

**Ida Public Schools
Regular Board of Education Meeting
July 15, 2024 @ 6:00 p.m.
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.

ORGANIZATIONAL MEETING 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: Jamie Hunter, Sara King, Sarah Lambert, Heather Schafer and Edward Stotz; Todd Albring arrived at 6:40 p.m.

Absent: Ryan Winkelman

Staff Present: Superintendent David Eack; Curriculum Director Sarah Ash; Business Manager Chad Baas; Elementary Assistant Principal Patrick Riley; Athletic Director Tim Leonard 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. Compliance Resolutions Required by Revised School Code

A. Background – In 1996, the Board's policy committee received several mailings concerning the fact that Michigan school districts would be operating as "general powers" governmental entities on July 1, 1996. Michigan's Revised School Code necessitated this; hence, the following statements and resolution appear.

B. Recommended Resolution(s) for compliance

- i. The Ida Public School District, formerly classified as a fourth class school district, became a general powers school district on July 1, 1996, and is comprised of seven (7) Board of Education members, who are elected for terms of four (4) years. Since January 1, 2012, it has been established that said election of Board members will occur on the regular November election date as established by the State of Michigan.

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Further, they shall conduct their Annual Organizational Meeting on or prior to the second Monday in July, annually, and conduct a second Organizational Meeting in January.

- ii. Further, to record in these minutes our current Board members, holding office on July 1, 2024, we must include in our motion the individual member’s term expiration date:

<u>Member</u>	<u>Expiration of Term</u>
Todd Albring	12-31-2026
Jamie Hunter	12-31-2026
Sara King	12-31-2026
Sarah Lambert	12-31-2024
Heather Schafer	12-31-2024
Edward Stotz	12-31-2026
Ryan Winkelman	12-31-2024

- iii. Finally, the members of the Ida Public Schools Board of Education resolve to continue to revise and refine their current Policy Manual; and, to allow their current By-Laws section to serve as the district’s guiding principles (under the general powers code); and, to continue to operate under their current Policy Manual “as permitted by the Revised School Code”; and, based on the fact that legal research reveals no prohibition against the adoption of this policy, to function in said manner as is appropriate to the operation of the school district, which is to serve in the best interests of the public elementary and secondary children residing in this district’s boundaries.

Resolution to adopt the above recommended items, in recognition of the Revised School Code’s conferring of general powers upon Michigan school districts in general--and the Ida Public School District specifically.

A motion to approve Recommended Resolution by Sara King supported by Sarah Lambert.

Discussion

The roll call vote passed 5 to 0. Board members Todd Albring and Ryan Winkelman were absent.

IV. Designation of Dates, Time(s) and Place(s) for Board of Education Meetings

- A. **Attachment A** to this evening’s agenda is a draft of our annual Official Notice to the community, listing meeting dates, time and place. Thirteen (13) Regular meetings are listed and eleven (11) of them will be conducted on the second Monday of the month.

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Comments/Suggested Changes: None

- B. Time and Place: All meetings will begin at 6:00 p.m., and will be held in the High School Media Center.

- C. Separate Recommendation: In addition to adopting the information stated above, the Ida Public Schools Board of Education reserves the right to schedule Special meetings, or to reschedule, postpone or cancel any of the Regular meetings listed on the attachment, based on the needs of the school district. (Point of Information: Only the second meetings of the month could be cancelled.)

- D. Resolutions are needed for:
 - i. Dates:
 - ii. Time:
 - iii. Place:
 - iv. Statement in IV, C, above,
OR
 - v. All could be combined into one resolution

Recommended Resolution: The Ida Board of Education officially adopts the dates, times, locations and stipulations for meetings as outlined in **Attachment A** of tonight's agenda.

A motion to approve Recommended Resolution by Sarah Lambert supported by Jamie Hunter.

Discussion

The roll call vote passed 5 to 0. Board members Todd Albring and Ryan Winkelman were absent.

- V. Non-Resident Student Attendance Requests/Tuition Rates
 - A. County-Wide Schools of Choice program – There will be no changes in the program for the 2024-25 school year. Tuition rate not to exceed what has been established by State Law.

- VI. Consent Agenda for Organizational Meeting
 - A. Recommended Resolution: Designate the list below as the banks of depository for savings accounts, checking accounts, certificate of deposits and sweep investment accounts, for the various funds, for the 2024-2025 school year:
 - First Merchants
 - Old National Bank
 - Flagstar Bank
 - MILAF+ (Michigan Liquid Asset Fund Plus)

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- B. Recommended Resolution: Retain the firm of Collins and Blaha Law Firm for the 2024-25 school year for all matters relating to elections, possible legal liability and/or errors and omissions incidents, recent court decisions, as well as contract negotiation meetings and other questions arising during the school year.
- C. Recommended Resolution: Designate the Board President as the 'Key' member for MASB legislative and negotiations mailings.
- D. Recommended Resolution: Empower the Superintendent or their designee to select the best interest rates from banks and/or savings or loan associations for the purpose of purchasing certificates of deposit or money-market agreements.
- E. Recommended Resolution: Appointment of the auditing firm of The Rehmann Group to conduct the financial audit for fiscal year 2024. *(Their annual endeavors include auditing all of our fiscal accounts, such as Title I, the At-Risk Categorical, Food Service, Interscholastic Athletics, and our Operating Budget. Per state law, the firm also now conducts audits of specialized programs and of our student head-count procedures.)*
- F. Recommended Resolution: Appointment of the ProMedica Corporate Connection for random selections and bus drivers' medical certifications (physicals) during Fiscal Year 2025. *(All Michigan school bus drivers must receive a written physical every other year. This law was passed in 1992.)*

A motion to approve the Recommended Resolutions of the Organizational Meeting's Consent Agenda by Jamie Hunter supported by Sara King.

