

**Ida Public Schools
Regular Board of Education Meeting
January 16, 2023
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.

Preface to this evening's meeting

*January 2023 has been designated as **School Board Recognition Month** throughout the State of Michigan. The Ida Public School District is joining all local and intermediate school districts across the state to thank these community volunteers for their enduring dedication to public education.*

Public education is the backbone of American society, and local school boards are deeply rooted in U.S. tradition. Their origins can be traced to colonial times when the Massachusetts Law of 1642 empowered town officers to compel parents to teach their children to read. Today local school boards continue to do the most important work of their communities-that of educating our youth.

Their job is to establish a vision for the education program, design a structure to achieve that vision, ensure schools are accountable to the community and strongly advocate continuous improvement in student learning. Yet local trustees sometimes tackle an often thankless job devoid of any glory. Too often we are quick to criticize school board members without really knowing all the details that went into a given decision. Now is the time to thank them for their untiring efforts.



ORGANIZATIONAL 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. Jamie Hunter., Vice President called the meeting to order.

Roll call of board members

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

Staff Present: Superintendent David Eack; Principals Chuck Fuller, Lucy Becker and Stacy Maynard; Assistant Principal Aaron Ward; Curriculum Director Sarah Ash, Business Manager Chad Baas, Transportation Director/Facility Coordinator

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John Elkins; Technology Director Ryan Kisonas; Athletic Director Tim Leonard;
Food Service Director Pam Oberski and Secretary Janie Dressel

Other attendees: There were members from the public

It was determined a quorum was present. Mrs. Hunter welcomed the public.

II. Best Practices – Caitlin Luck, Agriculture Science Teacher

III. Annual Election of Officers

By mutual consent of the Board members, the superintendent was appointed chairperson for this topic only and conducted the election of the Board's President. Once appointed, Mrs. Schafer conducted the election of the remaining positions.

The officers were elected in this order:

1. President
Heather Schafer was nominated by Jamie Hunter.
Sara King seconded the nomination.
Roll call 6 to 0. Nominee did not vote.

Recommended Resolution: Appoint Heather Schafer as the President of the Ida Board of Education.

Motion to accept Recommended Resolution by Jamie Hunter supported by Sarah Lambert to appoint Heather Schafer as President of the Ida Board of Education.
There was no discussion.

The roll call vote passed 6 to 0.

2. Vice President
Jamie Hunter was nominated by Heather Schafer.
Roll call vote 6 to 0. Nominee did not vote.
3. Secretary
Sara King was nominated by Jamie Hunter.
Roll call vote 6 to 0. Nominee did not vote.
4. Treasurer
Sarah Lambert was nominated by Sara King.
Roll call vote 6 to 0. Nominee did not vote.

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Recommended Resolution: Appoint the Vice-President, Secretary and Treasurer of the Board of Education as listed above.

Motion to accept Recommended Resolution by Jamie Hunter supported by Sarah Lambert to appoint Jamie Hunter as Vice-President, Sara King as Secretary and Sarah Lambert as Treasurer of the Ida Board of Education.

There was no discussion.

The motion passed 7 to 0.

IV. Committee of the Whole vs. Appointed/Designated Committees for Fiscal Year 2023:

1. Ida Area Recreation Liaison – *Sarah Lambert*
2. Band Boosters Liaison – *Sarah Lambert*
3. Curriculum Council/School District Collaborative-School Improvement (C-SIP) Committee – *Jamie Hunter*
4. Buildings & Grounds/Vehicle Selection – *Committee of the Whole*
5. MEA Negotiations – *Committee of the Whole*
6. Representative for I.S.D.'s Budget Hearing and Election – *Ryan Winkelman*
7. Computer/Technology Liaison – *Sarah Lambert*
8. Executive Board for the Monroe County Association of Boards of Education (MCABOE) - *Jamie Hunter*
9. District Health Studies Committee – *Sara King*
10. Policy Review Committee – *Jamie Hunter, Sara King, Heather Schafer*
11. Finance/Human Resource Committee – *Sarah Lambert, Ed Stotz, Ryan Winkelman*
12. Committee of the Whole – *Curriculum, Facilities, Strategic Planning and Deliberations for all Committee's*

Recommended Resolution: To approve the updates and changes, if any, to committees for the Fiscal Year 2023 as noted during board meeting.

A motion to accept Recommended Resolution by Jamie Hunter supported by Ryan Winkelman to approve the updates and changes, if any, to committees for the Fiscal Year 2023 as noted during board meeting.

There was no discussion.

The roll call vote passed 7 to 0.

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REGULAR MINUTES

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I. Approval of Minutes

A motion was made by Ryan Winkelman supported by Ed Stotz accepting the minutes of the December 12, 2022 Board of Education Meeting as presented for adoption.

There was no discussion.

The roll call vote passed 7 to 0.

II. 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.

Approved: The check register as presented for Board acceptance and authorization for payment. The total of the computer listing of invoices is \$767,596.30.

Approved: Grant the administration the authority to sell bus #34 which is a 2013 Collins 24 Passenger bus through the invitation to Bid process, per the request of John Elkins.

