

Ida Public Schools
Regular Board of Education Meeting
June 26, 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 7:01 p.m. Heather Schafer, President called the meeting to order.

Roll Call

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

Staff Present: Superintendent David Eack; Business Manager Chad Baas; Technology Director Ryan Kisonas; 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 the public.

- II. Approval of Minutes

A motion was made by Ryan Winkelman supported by Sarah Lambert accepting the minutes of the June 12, 2023, Committee of the Whole and Board of Education meetings as presented for adoption.

There was no discussion.

The roll call vote passed 7 to 0.

- III. 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 hiring of Annalyse Auxter as the Elementary STEM Lab Teacher, beginning the 2023-2024 school year per the recommendation of memo dated June 13, 2023 from Stacy Maynard. Pending the completion of the onboarding process.

Approved: The hiring of Nicole Maddux as Middle School ELA Teacher, per the recommendation of the interview committee. Pending the completion of the onboarding process.

Ida Public Schools
Regular Board of Education Meeting
June 26, 2023
High School Media Center

Approved: The hiring of Julie Crozier as the ISD Summer School Food Service Cook.

Approved: The hiring of Logan Ellis, Ida senior student to be our Technology Summer Co-op per the recommendation of the interview committee, memo from Ryan Kisonas dated June 26, 2023.

Approved: The resignations of the following coaches:

Katy Wickenheiser – MS Volleyball
Jacob Wickenheiser – MS Football

Approved: The appointments of Hannah Sugg, Christina Taylor, Jessica Rupp and Kelli Sondergeld as Teachers for Camp Kinder, per the recommendation of Sarah Ash.

Approved: The appointment of Julie Stein to the summer school teaching position per the memo from Sarah Ash and Lucy Becker dated June 21, 2023.

Approved: The appointment of Amy Angerer for the summer school assistant positions per the memo from Sarah Ash and Lucy Becker dated June 21, 2023.

A motion was made by Sara King supported by Todd Albring to approve the Consent Agenda as presented.
There was no discussion.
The roll call vote passed 7 to 0.

Discussion Topics

IV. 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

V. Board/Superintendent Response

VI. Communications to/from Board Members

VII. 2023-2024 Student Handbooks (Second Reading and Adoption)

- a. High School
- b. Middle School

**Ida Public Schools
Regular Board of Education Meeting
June 26, 2023
High School Media Center**

- c. Elementary School – Tabled to July 17, 2023 board meeting

Recommended Resolution: Adopt the 2023-2024 Student Handbook for the High School and Middle School revisions as recommended by the Administration. These revisions will be included in the student handbooks that will be available to our students at the opening of the 2023-2024 school year.

Note: The first reading was conducted at the June 12, 2023 meeting of the Board of Education.

A motion to approve Recommended Resolution by Sarah Lambert supported by Ryan Winkelman to accept the second reading for the 2023-2024 High School and Middle School Student Handbooks.

There was no discussion.

The roll call vote passed 7 to 0.

- B. Annual Fire/Safety Drills (Information)

Each building is required to conduct a minimum of six (6) Fire Drills, two (2) Severe Weather Drills, and three (3) Lockdown Drills during each school year. The building administration has documented that this requirement was met during Fiscal Year 2023.

VIII. Business Operations/Recent Legislation

- A. Fiscal Year 2023 Budget Presentation

Recommended Resolution: Adopt the Fiscal Year 2023 budget updates for the General Fund, Capital Projects, Technology, Cafeteria, and Recreation budgets as present.

A motion to approve Recommended Resolution by Sara King supported by Sarah Lambert.

There was no discussion.

The roll call vote passed 7 to 0.

- B. Second Review of the Fiscal Year 2024 General Fund Budget and Review of the Capital Projects, Technology, Cafeteria, Recreation, and Student Activities Budgets.

A projected budget for Fiscal Year 2024 was presented for your study at the January 16, 2023 Board of Education meeting. In the interim, this budget has been updated and revised as more accurate information has become available.

**Ida Public Schools
Regular Board of Education Meeting
June 26, 2023
High School Media Center**

- C. Truth In Taxation Hearing – As required by statute, we placed a public advertisement of this hearing in a newspaper of general circulation a minimum of six (6) days prior to this evening’s meeting. We are required to provide the public this opportunity to raise any questions relative to our Non-Homestead taxable value’s millage rate. Due to the passage of the Headlee restoration proposal at the August 2018 school election, we are able to levy the full authorized rate of 18 mills on non-homestead property and 6 mills on commercial property.

