

**Ida Public Schools
Regular Board of Education Meeting
September 9, 2024
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 August 12, 2024 Board of Education meetings and the August 29, 2024 Special Board of Education 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 is presented for Board acceptance and authorization for payment. The total of the computer listing of invoices is \$4,131,133.28.
- B. Motion to approve: The hiring of Cheryl Campbell, Elementary School dishwasher per the recommendation of Pam Oberski.
- C. Motion to approve: The hiring of Tanya Monday, Food Service Assistant Manager per the recommendation of Pam Oberski.
- D. Motion to approve: The internal transfer of Mitchell Graves to Elementary School Dean of Student per the recommendation of Stacy Maynard.
- E. Motion to approve: The hiring of Steve Madrid, Middle School Student Support Interventionist per the recommendation of Lucy Becker.
- F. Motion to approve: The hiring of Virginia Weinstein, Elementary Dishwasher per the recommendation of Pam Oberski.
- G. Motion to approve: The continuation of tech support in the Technology department with a High School Work Study Co-Op student per the request of Ryan Kisonas.
- H. Motion to approve: The following coaching appointments:
 - Ronan Laroy – MS Boys Football Coach
 - Tony Lehr – MS Boys Football Coach
 - Austin Schafer – MS Boys Football Coach
 - Carrie Uhl – MS Sideline/Comp Cheer Coach
 - Courtney Bogden – MS Volleyball Coach
- I. Motion to approve: The following volunteer coaches:
 - Volleyball – Kendall Anderson and Julie Stein
 - Cross Country – Jamie Rose, Katelyn Bydlowski and Max Kull
 - Football – Jak Kocinski, Jacob Luthy, Andy Green and Zack Stein
 - Fall Sideline Cheer – Stephanie Callahan, Payton Denniss and Maegan Huston
 - Soccer (Boys) – Kevin Czajkowski, Mike Bolster, Eddie Manor, Timothy Czajkowski and Dominic Sulfaro

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- J. Motion to approve: The resignation of Kellie Kull, Paraprofessional.
- K. Motion to approve: The resignation of Brandy Fuller, Elementary Line Server.
- L. Motion to approve: Leave of Absence requests.
- M. Motion to approve: Family Medical Leave requests.
- N. Motion to approve: The request for the Ida Civic Club to use the High School Building and Cafeteria for the Christmas in Ida Festival scheduled for December 6 through December 7, 2024, Also, approve the use of four buses for shuttle service per their request.
- O. Motion to approve: The Middle School Spirit wear fundraiser request per the memo from Lucy Becker.
- P. Motion to approve: The resignation of the following coach:
Nora Pello – 7th grade Volleyball

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. Superintendent Evaluation
- VII. Curriculum Topics
 - A. Director’s Report
- VIII. Business Operations/Recent Legislation
 - A. Financial Legislative Update

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IX. Personnel

A. Vacancies/Postings

- a. Elementary School Teacher
- b. Bus Driver(s)
- e. Crossing Guard
- f. Walking Crossing Guard(s)
- g. Middle School Student Support Interventionist (pending board approval)
- h. Food Service Dishwasher (Elementary)
- i. Food Service Assistant Manager (pending board approval)
- j. Head Coach JV Boys Basketball
- k. Head Coach JV Girls Basketball
- l. Middle School Football Coach (pending board approval)
- m. Head Coach Varsity Boys Track
- n. Secondary Spanish Teacher
- o. Lunchroom Monitors (x2)
- p. Paraprofessionals (x2)
- q. Long Term Paraprofessional Substitute

B. Mentor Assignments

Recommended Resolution: Approve the following Mentor Teachers and related stipends for the 2024-2025 school year.

1st year	
Mentor	Probationary Teacher
Audrey Hamm	Danielle Miller
Sarah Angelocci	Teresa Clark
Melissa Benware	Stacy Morrow
Amanda Steckmeyer	Alexa Young
2nd Year	
Mentor	Probationary Teacher
Kelli Sondergeld	Annalyse Auxter
Melissa Benware	Katie Shopshire
Anne Capling	Nicole Maddux
Julie Kerfoot	Scarlet Adams
Kelly Jaworski	Brooke Quick
3rd Year	
Mentor	Probationary Teacher
Karen Burkett	Lauren Burkett
Angie Funchion (1/2)	Bradley Drabczyk
Jessica Thompson (1/2)	Bradley Drabczyk

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Joe Rathke	Justin Gephart
Jeremy Potter	Travis Harmon
Brad Lorenz	Kurt Kosky
Andy Green	Caitlin Luck
Jessica Rupp	Rachel Pearch
Christina Taylor	Lynn Roberts
Angie Funchion	Jessica Weikum
Natalie Spires	Amy Hinkle
Natalie Spires	Lauren Rhoades
Chris Bennett (1/2)	Collin Williams
Kelli Sondergeld (1/2)	Collin Williams
Michael Gearhart	Kimberly Manthei

Motion to approve the Recommended Resolution By: _____ Seconded By: _____

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

X. Athletics/Extra Curricular Activities

A. Director's report

XI. Next Meeting Dates

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

1. Regular Business Meeting
2. Final Student Enrollment

B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, November 11, 2024.

1. Regular Business Meeting
2. Auditor's Report on Fiscal Year 2024
3. Fiscal Year 2025 Budget Update

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

Date	Activity	Comment
Mon, September 9	Regular Board Meeting	@ 6:00 p.m. HS Media Center
Mon, Sept 23 – Fri, Sept 27	Homecoming Week	
Mon, October 14	Regular Board Meeting	@ 6:00 p.m. HS Media Center

B. 'Go-Around'

XIII. 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

XIV. Board/Superintendent Response

XV. 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

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Move into Closed time_____

Start Time_____

End Time_____

XVI. Return to Open Session; Time_____

XVII. Motion to Adjourn; Adjourn Time_____

Motion to Adjourn By:_____Seconded By: _____

Discussion

- | | | | |
|-----------|------------------------------|-----------------------------|---------------------------------|
| 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 |
| Winkelman | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent |