

**Ida Public Schools
Regular Board of Education Meeting
October 10, 2022
High School Media Center with
Live Stream View Only Option**

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.

MINUTES

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. At 7:00 p.m. Mike Mero Jr, President, called the meeting to order.
Roll call members
Present: Matt Darr, Jamie Hunter, Sara King, Sarah Lambert, Mike Mero Jr, Heather Schafer and Ryan Winkelman

Staff Present: Superintendent Dave Eack; Principals Chuck Fuller, Lucy Becker and Stacy Maynard; Curriculum Director Sarah Ash; Business Manager Chad Baas, Transportation Director/Facility Coordinator John Elkins; Technology Director Ryan Kisonas and Secretary Janie Dressel

Other attendees: There were members from the public in person and virtual.

It was determined that a quorum was present. Mr. Mero welcomed the public.
- II. Approval of Minutes
The minutes of the September 12, 2022, Board of Education meetings were presented for adoption.

A motion was made by Ryan Winkelman supported by Heather Schafer accepting the minutes of the September 12, 2022, Board of Education meetings as presented for adoption.
There was no discussion.
The roll call vote passed 7 to 0.
- III. School Board Candidates
Six school board candidates were invited to answer general questions regarding family and background. Five candidates participated in the question and answer. Heather Schafer, Board Secretary asked the questions.
- 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.

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Approved: The check register as presented for Board acceptance and authorization for payment. The August total of the computer listing of invoices is \$786,194.44.

Approved: The check register as presented for Board acceptance and authorization for payment. The September total of the computer listing of invoices is \$858,973.11.

Approved: The hiring of James Wagner as a bus driver; pending onboarding process.

Approved: The hiring of Renae Johnson as a bus driver; pending onboarding process.

Approved: The resignation of Kadyynn Bartley, Paraprofessional.

*Approved: The resignation of ~~Nancy Rose~~ Rose Oberski, Crossing Guard.

Approved: The posting of a new Elementary Special Education teacher, per the request of David Eack, Superintendent.

Approved: The following fundraising activity:

8 th grade DC trip	Little Caesar Pizza Kits	November
National Honor Society	Sponsor-A-Month	January/February

Approved: The request to dispose of food service equipment in non working condition, per the request of Pam Oberski.

Approved: The Ida Public School District's Board of Education proclaims the month of October 2022 "United Way Month" throughout the school district to emphasize the value and positive contribution United Way of Monroe County offers to our community and its residents. This motion is evidenced in its entirety as Attachment A to this evening's agenda.

A motion was made by Matt Darr supported by Sarah Lambert to accept the Consent Agenda as presented.

There was no discussion.

The roll call vote passed 7 to 0.

Discussion Topics

V. Comments from the Public

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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

- VI. Board/Superintendent Response
- VII. Communications to/from Board Members

VIII. Curriculum Topics

Sarah Ash - High School PSAT/NMSQT testing is on Wednesday of this week. We had 30 10th and 11th grade students sign up to take the test. This will provide practice for the upcoming SAT test in the spring. NWEA/Star Reading was completed in September for our kindergarten-8th grade students which starts our baseline data collection. Grade level and MTSS teams are now reviewing the data to determine which students could benefit from At Risk or Title services. WIDA Screener was completed on new students at the young 5's and kindergarten level who indicated another language was spoken at home on their registration paperwork. This is required by federal law. Young 5's-3rd grade teachers were busy completing the 3rd Grade Reading Law compliance documents. These Individual Reading Improvement Plans or IRIPs are going home to families this week. Our next professional development day is November 1st. We are planning on providing choices for teachers to choose from such as elementary science program overviews, Infinite Campus drop in support, department and grade level curriculum alignment, and technology. The administration team has been having professional development sessions with Deb McFalone on exemplary leadership practices and will have our next session on November 1st as well. I completed the Section 35a grant which focuses on early literacy initiatives. We have used these funds in the past for additional literacy intervention support in the elementary school. I will be attending the State Continuous Improvement Conference on October 18th. Information learned will be shared out with building improvement teams. Our first Curriculum Council meeting was October 6th. Complete notes are posted on our district website. Our next meeting is tentatively scheduled for December 1st at 8:15 a.m.

- A. Recommended Resolution: Appoint Whitney Rhoades, current School Nurse to replace MacKenzie Rozek, previous School Nurse, as Co-Chair of the Sex Education Advisory Board with Sarah Ash.

