

**Ida Public Schools
Regular Board of Education Meeting
May 9, 2022
In person with
Live Stream View Only Option**

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. Mike Mero Jr., President, called the meeting to order.

Roll call members

Present: Matt Darr, Jamie Hunter, Sara King, Sarah Lambert, Mike Mero Jr, Heather Schafer and Ryan Winkelman

Staff Present: Superintendent Sandy Kreps; Principals Chuck Fuller, Dave Eack and Stacy Maynard; Assistant Principal Lucy Becker; Director of Alternative and Virtual Education Sharon Waldron; Curriculum Director Sarah Ash; Business Manager Chad Baas; Technology Director Ryan Kisonas; Athletic Director Tim Leonard; Food Service Director Pam Oberski and Secretary Janie Dressel

Other attendees: There were members from the public in person and virtual.

It was determined a quorum was present. Mr. Mero welcomed the public.

- II. Best Practices

- III. Approval of Minutes

A motion was made by Matt Darr supported by Ryan Winkelman accepting the minutes of the April 11, 2022, Board of Education Meeting as presented for adoption.

There was no discussion.

The roll call vote passed 7 to 0.

A motion was made by Jamie Hunter supported by Heather Schafer accepting the minutes of the April 18, 2022, April 25, 2022 and May 2, 2022 Special Board of Education Meetings as presented for adoption.

There was no discussion.

The roll call vote passed 7 to 0.

- IV. Recommended Board Acceptance Items/Consent Agenda

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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 \$845,013.93.

Approved: The approval of Lucy Becker and Kelly Riley to establish Explorica by World Strides options for our students and families.

Approved: The resignation, at the end of the school year, due to retirement of, Kay Friend, Food Service cook.

Approved: The resignation, at the end of the school year, due to retirement, of Cathy Songalewski, Special Education bus aide.

Approved: The resignation, at the end of the school year, due to retirement, of Cheri Leimenstoll, Assistant.

Approved: The resignation, at the end of the school year, of Lindsay Skrzyniecki, Elementary Teacher.

Approved: The resignation of Megan Jacobs, Paraprofessional.

Approved: The Leave of Absence request for the 2022-2023 school year.

Approved: The internal transfer of Gabe Giarmo to Middle School Physical Education Teacher beginning the 2022-2023 school year, per the recommendation of Dave Eack.

Approved: The coaching resignations of:
Brian Spears, JV Head Football Coach
Kylie Schroeder, JV Girls Volleyball Coach

Approved: The coaching appointments of:
Andrew Oberski, MS Track Coach
Joe Weikum, MS Track Coach

A motion was made by Sarah Lambert supported by Matt Darr, to accept the Consent Agenda as presented.

There was no discussion.

The roll call vote passed 7 to 0.

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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 five 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 - State testing is well underway. All of our PSAT, SAT, and ACT WorkKeys testing took place in April. M-Step and Mi-Access testing is also underway for 3rd-8th and 11th grade students. As students finish preliminary results start to come back with the extended response questions being scored this summer. Kindergarten through 8th grade students are also taking NWEA and STAR reading assessments. Testing should be finished at the end of May. Data reports from this testing will be reported to the state in June as required by state law. Additional professional development that teachers completed this year through committees, mentoring, and book studies are wrapping up. I will be entering the SCECH hours for all teachers in the coming weeks. Our District Wide Professional Development Advisory Committee will be meeting later this month to plan activities for the 2022-2023 school year. This plan has to be submitted and approved by the state for SCECH purposes. I have been working with Chad to update our applications and budgets for some of our ESSER grants. Later this month the applications for our federal funds and at risk reports will open. These are due at the end of June and mid-July. Summer school planning is underway for the Elementary and Middle School. We are planning on in person instruction for two half days per week beginning at the end of June. Students will also be given a workbook to work on during off days. Our next Curriculum Council meeting is scheduled for Thursday, May 26th in the high school.

IX. Business Operations/Recent Legislation

A. Financial Legislative Update

B. MCISD Fiscal Year 2023 General Fund Budget

Prior to June 1, 2022, each local school district is required to either pass a resolution of approval or reject the proposed budget(s) and forward a written

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summary of their objections to the Intermediate District. Following is a summary of the general fund budget presented:

General Fund			
Beginning Balance			8,654,481
Estimated Revenue	20,782,676		
Estimated Expenditures		22,673,319	
Estimated Ending Balance			6,763,838

Recommended Resolution: The administration recommends that the Board of Education of the Ida Public School District approve or reject the MCISD Budget for Fiscal Year 2023.

