

**Ida Public Schools
Regular Board of Education Meeting
June 12, 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 7:04 p.m. Heather Schafer, President called the meeting to order.

Roll Call

Present: Jamie Hunter, Sarah Lambert, Heather Schafer, Edward Stotz and Ryan Winkelman

Absent: Todd Albring and Sara King

Staff Present: Superintendent David Eack; Principals Chuck Fuller, Lucy Becker and Stacy Maynard; Assistant Principals Allison Bondie and Aaron Ward; Curriculum Director Sarah Ash; Business Manager Chad Baas; Technology Director Ryan Kisonas; Athletic Director Tim Leonard; Transportation Director/Facility Coordinator John Elkins and Secretary Janie Dressel

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

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

- II. Best Practices – Jessica Thompson, Middle School Teacher
A. Shared pictures and experiences of the 8th grade Washington D.C. trip.

- III. Approval of Minutes

A motion was made by Jamie Hunter supported by Sarah Lambert accepting the minutes of the May 8, 2023, Board of Education meeting and the minutes of the May 22, 2023, Special Board of Education meetings were presented for adoption.

There was no discussion.

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

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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 \$812,524.16.

Approved: The hiring of Alyssa Golden as Fourth Grade Elementary Teacher, per the recommendation of the interview committee. Pending the completion of the onboarding process.

Approved: The hiring of Katie Shopshire as High School Math Teacher, per the recommendation of the interview committee. Pending the completion of the onboarding process.

Approved: The hiring of Johnathon Giarmo as Middle School ELA Teacher, per the recommendation of the interview committee. Pending the completion of the onboarding process.

Approved: The appointment of Amy Angerer as Safety City Paraprofessional, per the recommendation of Aaron Ward.

Approved: The appointment of Julie Stein as Safety City Administrator, per the recommendation of Aaron Ward.

Approved: The hiring of Megan Harmon as a Paraprofessional per the recommendation of Stacy Maynard.

Approved: The hiring of Connie Happy as a Paraprofessional per the recommendation of Stacy Maynard.

Approved: The appointments of Angie Funchion, Bella Becker, Brad Drabczyk and Audrey Hamm to the summer school teaching positions per the memo from Sarah Ash and Lucy Becker dated June 8, 2023.

Approved: The appointments of Heather Schooner, Malinda Swartz, Sue Hanson, Johna Szakovits, Sarah Gillean, Nancy Flemming and Brittany Johnston for the summer school assistant or sub assistant positions per the memo from Sarah Ash and Lucy Becker dated June 8, 2023.

Approved: The resignation of James Wagner, Bus Driver.

Approved: The resignation, at the end of the school year, of Angela Howard, GSRP Assistant.

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Approved: The resignation, at the end of the school year, of Kaylee Storr, 5th grade Teacher.

Approved: The hiring of part time students for Safety City, per the request of Stacy Maynard.

Approve: The request for the Ida Civic Club to use the High School Building and Cafeteria for the Christmas in Ida Festival scheduled for December 1 through December 2, 2023, Also, approve the use of four buses for shuttle service per their request.

Approved: The following fundraising activity:

Band Boosters	Concessions	August-November
Band Boosters	Fall Mums	August/September
Band Boosters	Dearborn Meats	November
Band Boosters	Concessions	December
Band Boosters	Twirl Festival	December-February
Band Boosters	Spring Plants	April/May

A motion was made by Ryan Winkelman supported by Edward Stotz to approve the Consent Agenda as presented.

There was no discussion.

The roll call vote passed 5 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**
- VIII. **Curriculum Topics**
Sarah Ash - All state required testing was completed in May. We have some preliminary scores but are still waiting for the extended response questions to be scored this summer. The test verification and not tested window opened last