Discussion

The roll call vote passed 5 to 0. Board members Todd Albring and Ryan Winkelman were absent.

REGULAR MINUTES

I. Approval of Minutes

A motion was made by Jamie Hunter supported by Sarah Lambert accepting the minutes of the June 24, 2024, Committee of the Whole and Board of Education Meetings as presented for adoption.

Discussion

The roll call vote passed 5 to 0. Board members Todd Albring and Ryan Winkelman were absent.

II. 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 \$1,161,203.29.

Approved: The hiring of Teresa Clarke, Middle School ELA Teacher per the recommendation of Lucy Becker.

Approved: The hiring of Gregory Pello, Grounds and Special Education Transportation per the recommendation of Bob Cherry and Cortney Galloro.

Approved: The hiring of Sarah Hovizi, Custodian per the recommendation of Bob Cherry and Cortney Galloro.

Approved: The resignation, due to retirement, of Rose Oberski, Crossing Guard.

Approved: The resignation of Alyssa Golden, Elementary Teacher.

Approved: The resignation, due to retirement, of Tim Leonard, Athletic Director.

Approved: The resignation of Lukas Setzler, Bus Driver.

Approved: The resignation of Lisa Haney, ISD Food Service.

Approved: The addition of a World Language Teacher beginning the 2024-2025 school year per the request of Chuck Fuller.

Approved: The request to retire by recycle outdated and broken computer and AV equipment, per the memo from Ryan Kisonas.

Approved: The resignation of the following coach:

Brad Lorenz – Varsity Boys Track Coach

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

Discussion

The roll call vote passed 5 to 0. Board members Todd Albring and Ryan Winkelman were absent.

Discussion Topics

III. Policy Committee Report – First Read NEOLA Policies

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A. Recommended Resolution: Accept the first read of the following policies: 2264 and 2266.

A motion to approve Recommended Resolution by Jamie Hunter supported by Sarah King to accept the first read of the following policies: 2264 and 2266.

Discussion

The roll call vote passed 5 to 0. Board members Todd Albring and Ryan Winkelman were absent.

IV. Policy Committee Report – Second Read Waiver NEOLA Policies

A. Recommended Resolution: Accept waiving the second read of policies 2264 and 2266 by recognizing that there is a compelling reason to adopt new Title IX policies that address recent revisions to the Title IX regulations after one reading under Bylaw 0132.1 to ensure the Board’s policies comply with 2024 Title IX regulations effective August 1, 2024.

A motion to approve Recommended Resolution by Sara King supported by Sarah Lambert to recognize that there is a compelling reason to adopt new Title IX policies that address recent revisions to the Title IX regulations after one reading under Bylaw 0132.1 to ensure the Board’s policies comply with 2024 Title IX regulations effective August 1, 2024.

Discussion

The roll call vote passed 5 to 0. Board members Todd Albring and Ryan Winkelman were absent.

V. Policy Committee Report – Adoption NEOLA Policies

A. Recommended Resolution: Adopt policies 2264 and 2266.

A motion to approve Recommended Resolution by Jamie Hunter supported by Sara King to adopt policies 2264 and 2266 in the interest of complying with 2024 Title IX regulations.

Discussion

The roll call vote passed 5 to 0. Board members Todd Albring and Ryan Winkelman were absent.

VI. 2024-2025 Student Handbooks (Second Reading and Adoption)

- a. Elementary School
- b. Middle and High Schools

Recommended Resolution: Adopt the 2024-2025 Student Handbooks for the Elementary, Middle and High School revisions as recommended by the Administration. These revisions will be included in the student handbook that will be available to our students at the opening of the 2024-2025 school year.

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Note: The first reading was conducted at the June 24, 2024 meeting of the Board of Education.

A motion to approve Recommended Resolution by Sara King supported by Sarah Lambert to accept the second reading for the 2024-2025 Elementary, Middle and High School Handbooks.

Discussion

The roll call vote passed 5 to 0. Board members Todd Albring and Ryan Winkelman were absent.

