

**Ida Public Schools
Special Board of Education Meeting
December 7, 2022 @ 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. At 6:00 p.m. Mike Mero Jr., President, called the meeting to order.
Roll call members
Present: Jamie Hunter, Sara King, Sarah Lambert, Mike Mero Jr, Heather Schafer and Ryan Winkelman
Absent: Matt Darr

Staff Present: Superintendent David Eack and Secretary Janie Dressel

Other attendees: None

It was determined that a quorum was present. Mr. Mero welcomed the public.

Discussion Topics

- II. 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
- III. Board/Superintendent Response
- IV. 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.

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A motion was made by Heather Schafer, at 6:01 p.m., supported by Ryan Winkelman 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 6 to 0. Board member Matt Darr was absent.

The board members returned from closed at 8:26 p.m.

V. Acceptance of the Superintendent's Evaluation

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

A motion was made by Ryan Winkelman supported by Sarah Lambert to adopt the Superintendent's evaluation as Highly Effective as summarized by Mike Mero Jr, President, Ida Board of Education.

There was no discussion.

The roll call vote passed 6 to 0. Board member Matt Darr was absent.

VI. Motion to Adjourn

A motion was made by Heather Schafer, at 8:27 p.m., supported by Jamie Hunter, to adjourn the December 7, 2022 Special Board of Education Meeting.

There was no discussion.

The roll call vote passed 6 to 0. Board member Matt Darr was absent.

Respectfully submitted,
Heather Schafer
Board Secretary