

**Ida Public Schools
Regular Board of Education Meeting
March 13, 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.

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. 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; Principals Chuck Fuller, Lucy Becker and Stacy Maynard; Assistant Principal Allison Bondie; Curriculum Director Sarah Ash; Business Manager Chad Baas; Technology Director Ryan Kisonas; Food Service Director Pam Oberski; Athletic Director Tim Leonard; Transportation Director/Facility Coordinator John Elkins and Secretary Janie Dressel

Other attendees: There were members from the public.

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

- II. Best Practices – Gabe Giarmo, Middle School PE Teacher

- III. Approval of Minutes

A motion was made by Ryan Winkelman supported by Jamie Hunter accepting the minutes of the February 13, 2023, Board of Education Meeting as presented for adoption.

There was no discussion.

The roll call vote passed 7 to 0.

- 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.

Approved: The Check Register is presented for Board acceptance and authorization for payment. The total of the computer listing of invoices is \$611,168.99.

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Approved: The request for a Leave of Absence for Natasha Erb.

Approved: The recommendation to hire Collin Williams as District Music Teacher per the recommendation of the interview team.

Approved: The hiring for a part-time summer co-op student, per the request of Ryan Kisonas.

Approved: Moving the current scheduled April 10, 2023 regular board meeting to April 17, 2023.

Approved: The addition of a 6-8 ELA Teacher beginning the 2023-2024 school year per the request of Lucy Becker.

Approved: The appointment of the following coaches per the memo from Tim Leonard.

Michael Gearhart – MS Girls Basketball
Tim Allen – HS Girls Soccer

Approved: The resignation of the following coaches per the memo from Tim Leonard.

Katy Wickenheiser – Middle School Track Coach

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

Discussion

The roll call vote passed 7 to 0.

Discussion Topics

V. 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

VI. Board/Superintendent Response

VII. Communications to/from Board Members

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VIII. Curriculum Topics

Sarah Ash - M-Step, MI-Access, PSAT 8, 9, 10, SAT and WorkKeys testing setup has begun. Students are now being placed into test sessions and test tickets are being developed. I have been meeting with teachers in all the buildings to develop testing schedules to accommodate all students and to create the best testing atmosphere possible. Testing begins April 12th. We had our last district wide professional development day on February 20th. Teachers completed their professional learning on-line through EduPaths or SafeSchools Modules. SCECH hours have been submitted to the state for those who completed the training. We have several staff members attending the MACUL Technology Conference in Grand Rapids later this week. This conference highlights technology resources and content that helps support teaching and learning. Planning for professional development for the 2023-2024 school year has begun by reviewing survey responses that were gathered this year and meeting with the District Wide Professional Development Advisory Committee to gather input. I applied for another anti-bullying grant. We were awarded the grant last year for our peer to peer program so we are hoping to get it again for next year. We rescheduled and held our second public review of our proposed high school sexual education content on March 2nd. We had a Curriculum Council meeting on March 2nd, notes are posted on the district website.

Summer Program

Recommended Resolution: Authorize the administration to offer a summer program for students in grades K-8 that need additional support. The summer program will be in operation tentatively to begin June 2023 for approximately six weeks. Transportation may be provided. State of Michigan At-Risk and ESSER II and ESSER III summer school funds will be used to fund the program.

A motion to approve Recommended Resolution by Sara King supported by Jamie Hunter to authorize the administration to offer a summer program.

Discussion

The roll call vote passed 7 to 0.

Sex Ed/HIV Curriculum

Recommended Resolution: To approve the proposed sex ed curriculum as proposed by the Ida Public Schools Sex Ed Advisory Board (SEAB).

A motion to approve Recommended Resolution by Jamie Hunter supported by Sara King to approve the proposed sex ed curriculum as proposed by the Ida Public Schools Sex Ed Advisory Board (SEAB).

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

IX. CTE – Grant

Recommended Resolution: Accept the quote from Koike Aronson Ransome, S J Gates LLC, and Baker's Gas & Welding Supplies Inc for a CNC machine with installation and training for a total of \$37,166.82 per the request of Sarah Ash, Curriculum Director, to be used by the CTE-Welding class(es).

