

**Ida Public Schools
Regular Board of Education Meeting
November 11, 2024 @ 6:00 p.m.
High School Media Center**

Mission

The mission of Ida Public Schools is to advance its traditions of providing students with a safe learning environment, exceptional curricula, skills to meet the challenges of the future, and the means to become lifelong 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 6:00 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; Curriculum Director Sarah Ash; Business Manager Chad Baas; Principals Chuck Fuller, Lucy Becker and Stacy Maynard; Elementary Dean of Students Mitchell Graves; Middle School Assistant Principal Allison Georgic; Food Service Director Pam Oberski; High School Assistant Principal/Athletic Director Pat Riley; Technology Director Ryan Kisonas and Secretary Janie Dressel

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

III. Best Practices

Annalyse Auxter, Elementary STEM Teacher-I was honored last year to be named Michigan Farm Bureau's Educator of the Year 2024 and was able to travel out to Salt Lake City, Utah to be recognized at the National Agriculture in the Classroom Conference. It was a wonderful time getting to connect with other agriculture and STEM Teachers as well as deep dive into new ideas that I have been able to bring back into the classroom this year. Over the last two years, the STEM Lab has been able to partner with several county and statewide organizations to bring our Elementary students several new opportunities. Monroe County 4-H has purchased a renewable energy STEM curriculum called Energy Island Adventure that our 4th graders use and we were one of their first classroom pilots of their new incubation project which allowed Ida students to incubate chicks last Spring. MiSTEM has been an amazing support for our Lab including loaning us Sphero Robots that 2nd - 4th graders will be utilizing this year as well as a MiSTEM Region 2 grant awarded by the Michigan Department of Education. Our Monroe

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County ISD has been a wonderful resource of training and their school lending library, including their Bee Bot Robots that our Young 5's - 1st grade classes are enjoying. I would also like to thank Directions Credit Union, The Thrift Shop Association of Monroe, and Monroe County and Michigan Farm Bureaus for their generous support of the STEM Lab.

IV. Approval of Minutes

A motion was made by Todd Albring supported by Ryan Winkelman accepting the minutes of the October 14, 2024, Board of Education meetings as presented for adoption.

Discussion

The roll call vote passed 7 to 0.

V. 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 \$1,094,697.54.

Approved: The hiring of Laura Secord, Lunchroom Monitor, per the recommendation of Pam Oberski.

Approved: The hiring of Andrea Stanley, Lunchroom Monitor, per the recommendation of Pam Oberski.

Approved: The hiring of Britney Punches, Crossing Guard, per the recommendation of Cortney Galloro.

Approved: The hiring of Angela Cribbs, Walking Crossing Guard, per the recommendation of Cortney Galloro.

Approved: The hiring of Elizabeth Giarmo, Walking Crossing Guard, per the recommendation of Cortney Galloro.

Approved: The hiring of Kathy Matias, Bus Driver, per the recommendation of Cortney Galloro.

Approved: The hiring of Andrew Taylor, Part time Technology Assistant, per the recommendation of Ryan Kisonas.

Approved: The hiring of Daniel Torres, Custodian, per the recommendation of Bob Cherry.

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Approved: The following coach resignation:

Doug Rauner – Varsity Girls Track Coach

Approved: The following coach appointments per the recommendation of Pat Riley.

Dennis Gerth – Co-Varsity Wrestling
Bryan Shaffer – Co-Varsity Wrestling
Alex Martinez – Asst. Varsity Wrestling
Jared Karner – Varsity Boys Basketball
Tyler Donahoe – JV Boys Basketball
Tim Leonard – Varsity Girls Basketball
Hanna Bolster – JV Girls Basketball
Nicole Nemec – Competitive Cheer
Joe Albright – Wrestling MS
Mason Morelli – Wrestling MS
Mike Williams – 8th Boys Basketball
Jeff Donahoe – 7th Boys Basketball
Carrie Uhl – Winter Comp Cheer
Michael Gearhart – 8th Girls Basketball
Jim Gonyer – 7th Girls Basketball

Approved: The following volunteer appointments per the recommendation of Pat Riley.

Scott Applin – Boys Basketball Volunteer Assistant Coach
Justin Holubik – Boys Basketball Volunteer Assistant Coach
AJ Schrader – Boys Basketball Volunteer Assistant Coach
Landon Wolfenbarger – Boys Basketball Volunteer Assistant Coach
Stephanie Callahan – Competitive Cheer Volunteer Assistant Coach
Meagan Huston – Competitive Cheer Volunteer Assistant Coach
Payton Denniss – Competitive Cheer Volunteer Assistant Coach

Approved: The resignation of Beth Paul, Food Service Worker.

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

Approved: The resignation of Devyn McCluskey, Food Service Worker.

