#### Mission

The mission of Ida Public Schools is to bring student, staff and community together to maintain our rich traditions. We will provide students with a safe learning environment, an exceptional curriculum, skills to meet the challenges of the future, and the means to become life-long learners.

#### ORGANIZATIONAL MEETING 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.

II.	Call to Order by Heather Schafer,	President; Start tim	ne	
	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 $\square$	Absent □	

- III. Determination of Quorum and Welcome
- IV. Compliance Resolutions Required by Revised School Code
  - A. Background In 1996, the Board's policy committee received several mailings concerning the fact that Michigan school districts would be operating as "general powers" governmental entities on July 1, 1996. Michigan's Revised School Code necessitated this; hence, the following statements and resolution appear.
  - B. Recommended Resolution(s) for compliance
    - i. The Ida Public School District, formerly classified as a fourth class school district, became a general powers school district on July 1, 1996, and is comprised of seven (7) Board of Education members, who are elected for terms of four (4) years. Since January 1, 2012, it has been established that said election of Board members will occur on the regular November election date as established by the State of Michigan.

Further, they shall conduct their Annual Organizational Meeting on or prior to the second Monday in July, annually, and conduct a second Organizational Meeting in January.

ii. Further, to record in these minutes our current Board members, holding office on July 1, 2024, we must include in our motion the individual member's term expiration date:

<u>Member</u>	<b>Expiration of Term</b>
Todd Albring	12-31-2026
Jamie Hunter	12-31-2026
Sara King	12-31-2026
Sarah Lambert	12-31-2024
Heather Schafer	12-31-2024
Edward Stotz	12-31-2026
Ryan Winkelman	12-31-2024

iii. Finally, the members of the Ida Public Schools Board of Education resolve to continue to revise and refine their current Policy Manual; and, to allow their current By-Laws section to serve as the district's guiding principles (under the general powers code); and, to continue to operate under their current Policy Manual "as permitted by the Revised School Code"; and, based on the fact that legal research reveals no prohibition against the adoption of this policy, to function in said manner as is appropriate to the operation of the school district, which is to serve in the best interests of the public elementary and secondary children residing in this district's boundaries.

Resolution to adopt the above recommended items, in recognition of the Revised School Code's conferring of general powers upon Michigan school districts in general--and the Ida Public School District specifically.

Motion to approve Recommended Resolution Accepted By: Seconded By:

Discussion Roll Call Vote	e		
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

V.	Designation of Dates,	Time(s) and Place	ce(s) for Board	of Education	Meetings

Desig	nation of Dates, Time(s) and Place(s) for Board of Education Meetings
A.	<b>Attachment A</b> to this evening's agenda is a draft of our annual Official Notice to the community, listing meeting dates, time and place. Thirteen (13) Regular meetings are listed and eleven (11) of them will be conducted on the second Monday of the month.
	Comments/Suggested Changes:
B.	Time and Place: All meetings will begin at 6:00 p.m., and will be held in the High School Media Center.
C.	Separate Recommendation: In addition to adopting the information stated above, the Ida Public Schools Board of Education reserves the right to schedule Special meetings, or to reschedule, postpone or cancel any of the Regular meetings listed on the attachment, based on the needs of the school district. (Point of Information: Only the second meetings of the month could be cancelled.)
D.	Resolutions are needed for:  i. Dates:  ii. Time:  iii. Place:  iv. Statement in IV, C, above,  OR  v. All could be combined into one resolution
times	mmended Resolution: The Ida Board of Education officially adopts the dates locations and stipulations for meetings as outlined in <b>Attachment A</b> of the different of the details agenda.
Motio	n to approve Recommended Resolution Accepted By:Seconded By:
Albrin Hunte King Lamb	Call Vote  g
Schaf	er □Yes □No □Abstain □Absent

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□Yes □No □Abstain

Winkelman □Yes □No □Abstain

Stotz

□Absent

□Absent

- VI. Non-Resident Student Attendance Requests/Tuition Rates
  - A. County-Wide Schools of Choice program There will be no changes in the program for the 2024-25 school year. Tuition rate not to exceed what has been established by State Law.
- VII. Consent Agenda for Organizational Meeting
  - A. Recommended Resolution: Designate the list below as the banks of depository for savings accounts, checking accounts, certificate of deposits and sweep investment accounts, for the various funds, for the 2024-2025 school year:

First Merchants
Old National Bank
Flagstar Bank
MILAF+ (Michigan Liquid Asset Fund Plus)

