

**Ida Public Schools  
Regular Board of Education Meeting  
February 13, 2023  
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.*

**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. At 7:00 p.m. Heather Schafer, President called the meeting to order.

Roll call of board members

Present: Todd Albring, Jamie Hunter, Sara King, Sarah Lambert, Heather Schafer, Edward Stotz and Ryan Winkelman

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

Other attendees: There were members from the public.

It was determined a quorum was present. Mrs. Schafer welcomed the public.

- II. Best Practices – Anne Capling, Assistant Girls Varsity Basketball Coach

- III. Approval of Minutes

A motion was made by Sarah Lambert supported by Jamie Hunter accepting the minutes of the January 16, 2023, Organizational meeting of the Board of Education Meeting as presented for adoption.

There was no discussion.

The roll call vote passed 7 to 0.

- IV. 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 is presented for Board acceptance and authorization for payment. The total of the computer listing of invoices is \$847,503.93.

Approved: The resignation of Renae Johnson, Bus Driver.

**Ida Public Schools  
Regular Board of Education Meeting  
February 13, 2023  
High School Media Center**

Approved: The resignation of Natasha Erb, Crossing Guard.

Approved: The High School band trip to Nashville, TN for Spring Break 2024 per the request of Vicki Holycross, Trip Committee Chairperson on behalf of the Band Boosters and Chris Bennett, Band Teacher.

A motion was made by Ryan Winkelman supported by Todd Albring to accept the Consent Agenda as presented.

There was no discussion.

The roll call vote passed 7 to 0.

---

*Discussion Topics*

V. 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

VI. Board/Superintendent Response

VII. Communications to/from Board Members

VIII. Parent Advisory Committee Candidate

Recommended Resolution: It is the recommendation of the administration that the Board of Education approve the following candidate for a two-year term to the Monroe County Intermediate School District Parent Advisory Committee beginning February 2023: Jennifer Henderson

A motion to approve Recommended Resolution by Sara King supported by Sarah Lambert to approve Jennifer Henderson for a two-year term on the Monroe County Intermediate School District Parent Advisory Committee.

There was no discussion.

The roll call vote passed 7 to 0.

IX. Curriculum Topics

Sarah Ash - Our mid-year benchmark testing was completed in the Elementary School at the end of January. Teachers have been reviewing this data to update our MTSS and At Risk services. Overall, 92% of our students improved in reading and 95% improved in math when comparing fall 2022 to winter 2023 scores. All of our grade levels made great growth and had an average of

**Ida Public Schools  
Regular Board of Education Meeting  
February 13, 2023  
High School Media Center**

approximately 9 points of growth from the fall to winter in both reading and math which is above the national average. This is outstanding! I have been preparing for M-Step, MI-Access, PSAT 8, 9, 10, SAT and WorkKeys testing by assigning and verifying accommodations for testing which will take place this spring. Test day plans are also underway. Our next and final professional development day of the school year is Monday, February 20<sup>th</sup>. Staff are able to choose and complete their professional learning on-line through EduPaths or SafeSchools Modules. I submitted our new teacher and mentor SCECH hours for the first semester. These hours are used toward certificate renewal. We were notified that we received the Future Proud Educator Explore grant for our high school teacher cadet course. This grant will allow students in the class to take some college tour field trips, provide more resources, and purchase supplies as needed. The 98b Extended COVID-19 Learning Plan Goal Reporting has been completed. This looks at the percentage of students in various categories that made improvement on their NWEA testing for the elementary school and course grades for the middle and high school from the beginning of the school year until our mid-year benchmark. Our students are making some great progress this year. Each building and the district level Annual Education Reports have been completed, they are posted on the website, and are available in building offices for review. This report is required by state law. Our Sexual Education Advisory Board has been meeting to revise some of the high school content, we are in the final stages of the review and will then bring a recommendation to the board of education. Our next Curriculum Council meeting is Thursday, March 2<sup>nd</sup> at 8:15 a.m.

