#### 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. Heather Schafer, President, called the meeting to order.

Roll call of board members

Present: Todd Albring, Jamie Hunter, Sarah Lambert, Heather Schafer, Edward

Stotz and Ryan Winkelman

Absent: Sara King

Staff Present: Superintendent David Eack; Curriculum Director Sarah Ash; Business Manager Chad Baas; Principals Chuck Fuller and Stacy Maynard; Elementary Dean of Students Mitchell Graves; Middle School Assistant Principal Allison Georgic; 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. Schafer welcomed those in attendance.

#### III. Best Practices

Caitlin Luck, AG Teacher- Shared with the board that the Intro to AG students are taking care of 200 chicks. They are responsible for their nutrition, growth and daily needs. They are preparing for the competition in Fowlerville. They have six FAA officers and have been busy planning events. This is the third year that lda's FAA was re-chartered. The floral design class is going well and are busy with a variety of ideas. They had a very successful corsage and boutonniere sale for Homecoming.

## IV. Approval of Minutes

A motion was made by Ryan Winkelman supported by Jamie Hunter accepting the minutes of the September 9, 2024, Board of Education meetings as presented for adoption.

Discussion

The roll call vote passed 6-0. Board member Sara King was absent.

V. 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 as presented for Board acceptance and authorization for payment. The September total of the computer listing of invoices is \$1,574,827.22.

Approved: The hiring of Devyn McCluskey, Elementary Food Service Cook per the recommendation of Pam Oberski.

Approved: The hiring of Mary Wing, Crossing Guard per the recommendation of Cortney Galloro.

Approved: The hiring of Rebecka Urbance, Middle School Line Server/Prep/Cashier per the recommendation of Pam Oberski.

Approved: The following appointments per the recommendation of Pat Riley.

Jason Childress – Varsity Boys Track Head Coach Tyler Donahoe – JV Boys Basketball Head Coach Hanna Bolster – JV Girls Basketball Head Coach

Approved: The following volunteer appointments per the recommendation of Pat Riley.

Kayla Muir – Girls Basketball Volunteer Coach Tony Alexander – Wrestling Volunteer Coach Chris Galloway – Wrestling Volunteer Coach

Approved: The resignation of Brandi Miller, Custodian.

Approved: The resignation of Noah Wolfenbarger, Assistant Technology Technician.

Approved: The request to add a part time technology technician per the request of Ryan Kisonas.

Approved: The request to attend the out of state National FFA Convention this month in Indiana per the request of Caitlin Luck.

Approved: The FMLA request for Olivia Diehl.

Approved: The disposal of an old wrestling mat that will be replaced per the request of Pat Riley.

Approved: The selling of obsolete uniforms at a booth during Christmas in Ida per the request of Pat Riley.

Approved: The Ida Public School District's Board of Education proclaims the month of October 2024 "United Way Month" throughout the school district to emphasize the value and positive contribution United Way of Monroe County offers to our community and its residents. This motion is evidenced in its entirety as Attachment A to this evening's agenda.

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

Discussion

The roll call vote passed 6 to 0. Board member Sara King was absent.

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### **Discussion Topics**

## VI. Curriculum Topics

Sarah Ash - The High School optional PSAT/NMSQT test will be on October 25th. We had about 40 students sign up to take the test. This will provide practice for the upcoming digital SAT test in the spring and also provide possible scholarship opportunities. NWEA/Star Reading was completed in September for our kindergarten-8th grade students which starts our baseline data collection. Grade level and MTSS teams are now reviewing the data to determine which students could benefit from At Risk or Title services. The WIDA Screener was completed on new students who indicated another language was spoken at home on their registration paperwork. This is required by federal law. Young 5's-3rd grade teachers completed the 3<sup>rd</sup> Grade Reading Law compliance documents. These Individual Reading Improvement Plans or IRIPs went home to families today. Our next professional development day is November 1st. We are having Gerry Brooks as a guest speaker in the morning and then will be providing choices for teachers to choose from in the afternoon. Various applications have been completed and submitted in the past few weeks. These range from the Filter First healthy hydration application for new drinking fountains, the Section 35a grant which focuses on early literacy initiatives for elementary students, and the Future Proud Michigan Educator grant for our high school teacher cadet classes. Our first Curriculum Council meeting was October 10<sup>th</sup>. Complete notes are posted on our district website. Our next meeting is tentatively scheduled for December 5th.

