

**Ida Public Schools
Special Board of Education Meeting
December 4, 2023 @ 6:00 p.m.
High School Media Center**

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. Pledge of Allegiance

II. At 6:01 p.m. Heather Schafer, President called the meeting to order.

Roll Call

Present: Todd Albring, Jamie Hunter, Sara King, Sarah Lambert, Heather Schafer, Edward Stotz and Ryan Winkelman

Staff Present: Superintendent David Eack and Secretary Janie Dressel

Other attendees: There were no members of the public in attendance.

It was determined a quorum was present. Mrs. Schafer welcomed those in attendance.

Discussion Topics

III. Comments from the Public - None

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 any. Individual presentations may be limited to three minutes 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

IV. Board/Superintendent Response

V. Courses

Recommended Resolution: Accept the recommendation from the Curriculum Council to add the following courses: Advanced Leadership, Agribusiness, Environmental Science, Intro to Teaching, Teacher Cadet, Floral Design and Landscape Design.

A motion to approve Recommended Resolution accepted by Ryan Winkelman supported by Jamie Hunter to add the following courses: Advanced Leadership,

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Agribusiness, Environmental Science, Intro to Teaching, Teacher Cadet, Floral Design and Landscape Design.

Discussion

The roll call vote passed 7 to 0.

VI. Energy Conservation Capital Improvement Project – Tabled

VII. 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(a) of the open meetings act to discuss the Superintendent's evaluation.

A motion was made by Todd Albring, at 6:10 p.m., supported by Edward Stotz to enter into closed session pursuant to section 8(a) of the open meetings act to discuss the Superintendent's evaluation.

There was no discussion.

The roll call vote passed 7 to 0.

The board members returned from closed at 8:10 p.m.

VIII. Acceptance of the Superintendent's Evaluation

Recommended Resolution: The Board of Education hereby adopts the Superintendent's evaluation as summarized by Heather Schafer, President, Ida Board of Education.

A motion was made by Ryan Winkelman supported by Jamie Hunter to adopt the Superintendent's evaluation as Highly Effective as summarized by Heather Schafer, President, Ida Board of Education.

Discussion

The roll call vote passed 7 to 0.

IX. Motion to Adjourn

A motion was made by Sarah Lambert, at 8:11 p.m., supported by Todd Albring, to adjourn the December 4, 2023 Special Board of Education Meeting.

There was no discussion.

The roll call vote passed 7 to 0.

Respectfully submitted,
Sara King
Board Secretary