stotz to authorize the administration to offer a summer program.

Discussion

The roll call vote passed 7 to 0.

VIII. Business Operations/Recent Legislation

A. Financial Legislative Update

B. Fiscal Year 2025 Draft Budget Presentation (Information):

The administration has completed a First Draft of a proposed operating budget for Fiscal Year 2025. The administration discussed the parameters upon which this budget is based with the Board of Education at the December 11, 2023 Board of Education meeting. Tonight's discussion is for information only and does not require adoption by the Board of Education.

Fiscal Year 2025 Budget Summary

Total Projected Revenue	\$17,999,186
Total Projected Expenditures	\$18,420,520
Projected Expenditures over Revenue	(\$421,334)
Projected Fund Equity on June 30, 2025	\$4,903,020

IX. District

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Recommended Resolution: Accept the quote from Central Michigan Paper for white paper per the request from Cortney Galloro.

A motion to approve Recommended Resolution by Sara King supported by Jamie Hunter to approve the quote from Central Michigan Paper for a total of \$9,590 for white paper.

Discussion

The roll call vote passed 7 to 0.

X. Personnel

A. Vacancies/Postings

1. Bus Driver(s)
2. Student Support Interventionist
3. High School Guidance Counselor

XI. Transportation

Recommended Resolution: Accept the quote from The School Bus Safety Company to purchase bus training courses and student safety programs per the recommendation of Cortney Galloro.

A motion to approve Recommended Resolution by Sarah Lambert supported by Ryan Winkelman to accept the quote from The School Bus Safety Company to purchase bus training courses and student safety programs for a total of \$9,311.25 to be paid from the general fund per the recommendation of Cortney Galloro.

Discussion

The roll call vote passed 7 to 0.

XII. Athletics/Extra Curricular Activities

A. Director's report

XIII. Next Meeting Dates

A. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, February 12, 2024.

1. Regular Business Meeting
2. Mid-Year Budget Update

B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, March 11, 2024.

1. Regular Business Meeting
2. Preliminary February 2024 Enrollment Report
3. Upcoming Summer Maintenance Projects

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XIV. Forthcoming Activities/ 'Go Around'

A. Activities

Date	Activity	Comment
Mon, Jan 8	Regular Board Meeting	High School Media Center
Wed, Jan 10	COW	Middle School Media Center
Mon, Jan 15	Professional Development	No Students
Wed, Jan 17	Exams Begin	
Thur, Jan 18	First Semester Exams	½ day
Fri, Jan 19	First Semester Exams	½ day
Mon, Jan 22	Second Semester Begins	
Mon, Feb 12	Regular Board Meeting	HS Media Center
Mon, Feb 19	Professional Development	No Students
Mon, Mar 11	Regular Board Meeting	HS Media Center

B. 'Go-Around'

XV. Comments from the Public - None

Persons wishing to address the Ida Board of Education may do so during the 'Comments from the Public' agenda section. Please identify yourself and the organization you represent if you would like us to provide a response. Individual presentations may be limited to three minutes, timed by Board Secretary, unless it is the consensus of the Board to permit additional time. Total time allocated for any one topic will be an hour unless the Board determines that additional time is warranted. Specific guidelines for public comment are outlined in Board Policy 0167.3

XVI. Board/Superintendent Response

XVII. Motion to Adjourn

A motion was made by Jamie Hunter, at 7:10 p.m., supported by Sarah Lambert, to adjourn the January 8, 2024 board meeting.

The roll call vote passed 7 to 0.

Respectfully submitted,
Sara King
Board Secretary