

**Ida Public Schools
Special Board of Education Meeting
November 20, 2024 @ 5:30 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 <input type="checkbox"/>	Absent <input type="checkbox"/>
J. Hunter, Vice President	Present <input type="checkbox"/>	Absent <input type="checkbox"/>
S. King, Secretary	Present <input type="checkbox"/>	Absent <input type="checkbox"/>
S. Lambert, Treasurer	Present <input type="checkbox"/>	Absent <input type="checkbox"/>
H. Schafer, President	Present <input type="checkbox"/>	Absent <input type="checkbox"/>
E. Stotz, Trustee	Present <input type="checkbox"/>	Absent <input type="checkbox"/>
R. Winkelman, Trustee	Present <input type="checkbox"/>	Absent <input type="checkbox"/>

 - B. Determination of Quorum and Welcome

- III. 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 hiring of Katherine Lippert, Lunchroom Monitor, per the recommendation of Pam Oberski.

 - B. Motion to approve: The hiring of Georgia Keefer, Elementary Teacher, per the recommendation of the Interview Committee.

 - C. Motion to approve: The hiring of Kathryn Anderson, Elementary Teacher, per the recommendation of the Interview Committee.

 - D. Motion to approve: The following coach appointment per the recommendation of Pat Riley:

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Mike Bolster – Varsity Girls Track Coach

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

Discussion Topics

IV. Veregy

V. Transfer of funds

Recommended Resolution: The transfer of \$1.5 million from the General fund to the Capital Projects fund per the recommendation of the Finance Committee.

Motion to approve Recommended Resolution Accepted By: _____ Seconded By: _____ to approve the transfer of \$1.5 million from the General fund to the Capital Projects fund per the recommendation of the Finance Committee.

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

VI. New account

Recommended Resolution: To open a new MILAF account per the recommendation of the Finance Committee.

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Motion to approve Recommended Resolution Accepted By: _____ Seconded By: _____ to approve the opening of a new MILAF account per the recommendation of the Finance Committee.

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

VII. 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 any. Individual presentations may be limited to three minutes 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. Closed Session; Move into Closed Time: _____; Start Time _____; End Time _____

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(a) of the open meetings act to discuss the Superintendent's evaluation.

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

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Schafer Yes No Abstain Absent
Stotz Yes No Abstain Absent
Winkelman Yes No Abstain Absent

X. Return to Open Session; Time _____

XI. Acceptance of the Superintendent's Evaluation

A. Recommended Resolution: The Board of Education hereby adopts the Superintendent's evaluation as summarized by Heather Schafer, President, Ida Board of Education.

Motion to approve Recommended Resolution Accepted By: _____ Seconded By: _____ to accept the _____ rating of the Superintendent's Evaluation.

Discussion

Roll Call Vote

Albring Yes No Abstain Absent
Hunter Yes No Abstain Absent
King Yes No Abstain Absent
Lambert Yes No Abstain Absent
Schafer Yes No Abstain Absent
Stotz Yes No Abstain Absent
Winkelman Yes No Abstain Absent

XII. Motion to Adjourn; Adjourn Time _____

Motion to Adjourn By: _____ Seconded By: _____

Discussion

Roll Call Vote

Albring Yes No Absent
Hunter Yes No Absent
King Yes No Absent
Lambert Yes No Absent
Schafer Yes No Absent
Stotz Yes No Absent
Winkelman Yes No Absent