Ida Public Schools Special Board of Education Meeting 2/2 May 22, 2023 @ 7:05 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 7:05 p.m. Heather Schafer, President called the meeting to order.

Roll Call

Present: Todd Albring, Jamie Hunter, Sarah Lambert, Heather Schafer and

Edward Stotz

Absent: Sara King and Ryan Winkelman

Staff Present: Superintendent David Eack; Principal Chuck Fuller and Student Resource Officer Jeff Hooper

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

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

Discussion Topics

II. Comments from the Public

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

- III. Board/Superintendent Response
- IV. Monroe County Intermediate School District Election

A motion to adopt MCISD Biennial Election Resolution by Sarah Lambert supported by Jamie Hunter. See Attachment A.

There was no discussion.

The roll call vote passed 5 to 0. Board members Sara King and Ryan Winkelman were absent.

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V. 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 Todd Albring, at 7:09 p.m., supported by Sarah Lambert 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 5 to 0. Board members Sara King and Ryan Winkelman were absent.

The board returned to open session at 9:03 p.m..

VI. Student Hearing Recommendation (052223 – 2A)

Recommended Resolution: Accept the Ida Public Schools Administration recommendation to suspend the student 052223-2A for the remainder of the 2022-2023 school year.

A motion to approve Recommended Resolution by Edward Stotz supported by Sarah Lambert to accept the Ida Public Schools Administration recommendation to suspend the student 052223-2A for the remainder of the 2022-2023 school year.

There was no discussion.

The roll call vote passed 5 to 0. Board members Sara King and Ryan Winkelman were absent.

VII. Motion to Adjourn

A motion was made by Sarah Lambert, at 9:06 p.m., supported by Jaime Hunter, to adjourn the May 22, 2023 Special Board of Education meeting. The roll call vote passed 5 to 0. Board members Sara King and Ryan Winkelman

were absent.

Respectfully submitted, Sara King Board Secretary

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Attachment A

RESOLUTION

WHEREAS, Section 380.614(1) of the Revised School Code, MCL 380.614(1), provides that members of the Intermediate School Board are to be elected biennially of the first Monday in June by an electoral body composed of 1 person designated by the board of each constituent school district; and

WHEREAS, the Board of Education is required to consider at not less than one public meeting before adopting, a resolution to designate a representative, identify the candidate(s) it supports for the ISD board and direct its representative to vote for such candidate(s); and,

WHEREAS, the Board of Education must adopt such a resolution not earlier than May 15, 2023, for the biennial election which will be held on June 5, 2023; and,

WHEREAS, the Board of Education held a public meeting on <u>May 22, 2023</u> to consider such resolution; and,

WHEREAS, the Board of Education designates <u>Todd Albring</u> as its representative to the electoral body; and,

WHEREAS, the <u>Ida Public Schools</u> Board of Education identifies <u>Dale DeSloover</u> and <u>Russell Bless</u> as who it supports for the position to be filled on the Intermediate School Board at the June 5, 2023 election; and,

WHEREAS, the Board of Education directs its representative <u>Todd Albring</u> to vote for the identified candidate or candidates on at least the first ballot taken by the electoral body.

THEREFORE, be it resolved that the Board of Education adopts this resolution by a majority vote.