- B. Recommended Resolution: Retain the firm of Collins and Blaha Law Firm for the 2024-25 school year for all matters relating to elections, possible legal liability and/or errors and omissions incidents, recent court decisions, as well as contract negotiation meetings and other questions arising during the school year.
- C. Recommended Resolution: Designate the Board President as the 'Key' member for MASB legislative and negotiations mailings.
- D. Recommended Resolution: Empower the Superintendent or their designee to select the best interest rates from banks and/or savings or loan associations for the purpose of purchasing certificates of deposit or moneymarket agreements.
- E. Recommended Resolution: Appointment of the auditing firm of The Rehmann Group to conduct the financial audit for fiscal year 2024. (Their annual endeavors include auditing all of our fiscal accounts, such as Title I, the At-Risk Categorical, Food Service, Interscholastic Athletics, and our Operating Budget. Per state law, the firm also now conducts audits of specialized programs and of our student head-count procedures.)
- F. Recommended Resolution: Appointment of the ProMedica Corporate Connection for random selections and bus drivers' medical certifications (physicals) during Fiscal Year 2025. (All Michigan school bus drivers must receive a written physical every other year. This law was passed in 1992.)

		o Accept the Organizationanded By:	Il Meeting's Consent Agenda Accepted By:
		□Yes □No □Abstain	□Absent □Absent
		REGULAR	<u>AGENDA</u>
I.	Approval of I	Minutes	
		ites of the June 24, 2024, 0 n Meetings are presented t	Committee of the Whole and Board of for adoption.
	Motion to Ap	prove By:	_Seconded By:
	Discussion Roll Call Vot Albring Hunter King Lambert Schafer Stotz Winkelman	□Yes □No □Abstain □Yes □No □Abstain □Yes □No □Abstain	
II.	Comment: Bac prior to this me		ns/Consent Agenda Agenda topics were sent to the Board of Education remove any topic from the Consent Agenda and
		tion for payment. The total	ister is presented for Board acceptance and I of the computer listing of invoices is

B.	<ol> <li>Motion to approve: The hiring of Teresa Clark, Middle School ELA Teacher per the recommendation of Lucy Becker.</li> </ol>					
C.	Motion to approve: The resignation, due to retirement, of Rose Oberski, Crossing Guard.					
D.	Motion to approve: The resignation of Alyssa Golden, Elementary Teacher.					
E.	Motion to approve: The resignation, due to retirement, of Tim Leonard, Athletic Director.					
F.	Motion to approve: The resignation of Lukas Setzler, Bus Driver.					
G.	Motion to approve: The resignation of Lisa Haney, ISD Food Service.					
Н.	H. Motion to approve: The addition of a World Language Teacher beginning the 2024-2025 school year per the request of Chuck Fuller.					
l.	Motion to approve: The request to retire by recycle outdated and broken computer and AV equipment, per the memo from Ryan Kisonas.					
J.	Motion to approve: The resignation of the following coach:					
	Brad Lorenz – Varsity Boys Track Coach					
Mc	otion to Approve the Consent Agenda By:Seconded By:					
Ro Alk Hu Kir La Sc Sto	Discussion Roll Call Vote Albring					
	<u>Discussion Topics</u>					
	licy Committee Report – First Read NEOLA Policies  Recommended Resolution: Accept the first read of the following policies: 2264					

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III.

and 2266.

	• •		olution Accepted byne first read of the following policies: 2264
	Hunter	No □Abstain No □Abstain No □Abstain No □Abstain No □Abstain No □Abstain	□Absent □Absent □Absent □Absent
	Winkelman □Yes □I	No □Abstain	□Absent
IV.	A. Recommended Res and 2266 by recogn policies that address	olution: Accept izing that there s recent revision v 0132.1 to ens	ad Waiver NEOLA Policies waiving the second read of policies 2264 is a compelling reason to adopt new Title IX is to the Title IX regulations after one ure the Board's policies comply with 2024 11, 2024.
	seconded by new Title IX policies that	to recogniz it address recer w 0132.1 to en	olution Accepted by e that there is a compelling reason to adopt nt revisions to the Title IX regulations after sure the Board's policies comply with 2024 2024.
	Hunter	lo □Abstain	□Absent □Absent □Absent □Absent □Absent
V.	Policy Committee Repo	•	EOLA Policies policies 2264 and 2266.
	Motion to approve Reconded by complying with 2024 Ti	to adopt po	olicies 2264 and 2266 in the interest of

