

**Ida Public Schools
Regular Board of Education Meeting
August 12, 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. Jamie Hunter, Vice-President, called the meeting to order.

Roll call of board members

Present: Jamie Hunter, Sara King, Sarah Lambert, Heather Schafer, Edward Stotz and Ryan Winkelman

Absent: Todd Albring

Staff Present: Superintendent David Eack; Curriculum Director Sarah Ash; Business Manager Chad Baas; Principals Chuck Fuller and Stacy Maynard; Elementary Assistant Principal Patrick Riley; Middle School Assistant Principal Allison Bondie; Technology Director Ryan Kisonas; Transportation Director Cortney Galloro; 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. Hunter welcomed those in attendance.

III. Approval of Minutes

A motion was made by Heather Schafer supported by Sarah Lambert accepting the minutes of the July 15, 2024, Board of Education meeting as presented for adoption.

Discussion

The roll call vote passed 6 to 0. Board member Todd Albring 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.

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Approved: The check register is presented for Board acceptance and authorization for payment. The total of the computer listing of invoices is \$893,637.28.

Approved: The hiring of Lauren Burkett, Elementary Teacher, per the recommendation of Stacy Maynard.

Approved: The hiring of Stacy Morrow, High School Math Teacher, per the recommendation of Chuck Fuller, pending onboarding.

Approved: The hiring of Michelle Kopke, MCISD Food Service Worker, per the recommendation of Pam Oberski.

Approved: The hiring of Brandy Fuller, Elementary School Dishwasher, per the recommendation of Pam Oberski, pending onboarding.

Approved: The hiring of Rickelle Langford, High School Dishwasher, per the recommendation of Pam Oberski, pending onboarding.

Approved: The resignation of Julie Gemmel, High School Math Teacher.

Approved: The resignation of Keiara Dehner, Paraprofessional.

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

Discussion

The roll call vote passed 6 to 0. Board member Todd Albring was absent.

Discussion Topics

V. Summer Projects

VI. 2024 MASB Delegate Assembly

Recommended Resolution: To select Ryan Winkelman as voting delegate and Heather Schafer as alternate voting delegate for the 2024 MASB Delegate Assembly.

A motion to approve Recommended Resolution by Sarah Lambert supported by Edward Stotz to select Ryan Winkelman as voting delegate and Heather Schafer as alternate voting delegate for the 2024 MASB Delegate Assembly.

Discussion

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VII. Curriculum Topics

Sarah Ash - Curriculum materials, replacement textbooks, novels, etc. have been ordered and will continue to arrive over the next few weeks. I will be starting to work on uploading students into the various online curriculum programs and software that we have in the coming weeks. Many teachers have been busy completing professional learning on various topics this summer. Some topics include science of reading, AI in the classroom, engaging learners, subject area specific topics, stress and educator wellness. The year long professional development plan was submitted to the state for approval. Professional Development for all teachers will be on August 27th and 28th and new teacher orientation is on August 26th. In the spring I applied for a Bullying Prevention Grant and I was recently notified that we received \$5,000 to use toward our Peer to Peer program. I will be working with administrators and counselors on how to best spend these funds. Our Consolidated Application for federal funds-Title 1, Title 2, Title 3, Title 4, was submitted last week.

VIII. Business Operations/Recent Legislation

A. Financial Legislative Update

IX. Cafeteria Update

A. Recommended Resolution: Increase meals by 10 cents for paid student breakfasts and lunches.

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

Discussion

The roll call vote passed 6 to 0. Board member Todd Albring was absent.

X. Personnel

A. Vacancies/Postings

- a. Crossing Guard
- b. Walking Crossing Guard(s)
- c. Middle School Student Support Interventionist
- d. Food Service Dishwasher x 2 (Elementary and High School) (pending board approval)
- e. Food Service Worker (MCISD) (pending board approval)
- f. Food Service Assistant Manager
- g. Head Coach JV Boys Basketball
- h. Head Coach JV Girls Basketball
- i. Middle School Football Coach
- j. Head Coach Varsity Boys Track
- k. High School Math Teacher (pending board approval)
- l. Secondary Spanish Teacher

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XI. Athletics/Extra Curricular Activities
A. Director’s report

XII. Next Meeting Dates
A. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, September 9, 2024.
1. Regular Business Meeting
2. Mentor recommendations
3. School Opening Building Reports
4. Preliminary Enrollment Report

B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, October 14, 2024.
1. Regular Business Meeting
2. Final Student Enrollment

XIII. Forthcoming Activities/ ‘Go Around’
A. Activities

Date	Activity	Comment
Tues, August 27	Open House	
Mon, September 2	Labor Day	No School
Tues, September 3	First Day for Students	
Mon, September 9	Regular Board 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. 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(b) of the open meetings act to consider the dismissal, suspension, or disciplining of a student.

A motion was made by Heather Schafer, at 6:40 p.m., supported by Sarah Lambert 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 6 to 0. Board member Todd Albring was absent.

The board members returned from closed session at 6:53 p.m.

XVII. Return to Open Session

Jamie Hunter called the open session of the board meeting to resume at 6:54 p.m.

XVIII. 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(c) of the open meetings act to discuss contract negotiations.

A motion was made by Ryan Winkelman, at 6:54 p.m, supported by Sarah Lambert 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 6 to 0. Board member Todd Albring was absent.

The board members returned from closed session at 8:06 p.m.

XIX. Return to Open Session

Jamie Hunter called the open session of the board meeting to resume at 8:07 p.m.

XX. Contract Ratification – Bus Drivers and Bus Aides

Recommended Resolution: Ratify the tentative agreement with the Bus Drivers and Bus Aides.

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Motion to approve Recommended Resolution by Ryan Winkelman supported by Sarah Lambert to ratify the tentative agreement with the Bus Drivers and Bus Aides.

Discussion

The roll call vote passed 6 to 0. Board member Todd Albring was absent.

- XXI. Contract Ratification – Food Service Employees
Recommended Resolution: Ratify the tentative agreement with the Food Service Employees.

Discussion

Motion to approve Recommended Resolution by Sarah Lambert supported by Edward Stotz to ratify the tentative agreement with the Food Service Employees.
The roll call vote passed 6 to 0. Board member Todd Albring was absent.

- XXII. Contract Ratification – Paraprofessionals
Recommended Resolution: Ratify the tentative agreement with the Paraprofessionals.

Discussion

Motion to approve Recommended Resolution by Heather Schafer supported by Ryan Winkelman to ratify the tentative agreement with the Paraprofessionals.
The roll call vote passed 6 to 0. Board member Todd Albring was absent.

- XXIII. Motion to Adjourn
A motion was made by Heather Schafer, at 8:11 p.m. supported by Sarah Lambert to adjourn the August 12, 2024 board meeting.
The roll call vote passed 6 to 0. Board member Todd Albring was absent.

Respectfully submitted,
Sara King
Board Secretary