A motion to approve Recommended Resolution accepted by Ryan Winkelman supported by Matt Darr to approve the MCISD Budget for Fiscal Year 2023. There was no discussion. The roll call vote passed 7 to 0.

- X. Policy Committee Report – Second Reading and adoption of NEOLA Policies
 - A. Recommended Resolution: Accept the second reading and adoption of the following proposed policies: 1616, 5511, 6110, 6114, 6325, 8510

A motion to approve Recommended Resolution accepted by Heather Schafer supported by Jamie Hunter to accept the second reading and adoption of the above proposed policies. There was no discussion. The roll call vote passed 7 to 0.

- XI. Personnel
 - A. Recommended Resolution: Grant changes in probationary and/or tenure status per administrative recommendations. Following is a summary of those recommendations with the effective date of change:

Fifth Year Probationary Status to Tenure			
		Date of Hire	Effective Date of Change
Jessica Click	Elementary Classroom	September 5, 2017	September 5, 2022
Annabel Durbin	HS Spanish	September 8, 2020	June 30, 2022
Samantha Giovannone	HS Math	February 13, 2018	February 13, 2023
Jamie Schwalm	Elementary Classroom	September 5, 2017	June 30, 2022

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Fourth Year Probationary Status to Fifth Year Probation			
		Date of Hire	Effective Date of Change
Lorra Drefke	MS Special Education	January 3, 2018	January 3, 2023
Gabe Giarmo	HS PE	September 4, 2018	June 30, 2022
Third Year Probationary Status to Fourth Year Probation			
		Date of Hire	Effective Date of Change
Diane Billau	HS Art	September 3, 2019	June 30, 2022
Michael Gearhart	MS Math	September 3, 2019	June 30, 2022
Kaylee Naber	Middle School	September 3, 2019	June 30, 2022
Amanda Steckmeyer	Elementary Classroom	September 3, 2019	June 30, 2022
Kelly Wilson	Elementary Classroom	September 3, 2019	June 30, 2022
Second Year Probationary Status to Third Year Probation			
		Date of Hire	Effective Date of Change
None			
First Year Probationary Status to Second Year Probation			
		Date of Hire	Effective Date of Change
Megan Alexander	HS English	September 7, 2021	June 30, 2022
Angela Ashcraft	MS ELA	September 7, 2021	June 30, 2022
Sarah Eubanks	STEM Lab	September 14, 2021	September 14, 2022
Christina Fitzgerald	Elementary Classroom	September 7, 2021	June 30, 2022
Mitchell Graves	Elementary Classroom	September 14, 2021	September 14, 2022
Renee Merkel	MS ELA	September 7, 2021	June 30, 2022
Jill Philippon	HS Math	September 7, 2021	June 30, 2022
Kristina Watterworth	Elementary Classroom	September 14, 2021	September 14, 2022

A motion to approve Recommended Resolution accepted by Heather Schafer supported by Sarah Lambert.

There was no discussion.

The roll call vote passed 7 to 0.

Note: The following individuals do not hold a Michigan Teaching Certificate and thus are unable to attain tenure in their positions. The administration has found their performance satisfactory and recommends that they be retained in their positions, funds being available and allocated:

Kari Lusky

-Speech Therapist

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Ed Redmon *-Speech Therapist*
Caitlin Ryan *-Guidance Counselor*
Brittany Pawlak *-Guidance Counselor*
Mackay Wickenheiser *-Guidance Counselor*

- B. Vacancies/Postings
 - a. Elementary Teacher x 2 (2022-2023 School Year)
 - b. Art Teacher (2022-2023 School Year)
 - c. Secondary Physical Education Teacher (2022-2023 School Year)
 - d. High School Special Education (2022-2023 School Year)
 - e. Middle School Social Studies Teacher (2022-2023 School Year)
 - f. Paraprofessional(s) (2022-2023 School Year)
 - g. Elementary Assistant Principal (2022-2023 School Year)
 - h. High School Agri-Science Teacher (2022-2023 School Year)

XII. Maintenance/Transportation Topics

A. Director's report

- B. Recommended Resolution: Accept the quote from Reeves Inc to perform Phase 2 of the High School sprinkler system tie-in, per recommendation from John Elkins memo dated May 4, 2022.

A motion to approve Recommended Resolution accepted by Matt Darr supported by Jamie Hunter to accept the quote from Reeves Inc for a total of \$12,780.

There was no discussion.