### VII. Business Operations/Recent Legislation

- A. Financial Legislative Update
- B. Veregy

### VIII. Personnel

- A. Vacancies/Postings
  - a. Secondary Spanish Teacher
  - b. Assistant Technology Technician
  - c. Bus Driver(s)
  - d. Walking Crossing Guard(s)
  - e. Head Coach Varsity Girls Basketball
  - f. Custodian
  - g. Middle School Line Server/Prep/Cashier
- IX. Athletics/Extra Curricular Activities
  - A. Director's report
- X. Next Meeting Dates
  - A. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, November 11, 2024.
    - 1. Regular Business Meeting
    - 2. Auditor's Report on Fiscal Year 2024
    - 3. Fiscal Year 2025 Budget Hearing and Adoption
  - B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, December 9, 2024.
    - 1. Regular Business Meeting
- XI. Forthcoming Activities/ 'Go Around'
  - A. Activities

Date	Activity	Comment
Mon, Oct 14	Board of Education Meeting	6:00 p.m.; HS Media Center
Fri, Nov 1	Professional Development  Day	No students
Fri, Nov 1	End of First Marking Period	
Mon, Nov 11	Regular Board Meeting	6:00 p.m.; HS Media Center
Mon, Nov 25	Half Day / Parent Teacher Conferences	•K-4 <sup>th</sup> P/T Conferences (1-3 and 5-8 p.m.) •5 <sup>th</sup> grade (1-4 p.m.) •6 <sup>th</sup> -8 <sup>th</sup> grades and HS PD (1-4 p.m.)
Tues, Nov 26	Half Day / Parent Teacher Conferences	•K-4 <sup>th</sup> P/T Conferences (1-4 p.m.) •MS and HS Conferences (1-3 and 5-8 p.m.)
Wed, Nov 27	Half Day	

Thur-Fri,	Thanksgiving Recess	No School
Nov 28-29		
Mon, Dec 9	Regular Board Meeting	6:00 p.m.; HS Media
		Center

#### 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. 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(b) of the open meetings act to consider the dismissal, suspension, or disciplining of a student.

A motion was made by Sarah Lambert, at 6:40 p.m., supported by Ryan Winkelman to enter into closed session pursuant to section 8(b) of the open meetings act to consider the dismissal, suspension, or discipling of a student. Discussion

The roll call vote passed 6 to 0. Board member Sara King was absent.

The board members returned from closed session at 7:03 p.m.

### XV. Return to Open Session

Heather Schafer called the open session of the board meeting to resume at 7:03 p.m.

### XVI. Motion to Adjourn

A motion was made by Sarah Lambert, at 7:15 p.m., supported by Todd Albring to adjourn the October 14, 2024 board meeting.

The roll call vote passed 6 to 0. Board member Sara King was absent.

## Respectfully submitted

Sara King Board Secretary

Attachment A

#### **UNITED WAY MONTH**

- **WHEREAS**, the United Way of Monroe County is entering its 2024 campaign and will seek campaign pledges to serve approximately 40,000 Monroe County citizens; and,
- **WHEREAS**, the United Way is the largest single voluntary organization in Monroe through which volunteers can channel their concern for people in need; and,
- **WHEREAS**, the United Way, largely because of the continued generosity and caring of employees of the Ida Public Schools, can continue to grow and support a wider range of health and human care needs that directly benefit residents of our school district; now,
- **THEREFORE, BE IT RESOLVED** by the Ida Board of Education that the school district employees be encouraged to participate in the 2024 United Way Campaign of Monroe County and receive the highest commendations and vote of thanks for their generous gifts to this vitally important cause; and,
- **BE IT FURTHER RESOLVED** that the Ida Board of Education proclaims the month of October 2024 "United Way Month" throughout the school district to emphasize the value and positive contribution United Way of Monroe County offers to our community and its residents.

Adopted on the 14th day of October 2024.

Sara King Board Secretary