

**Ida Public Schools
Regular Board of Education Meeting
March 11, 2024
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. Pledge of Allegiance

II. At 7:00 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 and Ryan Winkelman

Absent: Todd Albring

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 Patrick Riley; Technology Director Ryan Kisonas; Transportation Supervisor Cortney Galloro; Athletic Director Tim Leonard 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. Approval of Minutes

A motion was made by Ryan Winkelman supported by Sarah Lambert accepting the minutes of the February 12, 2024, Board of Education Meeting and Committee of the Whole as presented for adoption.

Discussion

The roll call vote passed 6 to 0. Board member Todd Albring was absent.

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 \$674,932.55.

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Approved: The recommendation to hire Andrea Collins, Paraprofessional, per the recommendation of Stacy Maynard and Patrick Riley.

Approved: The request to hold Prom 2025 at the Toledo Zoo per the request from Roxanne Pfeiffer, Class of 2026 Parent Advisor.

Approved: The resignation of Lauren Burkett, Elementary School Teacher.

Approved: The resignation of Michelle Conner, High School Cafeteria.

Approved: The request for the baseball team to return to Tennessee for a spring trip per the request of Tim Leonard.

Approved: The request to recycle and/or dispose of old textbooks in the Middle School per the request of Lucy Becker.

Approved: The FMLA requests for Jessica Click, Michelle Cox, Julie Crozier, Lisa Haney, Wendy Hubbard, Cheri Robar and Malinda Swartz.

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

Discussion

The roll call vote passed 6 to 0. Board member Todd Albring was absent.

Discussion Topics

V. Comments from the Public

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. Curriculum Topics

Sarah Ash – M-Step, MI-Access, PSAT 8, 9, 10, SAT and WorkKeys testing setup has begun. Students are now being placed into test sessions and test tickets are being developed. I have been meeting with teachers in all the buildings to develop testing schedules to accommodate all students and to create the best testing atmosphere possible. Testing begins April 9th. We had our last district wide professional development

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day on February 19th. Teachers completed their professional learning on-line through EduPaths or SafeSchools Modules. SCECH hours have been submitted to the state for those who completed the training. We have several staff members attending the MACUL Technology Conference in Grand Rapids later this week. This conference highlights technology resources and content that helps support teaching and learning. Planning for professional development for the 2024-2025 school year has begun by reviewing survey responses that were gathered this year and meeting with the District Wide Professional Development Advisory Committee to gather input. I applied for another anti-bullying grant. We were awarded the grant the past two years for our peer to peer program so we are hoping to get it again for next year. I also applied for the Safe Routes to School grant for Cortney Galloro. We received this grant in 2020 and the funds were used for some cement work, line striping, crossing guard vests, and light up stop signs. We had a Curriculum Council meeting on February 29th, notes are posted on the district website.

- IX. Business Operations/Recent Legislation
 - A. Financial Legislative Update
 - B. Resolution of the Board of Education of Ida Public Schools Authorizing Negotiation and Implementation of Contracts

WHEREAS, The Board desires to make an appointment authorizing negotiation and implementation of contracts between the District and various groups of employees represented by exclusive bargaining representatives,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Superintendent to negotiate and implement contracts, on behalf of the District, with employees represented by exclusive bargaining representatives.
2. The Superintendent shall have full authority to negotiate and to reach tentative agreements.
3. The Board reserves the authority to ratify any tentative agreements that may be reached between the exclusive bargaining representatives of employee groups and the Superintendent pursuant to the negotiations authorized by this resolution.

A motion to approve Recommended Resolution by Jamie Hunter supported by Ryan Winkelman.

Discussion

The roll call vote passed 6 to 0. Board member Todd Albring was absent.

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C. School of Choice – 105 Opt-Out

Recommended Resolution: Adopt the Section 105 Opt-Out Resolution relative to the participation of the Ida Public School District in the State of Michigan’s Schools of Choice Program for the 2024-2025 school year. The official text of this resolution is contained in Attachment A of this evening’s agenda. A copy of the official resolution will be transmitted to the Monroe County Intermediate School District.

A motion to approve Recommended Resolution by Ryan Winkelman supported by Sarah Lambert.

Discussion

The roll call vote passed 6 to 0. Board member Todd Albring was absent.

D. School of Choice – 105c Opt-In

Recommended Resolution: Adopt the Section 105c Opt-In Resolution relative to the participation of the Ida Public School District in the State of Michigan’s Schools of Choice Program for the 2024-2025 school year. The official text of this resolution is contained in Attachment B of this evening’s agenda. A copy of the official resolution will be transmitted to the Monroe County Intermediate School District.

A motion to approve Recommended Resolution by Sarah Lambert supported by Jamie Hunter.

Discussion

The roll call vote passed 6 to 0. Board member Todd Albring was absent.

X. Personnel

A. Vacancies/Postings

- a. Bus Drivers
- b. Elementary School Counselor
- c. Elementary Teacher
- d. Paraprofessional (pending board approval)

XI. District Wide Signage and Safety Improvements

A. Recommended Resolution: Accept the quote from HPS-Lockout LLC for district wide signage and safety improvements.

A motion to approve Recommended Resolution by Sarah Lambert supported by Sara King to accept the quote from HPS-Lockout LLC for district wide signage and safety improvements for a total of \$84,726.75 per the recommendation of David Eack.

Discussion

The roll call vote passed 6 to 0. Board member Todd Albring was absent.

XII. Food Service

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- A. Recommended Resolution: Accept the quote from HPS to purchase two cashier stands with shared tops for the Middle School cafeteria.