A motion to approve Recommended Resolution by Sarah Lambert supported by Ryan Winkelman to approve the quote from Koike Aronson Ransome, S J Gates LLC, and Baker's Gas & Welding Supplies Inc for a CNC machine with installation and training for a total of \$37,166.82 per the request of Sarah Ash, Curriculum Director, to be used by the CTE-Welding class(es). To be paid by 61c grant funds and any remaining will come from the General Fund/CTE account.

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

X. Business Operations/Recent Legislation

A. Financial Legislative Update

B. Resolution of the Board of Education of Ida Public Schools Authorizing Negotiation and Implementation of Contracts

WHEREAS, The Board desires to make an appointment authorizing negotiation and implementation of contracts between the District and various groups of employees represented by exclusive bargaining representatives,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Superintendent to negotiate and implement contracts, on behalf of the District, with employees represented by exclusive bargaining representatives.
2. The Superintendent shall have full authority to negotiate and to reach tentative agreements.
3. The Board reserves the authority to ratify any tentative agreements that may be reached between the exclusive bargaining representatives of employee groups and the Superintendent pursuant to the negotiations authorized by this resolution.

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A motion to approve Recommended Resolution by Ryan Winkelman supported by Jamie Hunter.

There was no discussion.

The roll call vote passed 7 to 0.

School of Choice – 105 Opt-Out

Recommended Resolution: Adopt the Section 105 Opt-Out Resolution relative to the participation of the Ida Public School District in the State of Michigan's Schools of Choice Program for the 2023-2024 school year. The official text of this resolution is contained in Attachment A of this evening's agenda. A copy of the official resolution will be transmitted to the Monroe County Intermediate School District.

A motion to approve Recommended Resolution by Todd Albring supported by Sara King.

There was no discussion.

The roll call vote passed 7 to 0.

School of Choice – 105c Opt-In

Recommended Resolution: Adopt the Section 105c Opt-In Resolution relative to the participation of the Ida Public School District in the State of Michigan's Schools of Choice Program for the 2023-2024 school year. The official text of this resolution is contained in Attachment B of this evening's agenda. A copy of the official resolution will be transmitted to the Monroe County Intermediate School District.

A motion to approve Recommended Resolution by Todd Albring supported by Sarah Lambert.

There was no discussion.

The roll call vote passed 7 to 0.

XI. Policy Committee Report – First Reading of NEOLA Policies

Recommended Resolution: Accept the first reading of the following proposed policies: 1615, 2623, 3215, 4215, 5512, 6325, 7434, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 8390, 8400, 9170

A motion to approve Recommended Resolution by Sara King supported by Jamie Hunter to accept the first reading of the above proposed policies.

Discussion

The roll call vote passed 7 to 0.

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Recommended Resolution: Reject the first reading of the following proposed policy: 9700.01

A motion to approve Recommended Resolution by Sarah Lambert supported by Jamie Hunter to reject the first reading of the above proposed policy.

Discussion

The roll call vote passed 7 to 0.

XII. Personnel

A. Vacancies/Postings

- a. Elementary STEM Teacher
- b. District Music Teacher (pending board approval)
- c. Bus Drivers
- d. Crossing Guard
- e. 6-8 ELA Teacher – 2023-2024 (pending board approval)

XIII. Maintenance/Transportation Topics

- a. Summer Projects

XIV. Technology and Food Service

Recommended Resolution: Accept the quote from Infinite Campus to add on Food Service Point of Sale System and Online Payment System to current Student Information System per the request of Pam Oberski and Ryan Kisonas.

A motion to approve Recommended Resolution by Sarah Lambert supported by Sara King to accept the quote from Infinite Campus to add on Food Service Point of Sale System and Online Payment System per the request of Pam Oberski and Ryan Kisonas. Total cost of implementation and year one of fees is \$8,413,20.

A recurring annual fee of \$3,463.20 for the Point of Sale System to be paid out of the 2022-2023 Food Service Fund with a small portion out of the General Fund.

There was no discussion.

The roll call vote passed 7 to 0.