Comments for the Public regarding the tax levy. - None

- D. Presentation of the Preliminary Uniform Budget for Fiscal Year 2024

This evening we present for your consideration and adoption a Uniform Budget for Fiscal Year 2024, based upon the revisions made to the projected budget presented on February 13, 2023. A final budget for the fiscal year will be presented for adoption at the Annual Financial Meeting prior to November 1, 2023. The fall budget will be more precise than this uniform budget, as we will have more accurate enrollment statistics and funding from all sources.

- a. Comparisons of Budget Projections Fiscal Year 2023 vs. Fiscal Year 2024

<u>2022-2023*</u> (Projected 6/26/23)	<u>2023-2024*</u> (Projected 6/26/23)
\$ 3,653,885 Beginning Balance	\$ 4,363,293
\$18,918,280 Total Revenue	\$ 17,903,822
\$18,208,871 Total Expenditures	\$ 17,941,997
\$ 709,408 Difference between Revenue/Expense	<\$38,175>
\$ 4,363,293 Projected Fund Equity	\$ 4,325,118

*Includes Athletic Revenue and Expenses

- b. Review of the Fiscal Year Capital Projects Budget

**Ida Public Schools
Regular Board of Education Meeting
June 26, 2023
High School Media Center**

The Business Office has completed a review of the 2022-2023 Capital Projects Budget and developed a projected budget for Fiscal Year 2023. A summary comparison follows:

<u>2022-2023</u> (Projected 6/26/23)	<u>2023-2024</u> (Projected 6/26/23)
\$ 849,578 Beginning Balance	\$ 749,193
\$ 571,340 Revenue	\$ 571,340
\$ 671,725 Expenditures	\$ 321,000
\$ 749,193 Total Fund Balance	\$ 999,553

c. Review of the Fiscal Year Technology Budget

The Business Office has completed a review of the 2022-2023 Technology Budget and developed a projected budget for Fiscal Year 2024. A summary comparison follows:

<u>2022-2023</u> (Projected 6/26/23)	<u>2023-2024</u> (Projected 6/26/23)
\$ 860,874 Beginning Balance	\$ 744,644
\$ 509,356 Revenue	\$ 495,132
\$ 625,586 Expenditures	\$ 520,424
\$ 744,644 Total Fund Balance	\$ 719,532

d. Review of the Fiscal Year Cafeteria Budget

The Business Office has completed a review of the 2022-2023 Cafeteria Budget and developed a projected budget for Fiscal Year 2024. A summary comparison follows:

<u>2022-2023</u> (Projected 6/26/23)	<u>2023-2024</u> (Projected 6/26/23)
\$ 851,705 Beginning Balance	\$ 637,171

**Ida Public Schools
Regular Board of Education Meeting
June 26, 2023
High School Media Center**

\$ 1,079,374	Total Revenue	\$1,044,298
\$ 1,293,908	Total Expenditures	\$ 1,049,922
\$ 637,171	Ending Balance	\$ 631,547

e. Review of the Fiscal Year Recreation Budget

The Business Office has completed a review of the 2022-2023 Recreation Budget and developed a projected budget for Fiscal Year 2024. A summary comparison follows:

<u>2022-2023</u> (Projected 6/26/23)		<u>2023-2024</u> (Projected 6/26/23)	
\$ 9,693	Beginning Balance	\$ 14,394	
\$10,156	Total Revenue	\$ 10,156	
\$ 5,125	Total Expenditures	\$ 5,125	
\$14,394	Ending Balance	\$ 19,425	

f. Review of the Fiscal Year Student Activities Budget

The Business Office has completed a review of the 2022-2023 Student Activities Budget and developed a projected budget for Fiscal Year 2024. A summary follows:

<u>2022-2023</u> (Projected 6/26/23)		<u>2023-2024</u> (Projected 6/26/23)	
\$ 243,293	Beginning Balance	\$ 303,372	
\$ 501,193	Total Revenue	\$ 561,272	
\$ 197,821	Total Expenditures	\$ 197,821	
\$ 303,372	Ending Balance	\$ 363,451	

Note: The ending balance for the 2022-2023 budgets are subject to adjustment upon the completion of the District's FY 2023 audit.

**Ida Public Schools
Regular Board of Education Meeting
June 26, 2023
High School Media Center**

Recommended Resolution: Adopt the Fiscal Year 2024 projected budget for the General Fund, Capital Projects, Technology, Cafeteria, Recreation and Student Activities budgets as presented.