The roll call vote passed 7 to 0.

- C. Recommended Resolution: Accept the quote from Vince Modica, Builder and Concrete Contractor to perform summer concrete work for cement and sidewalk improvements,, per recommendation from John Elkins memo dated May 5, 2022.

A motion to approve Recommended Resolution accepted by Sara King supported by Sarah Lambert to accept the quote from Vince Modica, Builder and Concrete Contractor for a total of \$7,100.

There was no discussion.

The roll call vote passed 7 to 0.

- D. Recommended Resolution: Purchase a 2021, 72 passenger bus from Midwest Transit, per recommendation from John Elkins memo dated May 6, 2022.

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A motion to approve Recommended Resolution accepted by Jamie Hunter supported by Matt Darr to purchase a 2021, 72 passenger bus from Midwest Transit for a total of \$87, 673.

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

XIII. Technology Topics
A. Director's report

B. Recommended Resolution: Accept the quote from Data Image Systems Inc to purchase 20 BenQ Interactive Flat Panel Monitors (SMART Boards) for the district, per recommendation from Ryan Kisonas memo dated May 8, 2022.

A motion to approve Recommended Resolution accepted by Heather Schafer supported by Sarah Lambert to accept the quote from Data Image Systems Inc to purchase SMART Boards for a total of \$43,000, to be paid out of the 2022-2023 Technology funds.

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

C. Recommended Resolution: Accept the quote from SHI to upgrade the wireless network in outdoor areas around the campus, per recommendation from Ryan Kisonas dated May 8, 2022.

A motion to approve Recommended Resolution accepted by Sara King supported by Jamie Hunter to accept the quote from SHI to upgrade the wireless network in outdoor areas around the campus for a total of \$5,096, to be paid out of Technology funds this fiscal year.

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

D. Recommended Resolution: Accept the quote from D & P Communications for network wiring upgrades in the HS computer lab and a HS network closet, per recommendation from Ryan Kisonas dated May 8, 2022.

A motion to approve Recommended Resolution accepted by Ryan Winkelman supported by Sarah Lambert to accept the quote from D & P Communications for network wiring upgrades and network cabinet for a total of \$5,672 to be paid out of the 2022-2023 Technology funds.

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

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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 June 13, 2022:
 1. Regular Business Meeting
 2. 2022-2023 Enrollment Projections
 3. 2022-2023 Staffing Report
 4. Monroe County Tax Equalization Report

 - B. Recommended Topics for the Regularly Scheduled Board Meeting on June 27, 2022:
 1. Regular Business Meeting
 2. Truth in Taxation Hearing
 3. Fiscal Year 2023 Uniform Preliminary Budget Adoption
 4. First Reading of Fiscal Year 2023 Student Handbooks
 5. End of Year Building Reports

- XVI. Forthcoming Activities
 - A. Activities

Date	Activity	Comment
Mon, May 9	Regular Board of Education Meeting	7:00 p.m.
Sun, May 22	Baccalaureate	6:00 p.m.
Wed-Thur, May 25-May 26	Senior Exams	
Mon, May 30	Memorial Day	No School
Wed, June 1	Honors Night	
Fri, June 3	Senior Parade	
Sun, June 5	Commencement Exercises (rain date June 12 @ 12:00 p.m.)	12:00 p.m.
Wed-Fri,	Exam Week	

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June 8-June 10		
Mon, June 13	Regular Board of Education Meeting	7:00 p.m
Mon, June 27	Regular Board of Education/Uniform Budget/End of Fiscal Year Meeting	7:00 p.m.

B. 'Go-Around'

XVII. Comments from the Public

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XVIII. Board/Superintendent Response

XIX. Superintendent Contract

- Whereas:**
1. David 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, 2023, 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 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 accepted by Ryan Winkelman supported by Sarah Lambert to approve employment contract with David Eack as Superintendent for Ida Public Schools.

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The roll call vote passed 7 to 0.

- XX. Closed Session (began at 7:49 p.m.)
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 Heather Schafer, at 7:46 p.m., supported by Ryan Winkelman to enter into closed session pursuant to section 8(c) of the open meetings act to discuss contract negotiations.
The roll call vote passed 7 to 0.

The board members returned from closed at 9:15 p.m.

- XXI. Motion to Adjourn
A motion was made by Heather Schafer, at 9:16 p.m., supported by Sarah Lambert, to adjourn the May 9, 2022 board meeting.
The roll call vote passed 7 to 0.

Respectfully submitted,
Heather Schafer
Board Secretary