

**Ida Public Schools  
Regular Board of Education Meeting  
August 12, 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 Jamie Hunter, Vice-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. Approval of Minutes

The minutes of the July 15, 2024, Board of Education Meeting is 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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IV. 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 is presented for Board acceptance and authorization for payment. The total of the computer listing of invoices is \$893,637.28.
- B. Motion to approve: The hiring of Lauren Burkett, Elementary Teacher, per the recommendation of Stacy Maynard.
- C. Motion to approve: The hiring of Stacy Morrow, High School Math Teacher, per the recommendation of Chuck Fuller, pending onboarding.
- D. Motion to approve: The hiring of Michelle Kopke, MCISD Food Service Worker, per the recommendation of Pam Oberski.
- E. Motion to approve: The hiring of Brandy Fuller, Elementary School Dishwasher, per the recommendation of Pam Oberski, pending onboarding.
- F. Motion to approve: The hiring of Rickelle Langford, High School Dishwasher, per the recommendation of Pam Oberski, pending onboarding.
- G. Motion to approve: The resignation of Julie Gemmel, High School Math Teacher.
- H. Motion to approve: The resignation of Keiara Dehner, Paraprofessional.

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

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V. Summer Projects

VI. 2024 MASB Delegate Assembly

Recommended Resolution: To select \_\_\_\_\_ as voting delegate and \_\_\_\_\_ as alternate voting delegate for the 2024 MASB Delegate Assembly.

Motion to approve Recommended Resolution Accepted By: \_\_\_\_\_ Seconded By: \_\_\_\_\_ to select \_\_\_\_\_ as voting delegate and \_\_\_\_\_ as alternate voting delegate for the 2024 MASB Delegate Assembly.

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. Curriculum Topics

A. Director's Report

VIII. Business Operations/Recent Legislation

A. Financial Legislative Update

IX. Cafeteria Update

A. Recommended Resolution: Increase meals by 10 cents for paid student breakfasts and lunches.

Motion to Approve Recommended Resolution 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

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Stotz            Yes No Abstain    Absent  
Winkelman   Yes No Abstain    Absent

X. Personnel

A. Vacancies/Postings

- a. Crossing Guard
- b. Walking Crossing Guard(s)
- c. Middle School Student Support Interventionist
- d. Food Service Dishwasher x 2 (Elementary and High School) (pending board approval)
- e. Food Service Worker (MCISD) (pending board approval)
- f. Food Service Assistant Manager
- g. Head Coach JV Boys Basketball
- h. Head Coach JV Girls Basketball
- i. Middle School Football Coach
- j. Head Coach Varsity Boys Track
- k. High School Math Teacher (pending board approval)
- l. Secondary Spanish Teacher

XI. Athletics/Extra Curricular Activities

A. Director's report

XII. Next Meeting Dates

A. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, September 9, 2024.

- 1. Regular Business Meeting
- 2. Mentor recommendations
- 3. School Opening Building Reports
- 4. Preliminary Enrollment Report

B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, October 14, 2024.

- 1. Regular Business Meeting
- 2. Final Student Enrollment

XIII. Forthcoming Activities/ 'Go Around'

A. Activities

Date	Activity	Comment
Tues, August 27	Open House	
Mon, September 2	Labor Day	No School
Tues, September 3	First Day for Students	

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Mon, September 9	Regular Board Meeting	6:00 p.m.
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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.

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 Session time \_\_\_\_\_

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

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

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

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XVIII.

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(c) of the open meetings act to discuss contract negotiations.

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 \_\_\_\_\_

XIX.

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

XX.

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
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

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Winkelman Yes No Absent