

**Ida Public Schools
Regular Board of Education Meeting
December 9, 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 <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. Best Practices

IV. Approval of Minutes

The minutes of the November 11, 2024 Board of Education meetings, November 20, 2024 Special Board of Education meetings, and December 5, 2024 Committee of the Whole meeting 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

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Winkelman Yes No Abstain 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.

- A. Motion to approve: The check register as presented for Board acceptance and authorization for payment. The total of the computer listing of invoices is \$925,620.08.
- B. Motion to approve: The request for a Leave of Absence.
- C. Motion to approve: The hiring of Kathy Hollett, High School Dishwasher per the recommendation of Pam Oberski.
- D. Motion to approve: The request from Nichole Loveland, Head Varsity Competitive Cheer Coach, for an overnight stay in January with the Ida Varsity Competitive Cheer Team.

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

VI. Policy Committee Report – First Reading of NEOLA Policies

- A. Recommended Resolution: Accept the second reading of the following proposed policies: 1130, 3110, 3120.08, 4110, 5340, 5500, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450, 7540.09, 8321

Motion to approve Recommended Resolution Accepted by _____
seconded by _____ to accept the first reading of the above proposed policies.

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Roll Call Vote

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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. Fiscal Year 2026 Draft Budget Preparation Discussion

The administration suggested we use the following parameters to develop the first draft of the 2026 budget:

1. Foundation Allowance (Per-pupil funding) = \$9,608
2. Pupil Enrollment: 1,410 General Ed FTE
3. Assessed Valuation: Most current valuation numbers
4. Other Revenue Sources: None
5. Current Wage Costs: current contract settlements and pending negotiations
6. Health Insurance: TBD: if remainder of increase is passed on to employer or employees; 5% increase in non-medical insurance
7. Retirement Costs: 31.12%

VIII. Curriculum Topics

A. Director's Report

IX. Business Operations/Recent Legislation

A. Financial Legislative Update

X. Personnel

A. Vacancies/Postings

1. Secondary Spanish Teacher
2. Assistant Technology Technician
3. Food Service Dishwasher – Elementary School
4. Food Service Dishwasher – High School
5. Bus Driver(s)
6. Crossing Guard(s)

XI. Athletics/Extra Curricular Activities

A. Director's report

XII. Next Meeting Dates

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- A. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, January 13, 2025.
1. Organizational Meeting for Oath of Office, Election of Officers, and Committee Assignments
 2. Board Member Appreciation Month
 3. Regular Business Meeting
 4. Presentation of the Preliminary Fiscal Year 2026 Budget
- B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, February 10, 2025.
1. Regular Business Meeting
 2. Mid-Year Budget Update (2025)

XIII. Forthcoming Activities/ 'Go Around'
A. Activities

Date	Activity	Comment
Mon, Dec 9	Regular Board Meeting	
Sat, Dec 21 – Sun, Jan 5	Ida Holiday Recess	
Mon, Jan 6	Classes Resume	
Mon, Jan 13	Regular Board Meeting	
Wed, Jan 22	Exams Begin	
Thu, Jan 23	First Semester Exams	½ day
Fri, Jan 24	First Semester Exams	½ day
Mon, Jan 27	Second Semester Begins	

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.

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 _____

XVII. Return to Open Session; Time _____

XVIII. Motion to Adjourn; Adjourn Time _____

Motion to Adjourn By: _____ Seconded By: _____

Discussion

Roll Call Vote

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
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