

**Ida Public Schools
Regular Board of Education Meeting
January 13, 2025 @ 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.

Preface to this evening's meeting

*January 2025 has been designated as **School Board Recognition Month** throughout the State of Michigan. The Ida Public School District is joining all local and intermediate school districts across the state to thank these community volunteers for their enduring dedication to public education.*

Public education is the backbone of American society, and local school boards are deeply rooted in U.S. tradition. Their origins can be traced to colonial times when the Massachusetts Law of 1642 empowered town officers to compel parents to teach their children to read. Today local school boards continue to do the most important work of their communities-that of educating our youth.

Their job is to establish a vision for the education program, design a structure to achieve that vision, ensure schools are accountable to the community and strongly advocate continuous improvement in student learning. Yet local trustees sometimes tackle an often-thankless job devoid of any glory. Too often we are quick to criticize school board members without really knowing all the details that went into a given decision. Now is the time to thank them for their untiring efforts.



ORGANIZATIONAL 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. Call to Order by Jamie Hunter, Vice President; Start time _____
- A. Pledge of Allegiance
- B. Roll Call
 - T. Albring Present Absent
 - S. Arnold Present Absent
 - J. Hunter Present Absent

**Ida Public Schools
Regular Board of Education Meeting
January 13, 2025 @ 6:00 p.m.
High School Media Center**

S. King	Present <input type="checkbox"/>	Absent <input type="checkbox"/>
S. Lambert	Present <input type="checkbox"/>	Absent <input type="checkbox"/>
E. Stotz	Present <input type="checkbox"/>	Absent <input type="checkbox"/>
R. Winkelman	Present <input type="checkbox"/>	Absent <input type="checkbox"/>

C. Determination of Quorum and Welcome

II. Best Practices

III. Annual Election of Officers

A. Recommendation: By mutual consent of the Board members, the superintendent could be appointed chairperson for this topic only and could conduct the election of the Board’s officers by:

1. Accepting nominations. If agreeable, no seconds would be necessary. However, the minutes would record who nominated the candidate.
2. Closing nominations. A successful motion would be needed to close the nominations for each position. The motion to close the nominations would require four (4) votes.
3. Polling the members, who will indicate their preference for each office by voice vote.
4. A final resolution, indicating the appointment of an officer, may be necessary, or a resolution of acclamation may be passed.

B. Recommendation: The officers will be elected in this order:

Office	Nominees	Nominated by	Second (if necessary)	Motion to Close Nominations	Vote/Resolution (if necessary)
President					

Recommended Resolution: Appoint _____ as the President of the Ida Board of Education.

**Ida Public Schools
Regular Board of Education Meeting
January 13, 2025 @ 6:00 p.m.
High School Media Center**

Motion to accept Recommended Resolution by _____ Seconded by _____
_____ to appoint _____ as President of the Ida Board of Education.

Discussion

Elected officer: _____

Roll Call Vote

- Albring Yes No Abstain Absent
- Arnold Yes No Abstain Absent
- Hunter Yes No Abstain Absent
- King Yes No Abstain Absent
- Lambert Yes No Abstain Absent
- Stotz Yes No Abstain Absent
- Winkelman Yes No Abstain Absent

Office	Nominees	Nominated by	Second (if necessary)	Motion to Close Nominations	Vote/Resolution (if necessary)
Vice President					

Vote: Yes _____ No _____

Elected officer: _____

Office	Nominees	Nominated by	Second (if necessary)	Motion to Close Nominations	Vote/Resolution (if necessary)
Secretary					

Vote: Yes _____ No _____

**Ida Public Schools
Regular Board of Education Meeting
January 13, 2025 @ 6:00 p.m.
High School Media Center**

Elected officer: _____

Office	Nominees	Nominated by	Second (if necessary)	Motion to Close Nominations	Vote/Resolution (if necessary)
Treasurer					

Vote: Yes_____ No_____

Elected officer: _____

Recommended Resolution: Appoint the Vice-President, Secretary and Treasurer of the Board of Education as listed above.

Motion to accept Recommended Resolution by _____ Seconded by _____

_____ to appoint _____ as Vice-President, _____

as Secretary and _____ as Treasurer of the Ida Board of Education.

Discussion

Roll Call Vote

- | | | | | |
|-----------|------------------------------|-----------------------------|----------------------------------|---------------------------------|
| Albring | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Arnold | <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 |
| 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 |

IV. Standing Committees vs. Appointed/Designated Committees - Informational

- A. Some districts vote upon standing committees at their Organizational meeting; others vote upon Chairpersons and standing committees, with the chair(s) empowered to select one or two other members. Still other

**Ida Public Schools
Regular Board of Education Meeting
January 13, 2025 @ 6:00 p.m.
High School Media Center**

districts pass a resolution empowering the President to establish committees and appoint members based upon need. The committees might be: Finance; Curriculum; Building and Grounds; Negotiations; Policy, etc.