	Discussion Roll Call Vot				
	Albring	_ □Yes □No	∏∆hstain	□Absent	
	Hunter	□Yes □No		□Absent	
	King	□Yes □No		□Absent	
	Lambert	□Yes □No		□Absent	
	Schafer	□Yes □No		□Absent	
	Stotz	□Yes □No		□Absent	
		□Yes □No		□Absent	
VI.	a. El	Student Handk ementary Sch ddle and High	ool	d Reading and Add	option)
	Elementary, Administration	Middle and on. These rev	l High Schoisions will be	ool revisions as	dent Handbooks for the recommended by the dent handbook that will be school year.
		The first read of Education	•	ducted at the June	24, 2024 meeting of the
	Motion to Ap	prove By: -2025 Elemen	Seco tary, Middle a	nded By: and High School Ha	the second reading andbooks.
	Discussion				
	Roll Call Vot	е			
	Albring	□Yes □No	□Abstain	□Absent	
	Hunter	□Yes □No	□Abstain	□Absent	
	King	□Yes □No		□Absent	
	Lambert	□Yes □No		□Absent	
	Schafer	□Yes □No	□Abstain	□Absent	
	Stotz	□Yes □No		□Absent	
	Winkelman	□Yes □No	⊔Abstain	□Absent	
VII.	Curriculum 7 A. Director's	•			
VIII.		erations/Rece Legislative U	•	า	
IX.	District				

A. Recommended Resolution: Accept the quote from Central Michigan Paper for white and color 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 \$9,780 for white and color paper.
Discussion Roll Call Vote  Albring
Personnel A. Vacancies/Postings a. Middle School ELA Teacher (pending board approval) b. Custodian (pending board approval) c. Grounds and Special Education driver (pending board approval) d. Crossing Guard e. Walking Crossing Guard(s) f. Bus Driver(s) g. Middle School Student Support Interventionist h. Food Service Dishwasher x 2 (Elementary and High School) i. Food Service Worker (MCISD) j. Head Coach JV Boys Basketball k. Head Coach JV Girls Basketball l. Middle School Football Coach m. Head Coach Varsity Boys Track  B. MS Assistant Athletic Director
B. WG Assistant Athletic Director
<u>Informational Topics</u>
Athletics/Extra Curricular Activities  A. Director's report  B. Dugouts
Next Meeting Dates

X.

XI.

XII.

- A. Recommended Topics for the Regularly Scheduled Board Meeting on August 12, 2024 (pending board approval):
  - 1. Regular Business Meeting
  - 2. 2024-2025 Staffing Report
- B. Recommended Topics for the Regularly Scheduled Board Meeting on September 9, 2024 (pending board approval):
  - 1. Regular Business Meeting
  - 2. 2024-2025 Mentoring recommendations
  - 3. School Opening Building Reports
  - 4. Preliminary Enrollment Report

#### XIII. Forthcoming Activities

A. Activities

Date	Activity	Comment
Mon, July 15	Regular Board of Education	6:00 p.m.
	Meeting	
Mon, August 12	Regular Board of Education	pending board
	Meeting	approval
Tues, Aug 27 Open House		
Mon, September 2 Labor Day		No School
Tues, September 3 First Day for Students		
Mon, September 9 Regular Board of Education of		pending board
	Meeting	approval

#### 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.	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

**Attachment A Draft July 15, 2024** 

#### **NOTICE**

Residents – Ida Public Schools Calendar of 2024-25 Board of Education Meetings

At their Annual Organizational Meeting the members of the Ida Board of Education established meeting dates, times, and places for Fiscal Year 2025. Ten of the Twelve (12) regularly scheduled meetings will be conducted on the second Monday of the month. All Board meetings will begin at 6:00 p.m. and will be held in the high school media center, unless the Board determines a more appropriate site is available.

1.	July 15, 2024*	Annual Organizational Meeting/Regular Business Meeting		
2.	August 12, 2024	Regular Business Meeting		
3.	September 9, 2024	Regular Business Meeting		
4.	October 14, 2024	Regular Business Meeting/Student Enrollment Certification		
5.	November 11, 2024	Annual Financial Meeting, including Budget Hearing		
6.	December 9, 2024	Regular Business Meeting		
7.	January 13, 2025	Regular Business Meeting/Second Annual Organizational Meeting/First Review of 2025-2026 Budget		
8.	February 10, 2025	Regular Business Meeting		
9.	March 10, 2025	Regular Business Meeting		
10.	April 14, 2025	Regular Business Meeting		
11.	May 12, 2025	Regular Business Meeting		
12.	June 23, 2025**	Regular Business Meeting/Uniform Budget Meeting/End of Fiscal Year		
13.	July 14, 2025	Annual Organizational Meeting/Regular Business Meeting		
*3 <sup>rd</sup> Monday of the month				

\*\*4<sup>th</sup> Monday of the month

The Ida Board of Education reserves the right to schedule Special Meetings, or to reschedule or cancel any of the Regular meeting(s) listed above, based on the needs of the school district.