

**Ida Public Schools
Regular Board of Education Meeting
February 12, 2024
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 7:00 p.m. Heather Schafer, 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; Business Manager Chad Baas; Curriculum Director Sarah Ash; Principals Chuck Fuller, Lucy Becker and Stacy Maynard; Food Service Director Pam Oberski; Transportation Supervisor Cortney Galloro; Technology Director Ryan Kisonas; Athletic Director Tim Leonard and Secretary Janie Dressel

Other attendees: There were members from the public in attendance.

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

III. Best Practices – Kristen Reaume provided information on the Teacher Cadet program. A student in her second year of the program talked about her experience so far and how much she likes the program and is looking forward to becoming a teacher in the future.

IV. Approval of Minutes

A motion was made by Ryan Winkelman supported by Sarah Lambert accepting the minutes of the January 8, 2024, Organizational meeting of the Board of Education meeting and the January 10, 2024 and January 24, 2024 Committee of the Whole meetings as presented for adoption.

Discussion

The roll call vote passed 7 to 0.

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.

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Approved: The Check Register is presented for Board acceptance and authorization for payment. The total of the computer listing of invoices is \$940,279.74.

Approved: The resignation of Sarah Gillean, Paraprofessional.

Approved: The hiring of John Gurganus, Bus Driver, per the recommendation of Cortney Galloro.

Approved: The hiring of Randy Daniels, High School Guidance Counselor, per the recommendation of the Interview Committee.

Approved: The resignation of Mackay Wickenheiser, Elementary School Counselor.

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

Discussion

The roll call vote passed 7 to 0.

Discussion Topics

VI. 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

VII. Board/Superintendent Response

VIII. Communications to/from Board Members

IX. Board of Education Meetings

A. Recommended Resolution: The Ida Board of Education officially adopts the updated time change for meetings as outlined in Attachment A of tonight's agenda.

A motion to approve Recommended Resolution by Todd Albring supported by Sarah Lambert to adopt the updated time change for board of education meetings as outlined in Attachment A of tonight's agenda.

Discussion

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The roll call vote passed 7 to 0.

- X. Policy Committee Report – Second Reading of NEOLA Policies
A. Recommended Resolution: Accept the second reading of the following proposed policies: 0122, 1420, 3120, 3130, 3131, 3132, 3139, 3140, 3142, 3220

A motion to approve Recommended Resolution by Jamie Hunter supported by Ryan Winkelman to accept the second reading of the above proposed policies.

Discussion

The roll call vote passed 7 to 0.

- XI. Region 7 Candidates – Three-Year Term (listed below)

Sharon Lee
District: Ypsilanti Community Schools
County: Washtenaw

Michael McVey
District: Saline Area Schools
County: Washtenaw

Jack Temsey
District: Easton RESA
County: Eaton

Mary Vincent
District: Monroe Public Schools
County: Monroe

Dale Wingerd (Incumbent)
District: Clinton Community Schools
County: Lenawee

Recommended Resolution: To authorize the Superintendent Secretary to submit Mary Vincent as Ida Public School District's Board of Education candidate for Region 7 MASB Board of Directors.

A motion to approve Recommended Resolution by Sarah Lambert supported by Ryan Winkelman to authorize the Superintendent Secretary to submit Mary Vincent as Ida Public School District's Board of Education candidate to represent Region 7 for a three-year term on the MASB Board of Directors.

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Discussion

The roll call vote passed 7 to 0.

XII. Michigan Liquid Asset Fund Plus (MILAF+)

A. Recommended Resolution: To enter into a Declaration of Trust and become a participant of the Michigan Liquid Asset Fund Plus (MILAF+). See Attachment B

A motion to approve Recommended Resolution by Todd Albring supported by Ryan Winkelman to enter into a Declaration of Trust and become a participant of the Michigan Liquid Asset Fund Plus (MILAF+). See Attachment B

Discussion

The roll call vote passed 7 to 0.

XIII. Curriculum Topics

Sarah Ash - Our mid-year benchmark testing was completed in the Elementary School at the end of January. Teachers have been reviewing this data to update our MTSS and At Risk services. All of our grade levels made great growth and had an average of approximately 10.5 points of growth from the fall to winter in math and 9 points of growth in reading, which is above the national average. This is outstanding! I have been preparing for M-Step, MI-Access, PSAT 8, 9, 10, SAT and WorkKeys testing by assigning and verifying accommodations for testing which will take place this spring. Test day plans are also underway. Our next and final professional development day of the school year is Monday, February 19th. Staff are able to choose and complete their professional learning on-line through EduPaths or SafeSchools Modules. I submitted our new teacher and mentor SCECH hours for the first semester. These hours are used toward certificate renewal. I have been applying for multiple grants that have become available. Some of these grants are the Future Proud Educator grant for our high school teacher cadet course, section 35j for literacy instruction, section 23j for mathematics instruction, and section 23g to address unfinished learning. Each building and the district level Annual Education Reports have been completed, they are posted on the website, and are available in building offices for review. This report is required by state law. Our Sexual Education Advisory Board had a meeting at the end of January. The group plans to meet again in the spring to gather feedback on how instruction went during this school year. Our next Curriculum Council meeting is Thursday, February 29th at 8:15am.