Approved: The resignation of Andrea Stanley, Lunchroom Monitor.

Approved: The retirement of Bob Cherry, Maintenance Supervisor.

Approved: The FMLA request.

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

Discussion

The roll call vote passed 7 to 0.

Discussion Topics

VI. Policy Committee Report – First Reading of NEOLA Policies

A. Recommended Resolution: Accept the first reading of the following proposed policies: 1130, 3110, 3120.08, 4110, 5340, 5500, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450, 7540.09, 8321

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

Discussion

A motion to table Recommended Resolution by Jamie Hunter supported by Ryan Winkleman to table the Recommended Resolution.

The roll call voted passed 7 to 0.

VII. Annual Review of the Fiscal Year 2024 Audit – Mr. Daniel Clark

A. Background: Mr. Clark is a certified public accountant with the Jackson firm of Rehmann-Robson. This is the twelfth year they have served as the auditor of Ida Public Schools. The firm provides us with the necessary reports for the State Departments of Education and Treasury as well as an audit for all other financial institutions. Our receipts and disbursements for the fiscal period of July 1, 2023 through June 30, 2024, will be reviewed this evening.

B. Other Statements: In addition to auditing our General Fund's fiscal operations, Mr. Clark and his staff review our Cafeteria, Athletic, Student Activities, Recreation Accounts, the Capital Projects and Technology Accounts, and our Inventory Accounts for instructional and custodial supplies.

Mr. Clark's examination of our financial statements is provided for the Board of Education, the Monroe County Intermediate School District, the State of Michigan, the Municipal Finance Commission, the bond rating firms of Standard and Poor's, Moody's Inc. of New York, and the county's financial institutions.

C. Review of the General Fund Fiscal Year 2024:

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Audit Summary

Balance 7-1-23	\$ 4,841,470
Revenue	\$19,555,193
Expenditures/Transfers	\$17,823,712
Expenditures and Revenues	\$ 1,731,481
Balance 6-30-24	\$ 6,572,951

D. Mr. Clark’s statements regarding our audit

E. Questions and Discussion

F. Recommended Resolution: The Board of Education accepts the auditor’s report for fiscal year 2024.

A motion to approve Recommended Resolution by Sarah Lambert supported by Ryan Winkelman to accept the auditor’s report for fiscal year 2024.

Discussion

The roll call vote passed 7 to 0.

VIII. Adoption of our Major Function Budget for Fiscal Year 2025

- a. Background: This form is adopted annually, per Collective Acts #94. The form contains the district’s projections of expenditures and revenues for Fiscal Year 2025. This budget represents our third budget for the current fiscal year and is more precise in several areas than earlier budgets. We now have more accurate information on our student enrollment, anticipated foundation grant, personnel costs, and other relevant factors.
- b. Facts used in completing the Budget: This budget is based upon a blended enrollment figure of 1,431 students, a Commercial Assessed Valuation of \$1,294,137 a Non-Homestead Assessed Valuation figure of \$57,112,978 and a levy of 18 mills.
- c. Discussion Concerning Function Budgets for other Accounts: Accounts in this discussion will include the following:

General Fund

d. Budget Summary Comparison FY 2024 vs. FY 2025

Fiscal Year 2024
Audited

Fiscal Year 2025
Projected

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June 30, 2024		November 11, 2024
\$19,555,193	Total Revenue	\$18,815,948
<u>\$17,823,712</u>	Total Expenditures	<u>\$19,599,855</u>
\$ 1,731,481	Difference	\$ (783,907)
 \$6,572,951	 Projected Fund Equity	 \$5,789,044 (29.53% of Expenditures)

- e. Public Comments relative to the Fiscal Year 2025 Budget - None
- f. Recommended Resolution: The administration recommends the adoption of the Fiscal Year 2025 amended budget as presented.

A motion to approve Recommended Resolution by Sarah Lambert supported by Edward Stotz to approve the adoption of the Fiscal Year 2025 amended budget as presented.

Discussion

The roll call vote passed 7 to 0.

IX. Curriculum Topics

A. Sarah Ash - Some of our 10th and 11th grade students took the digital College Board PSAT/NMSQT test on October 25th. Everything went very well and students should receive their scores in the next month or so. Discussions around planning for spring testing are starting to take place. We had a district wide professional development day on November 1st. Gerry Brooks was the keynote speaker and I have received very positive feedback from all who attended the session. I will be entering the State Continuing Education Clock Hours (SCECHs) later this week which are used for certificate renewals. November 25th we will have a half day of professional development for secondary teachers and the main focus will be on technology and AI. I have been working with Chad to amend our budgets for various grants that we have received. I am anticipating the benchmark assessment grant will be open sometime this week and will apply once it is available. We had our annual Title 1 parent meetings today at the elementary school. This was to give an overview of the Title programs and allow for planning for this year. We will be having our fall sex education advisory board meeting on Monday, November 18th at 3:15pm. Our next Curriculum Council meeting will be on Thursday, December 5th at 8:15am in the Middle School Library.

