

**Ida Public Schools
Regular Board of Education Meeting
April 8, 2024
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. Pledge of Allegiance

II. At 7:00 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; Business Manager Chad Baas; Curriculum Director Sarah Ash; Principals Chuck Fuller, Lucy Becker and Stacy Maynard; Secondary Assistant Principal Allison Bondie; Elementary Assistant Principal Patrick Riley and Secretary Janie Dressel

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

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

III. Best Practices – Mr. Bennett and three students from the Band Quartet. The students spoke on their experiences being part of the quartet, performing at a variety of locations and their recent trip to Tennessee.

IV. Rod from Hot Rods Motorcycle Awareness and Suicide Prevention Foundation

Recommended Resolution: Accept the donation of two benches from the Hot Rod Motorcycles Awareness and Suicide Prevention Foundation.

A motion to approve Recommended Resolution by Sarah Lambert supported by Jamie Hunter to accept the donation of two benches from the Hot Rod Motorcycles Awareness and Suicide Prevention Foundation.

Discussion

The roll call vote passed 7 to 0.

V. Approval of Minutes

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A motion was made by Sara King supported by Ryan Winkelman accepting the minutes of the March 7, 2024 Special Board of Education meeting and March 11, 2024 Board of Education meeting as presented for adoption.

Discussion

The roll call vote passed 7 to 0.

VI. 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 \$1,296,078.30.

Approved: The resignation, at the end of the school year, due to retirement, of Lorra Drefke, Middle School Teacher.

Approved: The resignation, at the end of the school year, due to retirement of Lesley Chovan, High School Teacher.

Approved: The resignation of Melissa Huston, High School Media Center Assistant.

A motion was made by Sarah Lambert supported by Edward Stotz to accept the Consent Agenda as presented.

Discussion

The roll call vote passed 7 to 0.

Discussion Topics

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 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

VIII. Board/Superintendent Response

IX. Communications to/from Board Members

X. Veregy

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David Eack – The boring of holes continues. Weatherization is planned for the near future.

XI. Strategic Plan

Sarah Ash – We continue to meet and work with Dr. Hamilton on a variety of items including the district’s mission and vision statements.

XII. Curriculum Topics

Sarah Ash - State testing begins this week. Our high school students will be taking the PSAT 9, 10, SAT, and ACT WorkKeys later this week and 8th grade students will be taking the PSAT 8 next week. Make up tests will be given during the designated time frames for those who are unable to attend on testing day. M-Step and Mi-Access is also beginning for 3rd-11th grade students and we have until mid-May to complete the computer-based tests. Depending on the grade level, students will take tests in various subject areas ranging from ELA, Math, Science, and/or Social Studies. NWEA reading and math and STAR testing will begin at the end of April for our Kindergarten-8th grade students. End of the year benchmark testing is required by state law. Planning for professional development for the 2024-2025 school year is underway. We are trying to provide multiple choices for staff to choose from and also providing some time for grade or department guided professional learning. The Middle School had four school-wide Spelling Bee Champions participate in the County Wide Spelling Bee at the ISD on April 4th. Summer school planning is underway for the Elementary and Middle School. We are looking at multiple creative options for staff and students that will meet the state guidelines for the summer school funding grant. Our next Curriculum Council meeting is scheduled for Thursday, May 23rd at 8:15am.

XIII. Business Operations/Recent Legislation

A. Financial Legislative Update

B. The Ida Public School District Board of Education to Proclaim the month of April as Child Abuse Prevention Month.

Recommended Resolution: The Board of Education of Ida Public Schools to Proclaim the month of April as Child Abuse Prevention Month in Monroe County. The official text of this resolution is contained in Attachment A of this evening’s agenda.

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

Discussion

The roll call vote passed 7 to 0.

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- XIV. Policy Committee Report – First Reading of NEOLA Policies
 - A. Recommended Resolution: Accept the first reading of the following proposed policies: 1240, 2414, 2418, 3220, 6320, 6321, 6325, 6350, 8390, 8800
Tabled

- XV. Policy Committee Report –NEOLA Policies
 - A. Recommended Resolution: Accept rescinding the following policy: 2410
Tabled

- XVI. Personnel
 - A. Vacancies/Postings
 - 1. Bus Drivers
 - 2. Food Service
 - 3. Elementary School Counselor

- XVII. Technology
 - A. Recommended Resolution: To authorize staff to develop specifications and seek bids for technology and related service needs that may or may not be eligible for Federal Universal Service Fund reimbursement beginning July 1, 2024 through June 30, 2025.

A motion to approve Recommended Resolution by Sarah Lambert supported by Ryan Winkelman to authorize staff to develop specifications and seek bids for technology and related service needs that may or may not be eligible for Federal Universal Service Fund reimbursement beginning July 1, 2024 through June 30, 2025 per the request of Ryan Kisonas.

