#### 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. At 6:00 p.m. Jamie Hunter, President called the meeting to order.

Pledge of Allegiance

Roll call of board members

Present: Todd Albring, Stan Arnold, Jamie Hunter, Sara King, Sarah Lambert,

and Edward Stotz.

Absent: Ryan Winkelman

Staff Present: Superintendent David Eack; Curriculum Director Sarah Ash; Business Manager Chad Baas; Principals Chuck Fuller and Stacy Maynard; High School Assistant Principal/Athletic Director Pat Riley; Elementary School Dean of Students Mitchell Graves; Food Service Director Pam Oberski; Technology Director Ryan Kisonas and Secretary Janie Dressel

Other attendees: There were members from the public in attendance.

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

#### II. Best Practices

Stacy Maynard – Introduced Jennifer Roberts, Media Center Assistant at the Elementary School. Jennifer stated her goal is to have kids fall back in love with reading. Jennifer has been updating the Elementary media center to make it a more engaging environment. Jennifer has recruited Elementary students to teach younger students about the library and to help them with picking out books etc.

### III. Approval of Minutes

A motion was made by Sarah Lambert supported by Sara King accepting the minutes of the January 13, 2025, Organizational meeting of the Board of Education and the January 27, 2025 Committee of the Whole meetings as presented for adoption.

Discussion

The roll call vote passed 6-0. (Board member Ryan Winkelman 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 <u>\$832,898.78</u>.

Approved: The hiring of Athena Bongard, Assistant Technology Technician, per the recommendation of Ryan Kisonas.

Approved: The hiring of Lukas Setzler, Bus Driver, per the recommendation of Cortney Galloro.

Approved: The hiring of Katie Lippert, Bus Driver, per the recommendation of Cortney Galloro.

Approved: The hiring of Kevin Bork, Grounds and Special Education Transportation position, per the recommendation of Greg Pello.

Approved: The internal transfer of Greg Pello, vacant Supervisor of Building/Grounds/Maintenance position, per the recommendation of David Eack.

Approved: The disposal of a variety of district wide equipment and vehicles per the recommendation of Cortney Galloro.

Approved: The resignation of Kathy Hollett, Food Service Dishwasher.

Approved: The following 2025 Spring Coach positions, pending completion of background paperwork.

#### High School

Jason Childress – Boys Varsity Track Head Coach Mike Bolster – Girls Varsity Track Head Coach Kelly Huss – Girls Varsity Track Assistant Coach Bryce Holmes – Boys Varsity Track Assistant Coach Jimmy McMonagle- Varsity Baseball Head Coach Chelsea Wright – Varsity Softball Head Coach Jeremy Potter – Varsity Boys Golf Head Coach Tim Allen – Varsity Girls Soccer Head Coach

#### Middle School

Jessica Weikum – Middle School Track Coach Scarlet Adams – Middle School Track Coach

Ronan Laroy – Middle School Track Coach Joe Wirick – Middle School Track Coach

Approved: The following Volunteer Assistant Coaching appointments, pending completion of background paperwork.

Andrew Oberski – Track
Donovan Lutz – Track
Ben Miller – Track
Kinsey Childress – Track
Max Kull – Track
Grantham Nelson – Track
Kevin Czajkowski – Girls Soccer
Eddie Manor – Girls Soccer
Dirk Benson – Girls Soccer
Andrea Allen – Girls Soccer
Jon Diedrich – Baseball
Eric Millican – Baseball
Jared Porter – Golf
Mark Lambert – Softball
Sydney Janssen - Softball

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

Discussion

The roll call vote passed 5 to 1. (Abstained: Sarah Lambert; Absent: Ryan Winkelman)

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### Discussion Topics

## V. Curriculum Topics

Sarah Ash - Our mid-year benchmark testing was completed in the Elementary School at the end of January. Teachers have been reviewing this data to update our MTSS and At Risk services. All of our grade levels made great growth and had an average of approximately 11.7 points of growth from the fall to winter in math and 9.7 points of growth in reading, which is above the national average. This is outstanding! I have been preparing for M-Step, MI-Access, PSAT 8, 9, 10, SAT and WorkKeys testing by assigning and verifying accommodations for testing which will take place this spring. Test day plans are also underway. Our next and final professional development day of the school year is Monday, February 17<sup>th</sup>. Staff are able to choose and complete their professional learning on-line through EduPaths or SafeSchools Modules. I submitted our new teacher and mentor SCECH hours for the first semester. These hours are used toward certificate

renewal. I submitted the amendment for our consolidated application which includes all of our Title funds. Each building and the district level Annual Education Reports are almost complete and will be posted to the website by the end of the week. This report is required by state law. Our next Curriculum Council meeting is Thursday, February 27<sup>th</sup> at 8:15am.