A motion was made by Jamie Hunter supported by Sara King to appoint Whitney Rhoades, current School Nurse as Co-Chair of the Sex Education Advisory Board with Sarah Ash.

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There was no discussion.
The roll call vote passed 7 to 0.

IX. Business Operations/Recent Legislation
A. Financial Legislative Update

- X. Policy Committee Report – First Reading of NEOLA Policies
A. Recommended Resolution: Accept the first reading of the following proposed policies: 0144.1, 6108, 6460, 6700, 7440.03, 8805, 9150

A motion to approve the Recommended Resolution accepted by Jamie Hunter supported by Heather Schafer to accept the first reading of the above proposed policies.

There was no discussion.
The roll call vote passed 7 to 0.

- XI. Personnel
A. Vacancies/Postings
a. Bus Driver(s) (pending board approval)
b. Elementary Special Education Teacher (pending board approval)

- XII. Food Service
A. Recommended Resolution: Accept the quote from Strause Refrigeration for two “New True 2 section Display Coolers with sliding doors”. One for the high school and one for the middle school per the recommendation from Pam Oberski.

A motion to approve the Recommended Resolution accepted by Ryan Winkelman supported by Sarah Lambert to accept the quote from Strause Refrigeration for a total of \$13,380 (\$6,690 each) to be paid from food service funds.

There was no discussion.
The roll call vote passed 7 to 0.

- XIII. Building
A. Recommended Resolution: Accept the quote from Central Michigan Paper for white and color paper per the request from John Elkins.

A motion to approve Recommended Resolution accepted by Matt Darr supported by Sara King to accept the quote from Central Michigan Paper for a total of \$7800 for white paper and a total of \$3584 for color paper.

There was no discussion.
The roll call vote passed 7 to 0.

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XIV. Next Meeting Dates

A. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, November 14, 2022.

1. Regular Business Meeting
2. Auditor's Report on Fiscal Year 2022
3. Fiscal Year 2023 Budget Hearing and Adoption

B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, December 12, 2022.

1. Regular Business Meeting
2. Strategic Planning

XV. Forthcoming Activities/ 'Go Around'

A. Activities

Date	Activity	Comment
Wed, Oct 27	FAFSA Financial Aid Night/Paying for College	
Tues, Nov 1	Professional Development Day	No students
Fri, Nov 4	End of First Marking Period	
Mon, Nov 14	Regular Board Meeting	
Mon, Nov 21	Half Day / Parent Teacher Conferences	<ul style="list-style-type: none"> •K-4th P/T Conferences (1-3 and 5-8 p.m.) •5th grade (1-4 p.m.) •6th-8th grades and HS (PD)
Tues, Nov 22	Half Day / Parent Teacher Conferences	<ul style="list-style-type: none"> •K-4th P/T Conferences (1-4 p.m.) •MS and HS Conferences (1-3 and 5-8 p.m.)
Wed, Nov 23	Half Day	
Mon, Dec 12	Regular Board Meeting	

B. 'Go-Around'

XVI. Comments from the Public

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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

XVII. Board/Superintendent Response

XVIII. Motion to Adjourn

A motion was made by Heather Schafer, at 7:41 p.m., supported by Sarah Lambert, to adjourn the October 10, 2022, board meeting.
The roll call vote passed 7 to 0.

Respectfully submitted,
Heather Schafer
Board Secretary

*Clerical error correction: Incorrect name of Rose Oberski used. Correct name is Nancy Rose.
Corrected December 7, 2022.

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Attachment A

UNITED WAY MONTH

WHEREAS, the United Way of Monroe County is entering its 2022 campaign and will seek campaign pledges to serve approximately 40,000 Monroe County citizens; and,

WHEREAS, the United Way is the largest single voluntary organization in Monroe through which volunteers can channel their concern for people in need; and,

WHEREAS, the United Way, largely because of the continued generosity and caring of employees of the Ida Public Schools, can continue to grow and support a wider range of health and human care needs that directly benefit residents of our school district; now,

THEREFORE, BE IT RESOLVED by the Ida Board of Education that the school district employees be encouraged to participate in the 2022 United Way Campaign of Monroe County and receive the highest commendations and vote of thanks for their generous gifts to this vitally important cause; and,

BE IT FURTHER RESOLVED that the Ida Board of Education proclaims the month of October 2021 "United Way Month" throughout the school district to emphasize the value and positive contribution United Way of Monroe County offers to our community and its residents.

Adopted on the 10th day of October 2022.

Heather Schafer, Secretary