- B. In the late 80's and early 90's our committee endeavors were based upon a need arising in the course of the school year with, 1) a resolution being passed to form the committee, or 2) the President appointing a representative member(s) to a committee.
- C. REMINDER: Per state law, a committee's functions are limited to the processes of deliberation and recommendation, i.e., all decisions must be completed by the entire Board.
- D. A review of our current committees and our representatives from Fiscal Year 2024:
 - 1. Ida Area Recreation Liaison – *Sarah Lambert*
 - 2. Band Boosters Liaison – *Sarah Lambert*
 - 3. Curriculum Council/School District Collaborative-School Improvement (C-SIP) Committee – *Jamie Hunter*
 - 4. Buildings & Grounds/Vehicle Selection – *Committee of the Whole*
 - 5. MEA Negotiations – *Committee of the Whole*
 - 6. Representative for I.S.D.'s Budget Hearing and Election – *Ryan Winkelman*
 - 7. Computer/Technology Liaison – *Sarah Lambert*
 - 8. Executive Board for the Monroe County Association of Boards of Education (MCABOE) – *Edward Stotz*
 - 9. District Health Studies Committee – *Sara King*
 - 10. Policy Review Committee – *Jamie Hunter, Sara King, Heather Schafer*
 - 11. Finance/Human Resource Committee – *Sarah Lambert, Edward Stotz, Ryan Winkelman*
 - 12. Committee of the Whole – *Curriculum, Facilities, Strategic Planning and Deliberations for all Committee's*
- E. This evening we should consider what approach to follow in regards to committee appointments for the Fiscal Year 2025. We may also wish to discuss the purpose of each committee and, if appropriate, time-lines for the committees' endeavors. Interim reports should also be considered as part of each committee's function.

**Ida Public Schools
Regular Board of Education Meeting
January 13, 2025 @ 6:00 p.m.
High School Media Center**

Recommended Resolution: To approve the updates and changes, if any, to committees for the Fiscal Year 2025 as noted during board meeting.

A motion to accept Recommended Resolution by _____ Seconded by _____ to approve the updates and changes, if any, to committees for the Fiscal Year 2025 as noted during board meeting.

Discussion

Roll Call Vote

Albring	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Arnold	<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
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

**Ida Public Schools
Regular Board of Education Meeting
January 13, 2025 @ 6:00 p.m.
High School Media Center**

REGULAR 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. Approval of Minutes

The minutes of the December 9, 2024 Board of Education meetings and COW on December 5, 2024 as 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
Arnold	<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
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

II. 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 \$890,043.41.
- B. Motion to approve: The rehire of Devyn McCluskey, Elementary School Dishwasher, per the recommendation of Pam Oberski.
- C. Motion to approve: The hiring of Kim DeSilvis, Secondary Spanish Teacher, per the recommendation of Chuck Fuller. Pending on boarding.
- D. Motion to approve: The request from the Ida Band Boosters to begin planning for an out of state trip in the Spring of 2026.
- E. Motion to approve: The recycling of equipment at no cost to the district per the request of Ryan Kisonas.

**Ida Public Schools
Regular Board of Education Meeting
January 13, 2025 @ 6:00 p.m.
High School Media Center**

F. Motion to approve: The disposal of old wrestling boards per the request of Pat Riley.

G. Motion to approve: Leave requests.

H. Motion to approve: The resignation of Michelle Cox, Bus Driver.

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
Arnold	<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
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

- III. Policy Committee Report – Second 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 second reading of the above proposed policies.

Discussion

Roll Call Vote

Albring	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Arnold	<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
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

- IV. Curriculum Topics

**Ida Public Schools
Regular Board of Education Meeting
January 13, 2025 @ 6:00 p.m.
High School Media Center**

A. Director's Report

B. Summer Program

Recommended Resolution: Authorize the administration to offer a summer program for students in grades K-8 that need additional support. The summer program will be in operation tentatively to begin June 2025 for approximately six weeks. Transportation may be provided. State of Michigan At-Risk funds may be available to be used to fund the program.

Motion to approve Recommended Resolution accepted by _____
seconded by _____ to authorize the administration to offer a summer program.

Discussion

Roll Call Vote

Albring	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Arnold	<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
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

V. Business Operations/Recent Legislation

A. Financial Legislative Update

VI. District

A. Recommended Resolution: Accept the quote from Central Michigan Paper for white paper per the request from Cortney Galloro.

Motion to approve Recommended Resolution accepted by: _____
seconded by: _____ to approve the quote from Central Michigan Paper for a total of \$7,920 for white paper.

Discussion

Roll Call Vote

Albring	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Arnold	<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

**Ida Public Schools
Regular Board of Education Meeting
January 13, 2025 @ 6:00 p.m.
High School Media Center**

Lambert Yes No Abstain Absent
 Stotz Yes No Abstain Absent
 Winkelman Yes No Abstain Absent

VII. Geothermal Project

VIII. Personnel

A. Vacancies/Postings

1. Secondary Spanish Teacher
2. Assistant Technology Technician
3. Bus Driver(s)
4. Crossing Guard(s)

IX. Athletics/Extra Curricular Activities

A. Director's report

X. Next Meeting Dates

A. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, February 10, 2025.

1. Regular Business Meeting

B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, March 10, 2025.

1. Regular Business Meeting
2. Preliminary February 2025 Enrollment Report
3. Upcoming Summer Maintenance Projects

XI. Forthcoming Activities/ 'Go Around'

A. Activities

Date	Activity	Comment
Mon, Jan 13	Regular Board Meeting	High School Media Center
Mon, Jan 20	Professional Development	No Students
Wed, Jan 22	Exams Begin	
Thur, Jan 23	First Semester Exams	½ day
Fri, Jan 24	First Semester Exams	½ day
Mon, Jan 27	Second Semester Begins	
Mon, Feb 10	Regular Board Meeting	HS Media Center
Mon, Feb 17	Professional Development	No Students
Mon, Mar 10	Regular Board Meeting	HS Media Center

**Ida Public Schools
Regular Board of Education Meeting
January 13, 2025 @ 6:00 p.m.
High School 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. 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
Arnold	<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
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