- VI. Business Operations/Recent Legislation
  - A. Financial Legislative Update
  - B. Fiscal Year 2026 Draft Budget Presentation (Information):

The administration has completed a First Draft of a proposed operating budget for Fiscal Year 2026. The administration discussed the parameters upon which this budget is based with the Board of Education at the December 9, 2024 Board of Education meeting. Tonight's discussion is for information only and does not require adoption by the Board of Education.

### Fiscal Year 2026 Budget Summary

Total Projected Revenue	\$18,082,319
Total Projected Expenditures	\$19,658,957

**Projected Expenditures** 

over Revenue (\$1,576,638)

Projected Fund Equity	\$4,212,406
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on June 30, 2026

#### VII. Athletics

A. Recommended Resolution: To approve the addition of JV Girls Soccer beginning this Spring.

A motion to approve Recommended Resolution by Sarah Lambert supported by Stan Arnold to approve the addition of JV Girls Soccer beginning this Spring. Discussion

The roll call vote passed 6 to 0. (Board member Ryan Winkelman was absent)

B. Recommended Resolution: To approve the addition of Co-Ed Middle School Cross Country beginning the 2025-2026 school year.

A motion to approve Recommended Resolution by Todd Albring supported by Edward Stotz to approve the addition of Co-Ed Middle School Cross Country beginning the 2025-2026 school year.

Discussion

The roll call vote passed 6 to 0. (Board member Ryan Winkelman was absent)

C. Recommended Resolution: To approve the addition of Varsity boys and girls bowling and Varsity girls golf beginning the 2025-2026 school year.

A motion to approve Recommended Resolution by Sara King supported by Sarah Lambert to approve the addition of Varsity boys and girls bowling and Varsity girls golf beginning the 2025-2026 school year.

Discussion

The roll call vote passed 6 to 0. (Board member Ryan Winkelman was absent)

### D. Baseball Dugouts

Recommended Resolution: To move forward with the dugout project pending Board approval of architectural drawing. The board approval of 1/3 of the cost up to a maximum of \$35,000 contingent on support from the Athletic Boosters.

A motion to approve Recommended Resolution by Todd Albring supported by Edward Stotz to move forward with the dugout project pending Board approval of architectural drawing. The board approval of 1/3 of the cost up to a maximum of \$35,000 contingent on support from the Athletic Boosters.

Discussion

The roll call vote passed 6 to 0. (Board member Ryan Winkelman was absent)

## VIII. Personnel

- A. Vacancies/Postings
  - 1. Bus Driver(s)
  - 2. Crossing Guard(s)
  - 3. Assistant Technology Technician (pending board approval)
  - 4. Grounds and Spec Ed Transportation (pending board approval)
  - 5. JV Softball Coach
  - 6. Long Term Sub Elementary Teacher
  - 7. Long Term Sub Middle School English Teacher
  - 8. Long Term Sub Custodian

### Informational Topics

- IX. Athletics/Extra Curricular Activities
  - A. Director's report
  - B. High School Dual Activities

### X. Next Meeting Dates

- A. Recommended Topics for the Regularly Scheduled Board Meeting on March 10, 2025:
  - 1. Regular Business Meeting
  - 2. Mid-Year Update (2025)
  - 3. Preliminary February 2025 Enrollment Report
  - 4. Summer Maintenance Projects
- B. Recommended Topics for the Regularly Scheduled Board Meeting on April 14, 2025:
  - 1. Regular Business Meeting
  - 2. Annual Probationary/Tenure Recommendations
  - 3. Fiscal Year 2026 Preliminary Staffing

### XI. Forthcoming Activities/ 'Go Around'

#### A. Activities

Date	Activity	Comment
Mon, Feb 10	Regular Board of Education	6:00 p.m.
	Meeting	
Mon, Feb 17	Professional Development Day	No Students
Mon, Mar 10	Regular Board of Education	6:00 p.m.
	Meeting	
Fri, Mar 21	End of 3 <sup>rd</sup> Marking Period	
Mon, Mar 24	Spring Break	
thru		
Fri, Mar 28		

### B. 'Go-Around'

### XII. 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

## XIII. Board/Superintendent Response

### XIV. Motion to Adjourn

A motion was made by Sarah Lambert, at 7:23 p.m. supported by Edward Stotz, to adjourn the February 10, 2025 board meeting.

The roll call vote passed 6 to 0. (Board member Ryan Winkelman was absent)