A motion to approve Recommended Resolution by Sara King supported by Jamie Hunter to accept the quote from HPS to purchase two cashier stands with shared tops for the Middle School cafeteria for a total of \$13,199.58 to be paid from the Food Service account per the recommendation of Pam Oberski.

Discussion

The roll call vote passed 6 to 0. Board member Todd Albring was absent.

- B. Recommended Resolution: Accept the quote from Al's Cabinet Shop to purchase customized microwave stations for the Middle and High School cafeterias.

A motion to approve Recommended Resolution by Ryan Winkelman supported by Jamie Hunter to accept the quote from Al's Cabinet Shop to purchase customized microwave stations for the Middle and High School cafeterias for a total of \$15,496.48 to be paid from the Food Service account per the recommendation of Pam Oberski.

Discussion

The roll call vote passed 6 to 0. Board member Todd Albring was absent.

XIII. Transportation

- A. Recommended Resolution: Accept the recommendation to sell three buses (#21, #1 and #23) using the CIS auction website and donate one bus (#12).

A motion to approve Recommended Resolution by Sarah Lambert supported by Sara King to accept the recommendation to sell three buses (#21, #1 and #23) using the CIS auction website and donate one bus (#12) to the local fire department from Cortney Galloro, Transportation Supervisor.

Discussion

The roll call vote passed 6 to 0. Board member Todd Albring was absent.

XIV. Athletics

- A. Recommended Resolution: Accept the quote from Resilite Independent Sales Pro for a wrestling mat per the request of Tim Leonard, Athletics Director.

A motion to approve Recommended Resolution by Sarah Lambert supported by Ryan Winkelman to accept the quote from Resilite Independent Sales Pro for a wrestling mat for a total of \$16,204.80 per the request of Tim Leonard, Athletics Director.

Discussion

The roll call vote passed 6 to 0. Board member Todd Albring was absent.

Informational Topics

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XV. Athletics/Extra Curricular Activities

- A. Director's report

XVI. Next Meeting Dates

- A. Recommended Topics for the Regularly Scheduled Board Meeting on April 8, 2024:

1. Regular Business Meeting
2. Annual Probationary/Tenure Recommendations
3. Fiscal Year 2025 Preliminary Staffing

- B. Recommended Topics for the Regularly Scheduled Board Meeting on May 13, 2024:

1. Regular Business Meeting
2. Summer Maintenance Project Bids
3. Monroe County ISD Budget Approval

XVII. Forthcoming Activities

- A. Activities

Date	Activity	Comment
Mon, Mar 11	Regular Board of Education Meeting	7:00 p.m.
Fri, Mar 22	End of 3 rd Marking Period	
Mon, Mar 25 thru Fri, Mar 29	Spring Break	No School
Mon, Apr 1	Day after Easter Holiday	No School
Tues, Apr 2	Classes Resume	
Mon, Apr 8	½ day for students	
Mon, Apr 8	Regular Board of Education Meeting	7:00 p.m.
Mon, Apr 8 – Fri, May 17 (on-going)	M-Step Testing	3 rd , 4 th , 5 th , 6 th , 7 th , 8 th and 11 th
Thur, Apr 11	Testing	PSAT 9, PSAT 10, and ACT Workkeys; K-11 grades report to school
Fri, Apr 12	Testing	SAT Testing – K- 8 th and 11 th grades

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		report to school; 9 th and 10 th virtual (tentative)
Tues, Apr 16	Testing	PSAT 8; K-12 th grades report to school
Mon, May 13	Regular Board of Education Meeting	7:00 p.m.
Mon, May 27	Memorial Day	No School

B. 'Go-Around'

XVIII. Comments from the Public

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XIX. Board/Superintendent Response

XX. Motion to Adjourn

A motion was made by Sarah Lambert, at 7:59 p.m., supported by Edward Stotz to adjourn the March 11, 2024 board meeting.
The roll call vote passed 6 to 0. Board member Todd Albring was absent.

Respectfully submitted,
Sara King
Board Secretary

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Attachment A

Section 105 Opt-Out Resolution

WHEREAS, Section 105 of the State School Aid Act of 1979, MCL 388.1705, as amended by Public Act 297 of 2000, permitted school districts to accept schools of choice enrollment applications from nonresident applicants residing within the same intermediate school district; and,

WHEREAS, by official action taken at its March 11, 2024 meeting, this Board of Education determined to not accept applications under §105 for enrollment from nonresident applicants residing within the same intermediate school district for the 2024-2025 school year but instead will participate in the Monroe County School of Choice Program; and,

WHEREAS, the District must comply with Section 105 of the State School Aid Act in order to avoid a state school aid penalty.

Now therefore be it resolved that the School District will not accept applications under §105 for enrollment from nonresident applicants residing within the same intermediate school district for the 2024-2025 school year but instead will participate in the Monroe County Schools of Choice Program.

Sara King
Board Secretary

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Attachment B

Section 105c Opt-In Resolution

WHEREAS, Section 105c of the State School Aid Act of 1979, MCL 388.1705c, as amended by Public Act 297 of 2000, permitted school districts to accept schools of choice enrollment applications by nonresident applicants residing in a district located in a contiguous intermediate school district; and,

WHEREAS, by official action taken at its March 11, 2024 meeting, this Board of Education determined to accept applications under §105c for enrollment by nonresident applicants residing in a district located in a contiguous intermediate school district for the 2024-2025 school year; and,

WHEREAS, the District must comply with the provisions of §105c of the State School Aid Act in order to avoid a state school aid penalty.

Now therefore be it resolved that the School District will accept applications under §105c for enrollment by nonresident applicants residing in a district located in a contiguous intermediate school district for the 2024-2025 school year.

Sara King
Board Secretary