Informational Topics

XV. Athletics/Extra Curricular Activities

- A. Director's report

XVI. Next Meeting Dates

- A. Recommended Topics for the Special Board of Education Meeting on March 15, 2023:
 1. Effective Governance

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- B. Recommended Topics for the Regularly Scheduled Board Meeting on April 10, 2023: (date change to April 17, 2023 pending board approval)
1. Regular Business Meeting
 2. Annual Probationary/Tenure Recommendations
 3. Fiscal Year 2024 Preliminary Staffing
- C. Recommended Topics for the Regularly Scheduled Board Meeting on May 8, 2023:
1. Regular Business Meeting
 2. Summer Maintenance Project Bids
 3. Monroe County ISD Budget Approval

XVII. Forthcoming Activities

A. Activities

Date	Activity	Comment
Mon, Mar 13	Regular Board of Education Meeting	7:00 p.m.
Wed, Mar 15	Special Board Meeting – Board Retreat	6:00 p.m.
Fri, Mar 24	End of 3 rd Marking Period	
Mon, Mar 27 thru Fri, Mar 31	Spring Break	No School
Mon, Apr 3	Classes Resume	
Fri, Apr 7	Holiday	No School
Mon, Apr 10	Holiday	No School
Mon, Apr 10	Regular Board of Education Meeting – date change to April 17 pending board approval	7:00 p.m.
Wed, Apr 12	Testing	K-8 and 11 th report to school; 9, 10 and 12 th virtual
Thur, Apr 13	Testing	K-11 th report to school; 12 th virtual
Mon, May 8	Regular Board of Education Meeting	7:00 p.m.
Mon, May 29	Memorial Day	No School

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B. 'Go-Around'

XVIII. Comments from the Public

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XIX. Board/Superintendent Response

XX. 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(b) of the open meetings act to consider the dismissal, suspension, or disciplining of a student.

A motion was made by Sarah Lambert, at 7:53 p.m., supported by Todd Albring to enter into closed session pursuant to section 8(b) of the open meetings act to consider the dismissal, suspension, or disciplining of a student.

There was no discussion.

The roll call vote passed 7 to 0.

The board members returned from closed at 9:15 p.m.

XXI. Student Hearing Recommendation (022723-1A)

Recommended Resolution: Accept the Ida Public Schools Administration recommendation to suspend student 022723-1A for the remainder of the 2022-2023 school year.

A motion to approve Recommended Resolution by Sarah Lambert supported by Todd Albring to accept the Ida Public Schools Administration recommendation to suspend student 022723-1A for the remainder of the 2022-2023 school year from Ida Public Schools.

Discussion

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XXII. Motion to Adjourn

A motion was made by Sarah Lambert, at 9:21 p.m., supported by Ryan Winkelman, to adjourn the March 13, 2023 board meeting.
The roll call vote passed 7 to 0.

Respectfully submitted,
Sara King
Board Secretary

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Attachment A

Section 105 Opt-Out Resolution

WHEREAS, Section 105 of the State School Aid Act of 1979, MCL 388.1705, as amended by Public Act 297 of 2000, permitted school districts to accept schools of choice enrollment applications from nonresident applicants residing within the same intermediate school district; and,

WHEREAS, by official action taken at its March 13, 2023 meeting, this Board of Education determined to not accept applications under §105 for enrollment from nonresident applicants residing within the same intermediate school district for the 2023-2024 school year but instead will participate in the Monroe County School of Choice Program; and,

WHEREAS, the District must comply with Section 105 of the State School Aid Act in order to avoid a state school aid penalty.

Now therefore be it resolved that the School District will not accept applications under §105 for enrollment from nonresident applicants residing within the same intermediate school district for the 2023-2024 school year but instead will participate in the Monroe County Schools of Choice Program.

Sara King, Secretary

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Attachment B

Section 105c Opt-In Resolution

WHEREAS, Section 105c of the State School Aid Act of 1979, MCL 388.1705c, as amended by Public Act 297 of 2000, permitted school districts to accept schools of choice enrollment applications by nonresident applicants residing in a district located in a contiguous intermediate school district; and,

WHEREAS, by official action taken at its March 13, 2023 meeting, this Board of Education determined to accept applications under §105c for enrollment by nonresident applicants residing in a district located in a contiguous intermediate school district for the 2023-2024 school year; and,

WHEREAS, the District must comply with the provisions of §105c of the State School Aid Act in order to avoid a state school aid penalty.

Now therefore be it resolved that the School District will accept applications under §105c for enrollment by nonresident applicants residing in a district located in a contiguous intermediate school district for the 2023-2024 school year.

Sara King, Secretary