Approved: The internal transfer of Andy Green from Middle School Teacher to Elementary School Physical Education Teacher.

Approved: The recommendation to hire Kimberly Manthei as Middle School Math Teacher per the recommendation of the interview team.

Approved: The resignation, due to retirement, of Terrie Wingate, Custodian.

Approved: The request for a Leave of Absence from Sue Hanson.

Approved: The Letter of Agreement with Ida Public Schools and Ida Bus Drivers and Bus Aides per the request of David Eack, Superintendent.

Approved: The pay increase for sub special education bus drivers to \$19.05 and sub special education bus aides to \$15.00 per the request of David Eack, Superintendent.

A motion was made by Jamie Hunter supported by Todd Albring to accept the Consent Agenda as presented.

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

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 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

IV. Board/Superintendent Response

V. Communications to/from Board Members

VI. Curriculum Topics

Sarah Ash - NWEA/Star Reading mid-year testing is underway for our Kindergarten-4th grade students. This data will help us update our MTSS and At Risk services provided to students. It is also part of the 3rd grade reading bill that K-3rd grade students are screened using a state approved assessment three times a year. State testing (M-Step, Mi-Access, PSAT, SAT, and ACT Workkeys) pre-identification is beginning for our 3rd-11th grade students, this is the beginning step to the required testing which is scheduled to take place this spring. At this time, I reviewed all student lists that have been pulled from our records to ensure they are correct, remove students who have left, and add those who have recently enrolled as this impacts our state accountability. Teachers had a professional development day today and were able to choose from options such as Advanced BenQ Smart TV/board training, inclusive practices, MTSS and review of assessment data, grade level collaboration and department curriculum development. I will be reviewing feedback from the staff survey I sent out to determine future needs and interests. I worked with our CTE teachers to complete the 61c grant that would provide more tools and resources for these programs. This application was submitted before Christmas break, and we should hear what our final allocation will be later this month. The amendment period to open our Consolidated Application which includes our Title 1, Title 2, and Title 4 funding is currently underway. This is when I can make adjustments to our plan and budget to better fit our needs for Title programs. We were notified from the state that our agriculture program was approved and is officially a state certified CTE program. This will allow the program to start generating additional county and state funds.

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I have been gathering data and working with the buildings to complete the required Annual Education Report. This report is due mid-February. Our next Sexual Education Advisory Board meeting will be on Monday, January 23rd. This board is in the process of reviewing and updating some of our high school content. Our next Curriculum Council meeting is on Thursday, March 2nd at 8:15 a.m.

VII. Business Operations/Recent Legislation

A. Financial Legislative Update

B. Fiscal Year 2024 Draft Budget Presentation (Information):

The administration has completed a First Draft of a proposed operating budget for Fiscal Year 2024. The administration discussed the parameters upon which this budget is based with the Board of Education at the December 12, 2022 Board of Education meeting. Tonight's discussion is for information only and does not require adoption by the Board of Education.

Fiscal Year 2024 Budget Summary

Total Projected Revenue	\$17,246,558
Total Projected Expenditures	\$17,624,879
Projected Expenditures over Revenue	(\$378,321)
Projected Fund Equity on June 30, 2024	\$3,052,207

VIII. Personnel

A. Vacancies/Postings

1. Elementary STEM Teacher
2. District Music Teacher
3. Temporary Homebound Teacher
4. Bus Driver
5. Middle School Math Teacher (pending board approval)

IX. Athletics/Extra Curricular Activities

A. Director's report

X. Next Meeting Dates

- A. Recommended Topic for the Special Board of Education Meeting – Board Retreat on Wednesday, February 8, 2023.

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1. Effective Governance Workshop

B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, February 13, 2023.

1. Regular Business Meeting
2. Fundraising Activities
3. Mid-Year Budget Update

C. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, March 13, 2023.

1. Regular Business Meeting
2. Preliminary February 2023 Enrollment Report
3. Upcoming Summer Maintenance Projects

XI. Forthcoming Activities/ 'Go Around'

A. Activities

Date	Activity	Comment
Mon, Jan 16	Regular Board Meeting	High School Media Center
Mon, Jan 16	Professional Development	No Students
Tues, Jan 17	Current 8 th grade/next year Freshmen Parent Meeting	HS Cafeteria
Wed, Jan 18	Exams Begin	
Thur, Jan 19	First Semester Exams	½ day
Fri, Jan 20	First Semester Exams	½ day
Mon, Jan 24	Second Semester Begins	
Wed, Feb 8	Special Board Meeting Board Retreat	HS Media Center
Mon, Feb 13	Regular Board Meeting	HS Media Center
Mon, Feb 20	Professional Development	No Students
Mon, Mar 13	Regular Board Meeting	HS Media Center

B. 'Go-Around'

XII. Comments from the Public

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XIII. Board/Superintendent Response

XIV. Motion to Adjourn

A motion was made by Sarah Lambert, at 8:14 p.m., supported by Sara King, to adjourn the January 16, 2023 board meeting.
The roll call vote passed 7 to 0.

Respectfully submitted,
Sara King
Board Secretary