

**Ida Public Schools  
Special Board of Education Meeting  
November 20, 2024 @ 5:30 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 5:30 p.m. Heather Schafer, President, called the meeting to order.  
Roll call of board members  
Present: Todd Albring, Jamie Hunter, Sara King, Heather Schafer, Edward Stotz and Ryan Winkelman  
Absent: Sarah Lambert (arrived approximately 6:05 p.m.)

Staff Present: Superintendent David Eack

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

- 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 Katherine Lippert, Lunchroom Monitor, per the recommendation of Pam Oberski.

Approved: The hiring of Georgia Keefer, Elementary Teacher, per the recommendation of the Interview Committee.

Approved: The hiring of Kathryn Anderson, Elementary Teacher, per the recommendation of the Interview Committee.

Approved: The following coach appointment per the recommendation of Pat Riley:

Mike Bolster – Varsity Girls Track Coach

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

Discussion

The roll call vote passed 6 to 0. Board member Sarah Lambert was absent.

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*Discussion Topics*

IV. Veregy

V. Transfer of funds

Recommended Resolution: The transfer of \$1.5 million from the General fund to the Capital Projects fund per the recommendation of the Finance Committee.

A motion to approve Recommended Resolution by Ryan Winkelman supported by Sarah Lambert to approve the transfer of \$1.5 million from the General fund to the Capital Projects fund per the recommendation of the Finance Committee.

Discussion

The roll call vote passed 7 to 0.

VI. New account

Recommended Resolution: To open a new MILAF account per the recommendation of the Finance Committee.

A motion to approve Recommended Resolution by Edward Stotz supported by Sarah Lambert to approve the opening of a new MILAF account per the recommendation of the Finance Committee.

Discussion

The roll call vote passed 7 to 0.

VII. 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 any. Individual presentations may be limited to three minutes 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

VIII. Board/Superintendent Response

IX. 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.

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Recommended Resolution: The Ida Board of Education will enter into closed session pursuant to section 8(a) of the open meetings act to discuss the Superintendent's evaluation.

A motion was made by Ryan Winkelman, at 6:33 p.m, supported by Todd Albring to enter into closed session pursuant to section 8(a) of the open meetings act to discuss the Superintendent's evaluation.

Discussion

The roll call vote passed 7 to 0.

The board members returned from closed session at 7:37.

X. Return to Open Session

Heather Schafer called the open session of the board meeting to resume at 7:38 p.m.

XI. Acceptance of the Superintendent's Evaluation

Recommended Resolution: The Board of Education hereby adopts the Superintendent's evaluation as summarized by Heather Schafer, President, Ida Board of Education.

A motion to approve Recommended Resolution by Ryan Winkelman supported by Sarah Lambert to accept the Effective rating of the Superintendent's Evaluation.

Discussion

The roll call vote passed 7 to 0.

XII. Motion to Adjourn

A motion was made by Sarah Lambert, at 7:40 p.m., supported by Edward Stotz to adjourn the November 20, 2024 Special board meeting.

The roll call vote passed 7 to 0.

Respectfully submitted,  
Sara King  
Board Secretary