VII. Curriculum Topics

Sarah Ash - Summer school is under way. Our students have been working on vocabulary, comprehension, math activities, STEM, and fluency in fun and creative ways. Curriculum needs, replacements, and additions are in the process of being ordered and should arrive in the next month. Finalized spring test scores are coming back and have been shared with principals and grade level teachers. They should be released and the embargo removed later in August. I will be submitting our professional development plan to the state for the upcoming school year by the end of the month. This plan includes topics on what we plan to provide for professional development in order to get approved to award SCECH hours for teachers. Earlier in the year I applied for the Future Michigan Educator Explore grant and we were recently notified that we received this grant. We were awarded \$10,000 which will be used for our teacher cadet courses. We were also notified that we received the Safe Routes to School Mini Grant that I applied for with Cortney. Ida will receive \$45,000 to be used towards safe transportation options such as a walking school bus. More details will be shared in the coming months. I completed the Section 31a reporting information. This was due to the state today and is based around At Risk students and the services we provide. Our district wide Continuous Improvement Plan will be submitted by the end of July. I am finalizing our Consolidated Applications for our Title funds. This application is due in mid-August.

VIII. Business Operations/Recent Legislation
A. Financial Legislative Update

IX. District

A. Recommended Resolution: Accept the quote from Central Michigan Paper for white and color paper per the request from Cortney Galloro.

A motion to approve Recommended Resolution by Sarah Lambert supported by Edward Stotz to accept the quote from Central Michigan Paper for a total of \$9,780 for white and color paper.

Discussion

The roll call vote passed 5 to 0. Board members Todd Albring and Ryan Winkelman were absent.

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Albring	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Hunter	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
King	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Lambert	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Schafer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Stotz	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Winkelman	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent

X. Personnel

A. Vacancies/Postings

- a. Middle School ELA Teacher (pending board approval)
- b. Custodian (pending board approval)
- c. Grounds and Special Education driver (pending board approval)
- d. Crossing Guard
- e. Walking Crossing Guard(s)
- f. Bus Driver(s)
- g. Middle School Student Support Interventionist
- h. Food Service Dishwasher x 2 (Elementary and High School)
- i. Food Service Worker (MCISD)
- j. Head Coach JV Boys Basketball
- k. Head Coach JV Girls Basketball
- l. Middle School Football Coach
- m. Head Coach Varsity Boys Track

B. MS Assistant Athletic Director

Informational Topics

XI. Athletics/Extra Curricular Activities

- A. Director's report
- B. Dugouts

XII. Next Meeting Dates

- A. Recommended Topics for the Regularly Scheduled Board Meeting on August 12, 2024:
 1. Regular Business Meeting
 2. 2024-2025 Staffing Report
- B. Recommended Topics for the Regularly Scheduled Board Meeting on September 9, 2024:
 1. Regular Business Meeting
 2. 2024-2025 Mentoring recommendations
 3. School Opening Building Reports

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4. Preliminary Enrollment Report

XIII. Forthcoming Activities
A. Activities

Date	Activity	Comment
Mon, July 15	Regular Board of Education Meeting	6:00 p.m.
Mon, August 12	Regular Board of Education Meeting	6:00 p.m.
Tues, Aug 27	Open House	
Mon, September 2	Labor Day	No School
Tues, September 3	First Day for Students	
Mon, September 9	Regular Board of Education of Meeting	6:00 p.m.

B. 'Go-Around'

XIV. 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

XV. Board/Superintendent Response

XVI. Motion to Adjourn

A motion was made by Sarah Lambert, at 7:01 p.m., supported by Jamie Hunter to adjourn the July 15, 2024 board meeting.

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

Respectfully submitted,
Sara King
Board Secretary

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**Attachment A
Approved July 15, 2024**

NOTICE

Residents – Ida Public Schools
Calendar of 2024-25 Board of Education Meetings

At their Annual Organizational Meeting the members of the Ida Board of Education established meeting dates, times, and places for Fiscal Year 2025. Ten of the Twelve (12) regularly scheduled meetings will be conducted on the second Monday of the month. All Board meetings will begin at 6:00 p.m. and will be held in the high school media center, unless the Board determines a more appropriate site is available.

- | | | |
|-----|-------------------|--|
| 1. | July 15, 2024* | Annual Organizational Meeting/Regular Business Meeting |
| 2. | August 12, 2024 | Regular Business Meeting |
| 3. | September 9, 2024 | Regular Business Meeting |
| 4. | October 14, 2024 | Regular Business Meeting/Student Enrollment Certification |
| 5. | November 11, 2024 | Annual Financial Meeting, including Budget Hearing |
| 6. | December 9, 2024 | Regular Business Meeting |
| 7. | January 13, 2025 | Regular Business Meeting/Second Annual Organizational Meeting/First Review of 2025-2026 Budget |
| 8. | February 10, 2025 | Regular Business Meeting |
| 9. | March 10, 2025 | Regular Business Meeting |
| 10. | April 14, 2025 | Regular Business Meeting |
| 11. | May 12, 2025 | Regular Business Meeting |
| 12. | June 23, 2025** | Regular Business Meeting/Uniform Budget Meeting/End of Fiscal Year |
| 13. | July 14, 2025 | Annual Organizational Meeting/Regular Business Meeting |

*3rd Monday of the month

**4th Monday of the month

The Ida Board of Education reserves the right to schedule Special Meetings, or to reschedule or cancel any of the Regular meeting(s) listed above, based on the needs of the school district.