A motion to approve Recommended Resolution by Jamie Hunter supported by Todd Albring.

There was no discussion.

The roll call vote passed 7 to 0.

IX. Personnel

A. Vacancies/Postings

a. Bus Drivers

b. Elementary Teachers (pending board approval)

c. Middle School ELA Teacher (pending board approval)

d. Paraprofessional(s)

e. Middle School Teacher

f. GSRP Assistant

X. Food Service Topics

A. Recommended Resolution: Accept the quote from Strause Refrigeration to purchase a Duke Hot Food Table for the middle school cafeteria per the recommendation from Pam Oberski.

A motion to approve Recommended Resolution by Ryan Winkelman supported by Todd Albring to accept the quote from Strause Refrigeration for a total of \$10,987 to be paid from food service funds.

There was no discussion.

The roll call vote passed 7 to 0.

XI. Athletics/Extra Curricular Activities

A. Director's report

B. Annual Michigan High School Athletic Association Participation

Recommended Resolution: The Ida Board of Education hereby delegates to the Superintendent the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which Ida Public Schools shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and

**Ida Public Schools
Regular Board of Education Meeting
June 26, 2023
High School Media Center**

tournaments shall follow and enforce all tournament policies, procedures and schedules. This authorization shall be effective from August 1, 2023 and shall remain effective until July 31, 2024, during which the authorization may not be revoked.

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

There was no discussion.

The roll call vote passed 7 to 0.

Informational Topics

XII. Next Meeting Dates

A. Recommended Topics for the Regularly Scheduled Board Meeting on July 17, 2023:

1. Annual Organization Meeting/Regular Business Meeting
2. Regular Business Meeting

B. Recommended Topics for the Regularly Scheduled Board Meeting on August XX, 2023: (board calendar will be on agenda in July)

1. Regular Business Meeting
2. 2023-2024 Staffing Report

XIII. Forthcoming Activities

A. Activities

Date	Activity	Comment
Mon, July 17	Board of Education meeting	6:00 p.m.
Mon, Aug 14	Board of Education meeting	Tentative (pending board approval of board calendar)
Tues, Sept 5	First Day of School	

B. 'Go-Around'

XIV. 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

**Ida Public Schools
Regular Board of Education Meeting
June 26, 2023
High School Media Center**

XV. Board/Superintendent Response

XVI. Closed Session

Closed Session Requested: Prior to entering into a Closed Session a ROLL CALL VOTE must be taken. The resolution must stipulate the reason for the Closed Session.

Recommended Resolution: The Ida Board of Education will enter into closed session pursuant to section 8(c) of the open meetings act to discuss contract negotiations.

A motion was made by Todd Albring, at 8:56 p.m., supported by Sarah Lambert to enter into closed session pursuant to section 8(c) of the open meetings act to discuss contract negotiations.

There was no discussion.

The roll call vote passed 7 to 0.

The board members returned to open session at 9:37 p.m.

XVII. Superintendent Contract

- Whereas:**
1. David J Eack is employed as the Superintendent, and
 2. The Board and Superintendent have reached agreement on new terms of a contract for his employment that will supersede all prior written contracts, said new agreement to expire on June 30, 2026, and
 3. The Board has considered the new agreement and determined it is in the best interest of the district.

Now, Therefore, Be It Resolved That:

1. The Board hereby appoints the new agreement with David J Eack as the Superintendent for the Ida Public Schools.
2. The new agreement supersedes all prior agreements before the parties.
3. This resolution is enacted in conformance with all provisions of the Revised School Code.
4. All resolutions and parts insofar as they conflict with the provisions of this resolution are rescinded.

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

**Ida Public Schools
Regular Board of Education Meeting
June 26, 2023
High School Media Center**

There was no discussion.
The roll call vote passed 7 to 0.

- XVIII. Student Committee Review
Recommended Resolution: Accept the recommendation from the Student Committee.

A motion to approve Recommended Resolution by Jamie Hunter supported by Sara King.
There was no discussion.
The roll call vote passed 7 to 0.

- XIX. Motion to Adjourn
A motion was made by Sarah Lambert, at 9:38 p.m., supported by Jamie Hunter to adjourn the June 26, 2023 board meeting.
The roll call vote passed 7 to 0.

Respectfully submitted,
Sara King
Board Secretary