XIV. Business Operations/Recent Legislation

A. Financial Legislative Update

B. Mid-Year Budget Amendment

Recommended Resolution: To approve the mid-year budget amendments presented by Chad Baas, Business Manager.

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A motion to approve Recommended Resolution by Todd Albring supported by Ryan Winkelman to approve the mid-year budget amendments presented by Chad Baas, Business Manager.

Discussion

The roll call vote passed 7 to 0.

C. Addition/Creation of Budgets

The Business Office is requesting the addition/creation of three new budgets to coincide with the energy bond and sinking fund.

Capital Projects Energy Bond	FY24 Original
Beginning Balance	-
Revenue	\$7,931,248
Total Resources	\$7,931,248
Expense	\$5,381,550
Total Expense	\$5,381,550
Total Fund Balance	\$2,549,698

Debt Retirement Energy Bond	FY24 Original
Beginning Balance	-
Revenue	\$ 162,010
Total Resources	\$ 162,010
Expense	\$ 162,010
Total Expense	\$ 162,010
Total Fund Balance	-

Sinking Fund	FY24 Original
Beginning Balance	-
Revenue	\$1,057,000
Total Resources	\$1,057,000
Expense	\$ 725,000
Total Expense	\$ 725,000
Total Fund Balance	\$ 332,000

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Recommended Resolution: The addition/creation of the following budgets: Capital Projects Energy Bond; Debt Retirement Energy Bond and Sinking Fund per the request of Chad Baas, Business Manager.

A motion to approve Recommended Resolution by Edward Stotz supported by Sarah Lambert.

Discussion

The roll call vote passed 7 to 0.

- XV. Personnel
 - A. Vacancies/Postings
 - a. Bus Driver(s)
 - b. Paraprofessional
 - c. High School Guidance Counselor (pending board approval)

Informational Topics

- XVI. Athletics/Extra Curricular Activities
 - A. Director's report

- XVII. Next Meeting Dates
 - A. Recommended Topics for the Regularly Scheduled Board Meeting on March 11, 2024:
 1. Regular Business Meeting
 2. Preliminary February 2024 Enrollment Report
 3. Summer Maintenance Projects
 - B. Recommended Topics for the Regularly Scheduled Board Meeting on April 8, 2024:
 1. Regular Business Meeting
 2. Annual Probationary/Tenure Recommendations
 3. Fiscal Year 2024 Preliminary Staffing

- XVIII. Forthcoming Activities/ 'Go Around'
 - A. Activities

Date	Activity	Comment
Mon, Feb 12	Regular Board of Education Meeting	7:00 p.m.
Mon, Feb 19	Professional Development Day	No Students

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Mon, Mar 11	Regular Board of Education Meeting	7:00 p.m. (pending board approval)
Fri, Mar 22	End of 3 rd Marking Period	
Mon, Mar 25 thru Fri, Mar 29	Spring Break	
Mon, Apr 1	Monday after Easter Holiday	No Students

B. 'Go-Around'

XIX. Comments from the Public - None

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XX. Board/Superintendent Response

XXI. Motion to Adjourn

A motion was made by Sara King, at 8:05 p.m., supported by Sarah Lambert to adjourn the February 12, 2024 board meeting.

The roll call vote passed 7 to 0.

Respectfully submitted,
Sara King
Board Secretary

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ATTACHMENT A
Revised February 12, 2024

NOTICE - REVISED

Residents – Ida Public Schools
Calendar of 2023-24 Board of Education Meetings

At their Annual Organizational Meeting the members of the Ida Board of Education established meeting dates, times, and places for Fiscal Year 2024. Ten of the Twelve (12) regularly scheduled meetings will be conducted on the second Monday of the month. All Board meetings will begin at 6:00 p.m.[^] and will be held in the high school media center, unless the Board determines a more appropriate site is available.

- | | | |
|-----|--|--|
| 1. | July 17, 2023* | Annual Organizational Meeting/Regular Business Meeting |
| 2. | August 14, 2023 | Regular Business Meeting |
| 3. | September 11, 2023 | Regular Business Meeting |
| 4. | October 9, 2023 | Regular Business Meeting/Student Enrollment Certification |
| 5. | November 13, 2023 | Annual Financial Meeting, including Budget Hearing |
| 6. | December 11, 2023 | Regular Business Meeting |
| 7. | January 8, 2024 | Regular Business Meeting/Second Annual Organizational Meeting/First Review of 2023-2024 Budget |
| 8. | February 12, 2024 | Regular Business Meeting |
| 9. | March 11, 2024 [^]
New start time 7:00 p.m. | Regular Business Meeting |
| 10. | April 8, 2024 [^]
New start time 7:00 p.m. | Regular Business Meeting |
| 11. | May 13, 2024 [^]
New start time 7:00 p.m. | Regular Business Meeting |
| 12. | June 24, 2024** [^]
New start time 7:00 p.m. | Regular Business Meeting/Uniform Budget Meeting/End of Fiscal Year |

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13. July 15, 2024* Annual Organizational Meeting/Regular Business Meeting

*3rd Monday of the month

**4th Monday of the month

^Beginning with the March 11, 2024 board meeting thru June 24, 2024, the start time has been changed to 7:00 p.m.