B. Virtual Instruction Days

Recommended Resolution: Approve the Ida Public Schools Plan for Virtual Instruction Days for the 2024-2025 school year per the recommendation of the Administration.

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A motion to approve Recommended Resolution by Jamie Hunter supported by Sara King to approve the Ida Public Schools Plan for Virtual Instruction Days for the 2024-2025 school year per the recommendation of the Administration.

Discussion

The roll call vote passed 7 to 0.

- X. Business Operations/Recent Legislation
 - A. Financial Legislative Update

- XI. Food Service
 - A. Recommended Resolution: Accept the quote from HPS for a Cres Cor Cook and Hold Cabinet for the Elementary School cafeteria per the request of Pam Oberski.

A motion to approve Recommended Resolution by Todd Albring supported by Edward Stotz to accept the quote from HPS for a Cres Cor Cook and Hold Cabinet for the Elementary School cafeteria for a total of \$11,186.51 per the request of Pam Oberski to be paid out of Cafeteria funds.

Discussion

The roll call vote passed 7 to 0.

- XII. Technology
 - A. Recommended Resolution: Accept the quote from Xerox ComDoc to lease twelve copiers for 60 months per the recommendation of Ryan Kisonas.

A motion to approve Recommended Resolution by Sarah Lambert supported by Ryan Winkelman to accept the quote from Xerox ComDoc to lease twelve copiers for sixty months at \$2,298 per month per the request of Ryan Kisonas to be paid out of Technology funds.

Discussion

The roll call vote passed 7 to 0.

- XIII. Personnel
 - A. Vacancies/Postings
 1. Bus Driver(s)
 2. Elementary Teachers
 3. Secondary Spanish Teacher
 4. Assistant Technology Technician
 5. Crossing Guard(s)

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

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XV. Next Meeting Dates

A. Recommended Topic for the Special Board Meeting on Wednesday, November 20, 2024.

1. Superintendent Evaluation

B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, December 9, 2024.

1. Regular Business Meeting
2. Budget Parameters for the 2026 Budget

C. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, January 13, 2025.

1. Organizational Meeting: Election of Officers, Committee Assignments
2. Fiscal Year 2026 Budget Presentation

XVI. Forthcoming Activities/ 'Go Around'

A. Activities

Date	Activity	Comment
Mon, Nov 11	Regular Board Meeting	6:00 p.m.; High School Media Center
Mon, Nov 20	Special Board Meeting	5:30 p.m.; High School Media Center
Mon, Nov 25	Half Day / Parent Teacher Conferences	<ul style="list-style-type: none"> •K-4th P/T Conferences (1-3 and 5-8 p.m.) •5th grade (1-4 p.m.) •6th-8th grades and HS PD (1-4 p.m.)
Tues, Nov 26	Half Day / Parent Teacher Conferences	<ul style="list-style-type: none"> •K-4th P/T Conferences (1-4 p.m.) •MS and HS Conferences (1-3 and 5-8 p.m.)
Wed, Nov 27	Half Day	
Thurs & Fri, Nov 28 & Nov 29	Thanksgiving Break	
Mon, Dec 9	Regular Board Meeting	

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Sat, Dec 21 – Sun, Jan 5	Ida Holiday Recess	
Mon, Jan 6	Classes Resume	

B. 'Go-Around'

XVII. 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

XVIII. Board/Superintendent Response

XIX. 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(b) of the open meetings act to consider the dismissal, suspension, or disciplining of a student.

A motion was made by Sarah Lambert, at 7:17 p.m., supported by Ryan Winkelman to enter into closed session pursuant to section 8(b) of the open meetings act to consider the dismissal, suspension, or disciplining of a student.

Discussion

The roll call vote passed 7 to 0.

The board members returned from closed session at 8:27 p.m.

XX. Return to Open Session

Heather Schafer called the open session of the board meeting to resume at 8:28 p.m.

XXI. Student Discipline - 242501

Recommended Resolution: To approve that a student, whose identity is known to the Board, be expelled from Ida Public Schools.

A motion to accept Recommended Resolution by Jamie Hunter supported by Ryan Winkelman to expel student, whose identity is known to the Board, from Ida Public Schools.

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The roll call vote passed 7 to 0.

XXII. Motion to Adjourn

A motion was made by Sarah Lambert, at 8:34 p.m., supported by Todd Albring to adjourn the November 12, 2024 board meeting.

The roll call vote passed 7 to 0.

Respectfully submitted,
Sara King
Board Secretary