Discussion

The roll call vote passed 7 to 0.

- XVIII. Education Assistance Plan
 - A. Recommended Resolution: To accept the language in the Educational Assistance Plan in reference to Section 127 of the Internal Revenue Code also known as the 27k grant.

A motion to approve Recommended Resolution by Ryan Winkelman supported by Sarah Lambert to accept the language in the Educational Assistance Plan in reference to Section 127 of the Internal Revenue Code also known as the 27k grant.

Discussion

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Informational Topics

- XIX. Athletics/Extra Curricular Activities
A. Director’s report
- XX. Next Meeting Dates
A. Recommended Topics for the Regularly Scheduled Board Meeting on May 13, 2024:
 1. Regular Business Meeting
 2. Annual Probationary/Tenure Recommendations
 3. Monroe County ISD Budget Approval
- B. Recommended Topics for the Regularly Scheduled Board Meeting on June 24, 2024:
 1. Regular Business Meeting
 2. 2024-2025 Enrollment Projections
 3. 2024-2025 Staffing Report
 4. Fiscal Year 2024 Uniform Preliminary Budget Adoption
 5. First Reading of Fiscal Year 2025 Student Handbooks
 6. End of Year Building Reports
 7. Monroe County Tax Equalization Report
 8. Truth in Taxation Hearing
- XXI. Forthcoming Activities
A. Activities

Date	Activity	Comment
Mon, Apr 8	Regular Board of Education Meeting	7:00 p.m.
Mon, Apr 8 – Fri, May 17 (on-going)	M-Step Testing	3 rd , 4 th , 5 th , 6 th , 7 th , 8 th and 11 th
Thur, Apr 11	Testing	PSAT 9, PSAT 10, and ACT Workkeys; K-11 grades report to school
Fri, Apr 12	Testing	SAT Testing – K-8 th and 11 th grades report to school; 9 th and 10 th virtual

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Tues, Apr 16	Testing	PSAT 8; K-12 th grades report to school
Mon, May 13	Regular Board of Education Meeting	7:00 p.m.
Mon, May 27	Memorial Day	No School
Sun, June 2	Graduation	Rain or shine
Wed, June 5	Exams Begin	
Thur, June 6	Exams	½ day
Fri, June 7	Exams	½ day; Students last day
Mon, June 24	Regular Board of Education Meeting	7:00 p.m.
Mon, July 15	Regular Board of Education Meeting	6:00 p.m.

B. 'Go-Around'

XXII. 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

XXIII. Board/Superintendent Response

XXIV. Closed Session (began at 9:15 after a brief break)

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 Sarah Lambert, at 9:00 p.m., supported by Todd Albring to enter into closed session pursuant to section 8(c) of the open meetings act to discuss contract negotiations.

Discussion

The roll call vote passed 7 to 0.

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The board members returned from closed session at 10:36 p.m.

XXV. Return to Open Session

Heather Schafer called the open session of the board meeting to resume at 10:36 p.m.

XXVI. Contract Ratification – Administrative Assistants Unit
Recommended Resolution: Ratify the tentative agreement with the Administrative Assistants Unit.

Motion to approve Recommended Resolution by Sarah Lambert supported by Edward Stotz to ratify the tentative agreement with the Administrative Assistants. The roll call vote passed 7 to 0.

XXVII. Motion to Adjourn

A motion was made by Sarah Lambert, at 10:37 p.m., supported by Jamie Hunter, to adjourn the April 8, 2024 board meeting. The roll call vote passed 7 to 0.

Respectfully submitted,
Sara King
Board Secretary

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Attachment A

**Proclaim the month of April as
Child Abuse Prevention Month Resolution**

WHEREAS, the Child Advocacy Network (CAN) of Monroe County is a non-profit organization of concerned citizens, professionals, and agencies for programs to prevent child abuse and neglect;

WHEREAS, both statewide and nationally, child abuse is considered to be one of our nation's most serious public health problems with scientific studies documenting the link between the abuse and neglect of children and a wide range of medical, emotional, psychological and behavioral disorders such as depression, alcoholism, drug abuse, severe obesity and juvenile delinquency; and

WHEREAS, CAN Council encourages all individuals and organizations to play a role in making Monroe County a better place for children and families by ensuring that parents have the knowledge, skills, and re-sources they need to care for their children; and

WHEREAS, promoting family functioning/resiliency, social support systems, nurturing and attachment, and knowledge of parenting/child development all are known protective factors which prevent child mistreatment and help to strengthen families; and

WHEREAS, CAN of Monroe County plants Pinwheels around the county to remember that pinwheels are an uplifting reminder of childhood and the bright futures all children deserve; and

NOW, THEREFORE, BE IT RESOLVED, that on this 8th day of April 2024, the Ida Public Schools Board of Education, hereby Proclaim the Month of April as Child Abuse Prevention Month in Monroe County.