

**Ida Public Schools  
Regular Board of Education Meeting  
October 14, 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.*

**AGENDA**

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. Call to Order by Heather Schafer, President; Start time \_\_\_\_\_
  - A. Roll Call
    - T. Albring, Trustee Present  Absent
    - J. Hunter, Vice President Present  Absent
    - S. King, Secretary Present  Absent
    - S. Lambert, Treasurer Present  Absent
    - H. Schafer, President Present  Absent
    - E. Stotz, Trustee Present  Absent
    - R. Winkelman, Trustee Present  Absent

B. Determination of Quorum and Welcome

III. Best Practices

IV. Approval of Minutes

The minutes of the September 9, 2024, Board of Education meetings are presented for adoption.

Motion to Approve By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Discussion

Roll Call Vote

- |           |                              |                             |                                  |                                 |
|-----------|------------------------------|-----------------------------|----------------------------------|---------------------------------|
| 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 |

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- 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.
- A. Motion to approve: 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.
  - B. Motion to approve: The hiring of Devyn McCluskey, Elementary Food Service Cook per the recommendation of Pam Oberski.
  - C. Motion to approve: The hiring of Mary Wing, Crossing Guard per the recommendation of Cortney Galloro.
  - D. Motion to approve: The hiring of Rebecka Urbance, Middle School Line Server/Prep/Cashier per the recommendation of Pam Oberski.
  - E. Motion to approve: 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
  - F. Motion to approve: 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
  - G. Motion to approve: The resignation of Brandi Miller, Custodian.
  - H. Motion to approve: The resignation of Noah Wolfenbarger, Assistant Technology Technician.
  - I. Motion to approve: The request to add a part time technology technician per the request of Ryan Kisonas.
  - J. Motion to approve: The request to attend the out of state National FFA Convention this month in Indiana per the request of Caitlin Luck.
  - K. Motion to approve: The FMLA request.

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- L. Motion to approve: The disposal of an old wrestling mat that will be replaced per the request of Pat Riley.
- M. Motion to approve: The selling of obsolete uniforms at a booth during Christmas in Ida per the request of Pat Riley.
- N. Motion to approve: 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.

Motion to Approve the Consent Agenda By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Discussion

Roll Call Vote

- |           |                              |                             |                                  |                                 |
|-----------|------------------------------|-----------------------------|----------------------------------|---------------------------------|
| 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 |

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*Discussion Topics*

- VI. Curriculum Topics
  - A. Director’s Report
- 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

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- 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

<b>Date</b>	<b>Activity</b>	<b>Comment</b>
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	<ul style="list-style-type: none"> <li>•K-4<sup>th</sup> P/T Conferences (1-3 and 5-8 p.m.)</li> <li>•5<sup>th</sup> grade (1-4 p.m.)</li> <li>•6<sup>th</sup>-8<sup>th</sup> grades and HS PD (1-4 p.m.)</li> </ul>
Tues, Nov 26	Half Day / Parent Teacher Conferences	<ul style="list-style-type: none"> <li>•K-4<sup>th</sup> P/T Conferences (1-4 p.m.)</li> <li>•MS and HS Conferences (1-3 and 5-8 p.m.)</li> </ul>
Wed, Nov 27	Half Day	
Thur-Fri, Nov 28-29	Thanksgiving Recess	No School
Mon, Dec 9	Regular Board Meeting	6:00 p.m.; HS Media Center

B. ‘Go-Around’

- XII. Comments from the Public

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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.

Motion to move into Closed Session By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Discussion

Roll Call Vote

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

Move into Closed time \_\_\_\_\_

Start Time \_\_\_\_\_

End Time \_\_\_\_\_

XV. Return to Open Session; Time \_\_\_\_\_

XVI. Motion to Adjourn; Adjourn Time \_\_\_\_\_

Motion to Adjourn By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Discussion

Roll Call Vote

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

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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 14<sup>th</sup> day of October 2024.

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Sara King, Secretary