The Ida Board of Education reserves the right to schedule Special Meetings, or to reschedule or cancel any of the Regular meeting(s) listed above, based on the needs of the school district.

Sara King
Secretary, Board of Education



**RESOLUTION TO JOIN THE
MICHIGAN LIQUID ASSET FUND PLUS**

School Entities

A regular board meeting of the Board of Education of the Ida Public School District was held in the High School Media Center on the 12th day of February, 2024 at 7:00 o'clock p.m.

The meeting was called to order at 7:00 o'clock, p.m., by President Heather Schafer.

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

Absent: Members N/A

The following preamble and resolution were offered by Member Todd Albring and supported by member Ryan Winkelman.

WHEREAS, Public Act No. 289, Michigan Public Acts 1995, revised the School Code, Act No. 451 of the Public Acts of 1976, MCLA 380.1 et seq (the "Revised School Code").

WHEREAS, Sections 622, 1221 and 1223 of the Revised School Code expressly authorize school districts and intermediate school districts ("Public School Districts") to participate in investment pools, as authorized by the Surplus Funds Investment Pool Act, Act No. 367 of the Public Acts of 1982, being Sections 129.111 to 129.118 of the Michigan Compiled Laws, composed entirely of instruments that are legal for direct investment by public school districts; and

WHEREAS, the Urban Cooperation Act of 1967, 1967 PA 4, Ex. Sess. No. 7, MCLA 124.501 et seq, as amended, provides that two or more Public School Districts of the state of Michigan may jointly cooperate in the exercise or in the performance of their respective governmental functions, powers or responsibilities and may enter into such joint agreements as may be deemed appropriate for such purposes when such agreements have been adopted by all such cooperating Public School Districts; and

WHEREAS, the Declaration of Trust (Interlocal Agreement) and an Information Statement relating to the **Michigan Liquid Asset Fund Plus** (the "Fund") have been presented to this Board; and

WHEREAS, the Declaration of Trust authorizes Public School Districts to adopt and enter into the Declaration of Trust and become participants of the Fund; and

WHEREAS, this Board deems it advisable for the District to adopt and enter into the Declaration of Trust and become a participant of the Fund for the purpose of the joint investment of the district's money with those of other Public School Districts so as to enhance the investment earnings accruing to each Public School District.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The District shall join with other Public School Districts in accordance with the provisions of Sections 622, 1221 and 1223 of the Revised School Code and in accordance with the Urban Cooperation Act of 1967, as applicable, by becoming a participant of a Fund in entering into the Declaration of Trust, which Declaration of Trust is adopted by reference thereto with the same effect as if it had been set out verbatim in this resolution. A copy of the Declaration of Trust shall be filed with the minutes of the meeting at which this resolution was adopted.
2. The District is hereby authorized to invest its available funds from time to time and to withdraw such funds from time to time in accordance with the provisions of the Declaration of Trust. The following officers and officials of the District are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry by the District into the Declaration of Trust and the adoption thereof by the District:


continued...

David Eack

Print Name

Superintendent

Title


Signature

Chad Baas

Print Name

Business Manager

Title


Signature

Print Name

Title

Signature

- 3. The following officers and officials of the District and their respective successors in office each are hereby designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies of the District from time to time in accordance with the Declaration of Trust:

Heather Schafer

Print Name

Board President

Title


Signature

Sarah Lambert

Print Name

Board Treasurer

Title


Signature

Print Name

Title

Signature

The Secretary of the Board shall advise the Fund of any changes in authorized officials in accordance with procedures established by the Fund.

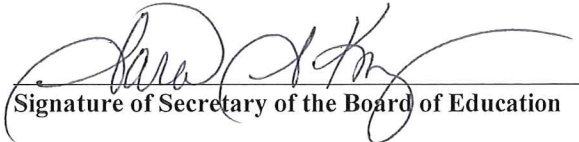
- 4. The Trustees of the Fund are hereby designated as having official custody of the District's monies which are invested in accordance with the Declaration of Trust.
- 5. Authorization is hereby given for members of this Board and officials of the District to serve as Trustees of the Fund from time to time if elected as such pursuant to the Declaration of Trust.
- 6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution being the same are hereby rescinded.

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

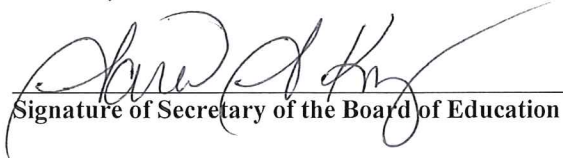
Nays: Members N/A

Motion declared adopted.

Resolution declared adopted.


Signature of Secretary of the Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of the Ida Public School District, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at regular board meeting held on February 12, 2024, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).


Signature of Secretary of the Board of Education

2/12/24
Date