District Goals (PA 48 of 2021 Section 98b)

- a. High School
- b. Middle School
- c. Elementary School

Sex Ed/HIV Curriculum

X. CTE – Grant

Recommended Resolution: Accept the quote from Baker's Gas & Welding Supplies Inc for a Miller XMT 350 migrunner for a total of \$9,548.48 per the request of Sarah Ash, Curriculum Director, to be used by the CTE-Welding class(es).

A motion to approve Recommended Resolution by Sarah Lambert supported by Ryan Winkelman to approve the quote from Baker's Gas & Welding Supplies Inc for a Miller XMT 350 migrunner for a total of \$9,548.48 per the request of Sarah Ash, Curriculum Director, to be used by the CTE-Welding class(es).

There was no discussion.

The roll call vote passed 7 to 0.

**Ida Public Schools  
Regular Board of Education Meeting  
February 13, 2023  
High School Media Center**

Recommended Resolution: Accept the quote from Waldo & Associates for a Greenhouse for a total of \$22,060.78 per the request of Sarah Ash, Curriculum Director, to be used by the CTE-Agri-Science class(es).

A motion to approve Recommended Resolution by Jamie Hunter supported by Sara King to approve the quote from Waldo & Associates for a Greenhouse for a total of \$22,060.78 per the request of Sarah Ash, Curriculum Director, to be used by the CTE-Agri-Science class(es).

There was no discussion.

The roll call vote passed 7 to 0.

- XI. Business Operations/Recent Legislation
  - A. Financial Legislative Update
  - B. Mid-Year Budget Amendment

- XII. District

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

A motion to approve Recommended Resolution by Todd Albring supported by Jamie Hunter to approve the quote from Central Michigan Paper for a total of \$7800 for white paper.

There was no discussion.

The roll call vote passed 7 to 0.

- XIII. Personnel
  - A. Vacancies/Postings
    - a. Elementary STEM Teacher
    - b. District Music Teacher
    - c. Bus Drivers
    - d. Crossing Guard

---

*Informational Topics*

- XIV. Athletics/Extra Curricular Activities
  - A. Director's report

- XV. Next Meeting Dates

A. Recommended Topics for the Regularly Scheduled Board Meeting on March 13, 2023:

- 1. Regular Business Meeting

**Ida Public Schools  
Regular Board of Education Meeting  
February 13, 2023  
High School Media Center**

2. Preliminary February 2023 Enrollment Report
3. Summer Maintenance Projects

B. Recommended Topic for the Special Board of Education Meeting – Board Retreat on Wednesday March 15, 2023:

1. Effective Governance

C. Recommended Topics for the Regularly Scheduled Board Meeting on April 10, 2023:

1. Regular Business Meeting
2. Annual Probationary/Tenure Recommendations
3. Fiscal Year 2023 Preliminary Staffing

XVI. Forthcoming Activities/ ‘Go Around’

A. Activities

<b>Date</b>	<b>Activity</b>	<b>Comment</b>
Mon, Feb 13	Regular Board of Education Meeting	7:00 p.m.
Mon, Feb 20	Professional Development Day	No Students
Mon, Mar 13	Regular Board of Education Meeting	7:00 p.m.
Wed, Mar 15	Special Board Meeting – Board Retreat	6:00 p.m.
Fri, Mar 24	End of 3 <sup>rd</sup> Marking Period	
Mon, Mar 27 thru Fri, Mar 31	Spring Break	
Fri, Apr 7	Holiday	
Mon, Apr 10	Holiday	

B. ‘Go-Around’

XVII. 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

XVIII. Board/Superintendent Response

**Ida Public Schools  
Regular Board of Education Meeting  
February 13, 2023  
High School Media Center**

XIX. Motion to Adjourn

A motion was made by Sarah Lambert, at 8:01 p.m., supported by Edward Stotz, to adjourn the February 13, 2023 board meeting.  
The roll call vote passed 7 to 0.

Respectfully submitted,  
Sara King  
Board Secretary