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week and I have submitted reasons why a student may not have tested. We had approximately 98% of our students complete their assigned tests. NWEA and STAR Reading assessments were also completed in May. I have attached a grade level overview showing our reading and math scores from the fall to spring. This data will also be reported to the state as required by state law for this school year. On average our Kindergarten through 4th grade students made 16 points of growth in math and in reading which is both above the expected growth. Our 5th through 8th grade students made an average growth of 8 points in math and 4 points in reading which is again above the expected growth norm. I am gathering curriculum material requests and will be purchasing replacement textbooks as needed for the upcoming school year. I am working with our District Wide Professional Development Advisory Committee on planning professional development for the 2023-2024 school year. All SCECHs have been submitted for those who completed spring professional development and/or mentoring. Our in person kindergarten-8th grade summer school program will begin on June 20th and run through August 3rd. We will also be offering a three day program for incoming young 5's and kindergarten students in August. Now is the time for state and federal applications such as the Title 1 Application, Title 11a, Title IV, At Risk, and Consolidated Application - These are a few of the reports that I will completing in the next few weeks that are required by the state and federal government to show how we have used the money in the past year for various programs and what we intend to use it for in the upcoming year. Our last Curriculum Council meeting was on Thursday, May 25th. We reviewed building curriculum needs, course requests, technology, and student activities. Meeting minutes can be found on the district website.

**NWEA Grade Level Data
2022-2023**

	Fall 2022		Winter 2023		Spring 2023	
	Grade Level Score	National Norm	Grade Level Score	National Norm	Grade Level Score	National Norm
Kindergarten						
Math	145.2	139.6	154	150.1	162.5	157.1
Reading	138.6	136.6	147.9	146.3	156.3	153.1
1 st Grade						
Math	163.6	160.1	173.5	170.2	181.5	176.4
Reading	157.5	155.9	165.5	165.8	173.7	171.4

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2 nd Grade						
Math	174.3	175.0	185.4	184.1	194.7	189.4
Reading	171.0	172.4	184.1	181.2	192.9	185.6
3 rd Grade						
Math	193.8	188.5	202.7	196.2	209.7	201.1
Reading	190.6	186.6	199.4	193.9	205.7	197.1
4 th Grade						
Math	203.3	199.6	209.3	206.1	214.8	210.5
Reading	200.8	196.7	206.6	202.5	209.6	204.8
5 th Grade						
Math	211.5	209.1			217	218.7
Reading	205.2	204.5			213	210.9
6 th Grade						
Math	212.5	214.8			221.5	222.9
Reading	210.2	210.2			214.7	215.4
7 th Grade						
Math	222.5	220.2			234.3	226.7
Reading	217.3	214.2			221.7	218.4
8 th Grade						
Math	227.2	224.9			233.3	230.3
Reading	217.8	218.0			218.6	221.7

*Shaded boxes indicate grade level average fell below the national norm

**Norms changed for the 2020-2021 school year based on NWEA national data

A. District Goals (PA 144 of 2022 Section 98b)

1. High School
2. Middle School
3. Elementary School

B. High School Textbooks

Recommended Resolution: To accept the quote from Savvas to purchase 2022 edition World History Textbooks for the High School per the recommendation of Sarah Ash dated June 7, 2023.

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A motion to approve Recommended Resolution by Jamie Hunter supported by Sarah Lambert to accept the quote from Savvas to purchase 2022 edition World History Textbooks for the High School for a total of \$17,378.90 to be paid out of the general fund.

There was no discussion.
The roll call vote passed 5 to 0.

- IX. 2023-2024 Student Handbooks (First Reading)
 - 1. High School
 - 2. Middle School
 - 3. Elementary School

Recommended Resolution: Accept the first reading revisions of the 2023-2024 Student handbooks for all buildings.

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

There was no discussion.
The roll call vote passed 5 to 0. Board members Todd Albring and Sara King were absent.

- X. Business Operations/Recent Legislation
 - A. Financial Legislative Update
 - B. Enrollment Projections for 2023-2024
 - C. Monroe County Tax Equalization Report

Recommended Resolution: The administration recommends the acceptance of the Monroe County Tax Equalization Department's summary statements concerning the school district's Non-Homestead Valuation figures and the school district's Commercial Personal Property figures for Fiscal Year 2023 as follows:

Township	N-H Taxable Valuation (18 mills)	% of District Valuation
Bedford	\$506,384	1%
Dundee	\$3,114,542	7%
Ida	\$25,706,969	60%
LaSalle	\$2,185,873	5%
Monroe	\$1,275,700	3%
Raisinville	\$9,973,748	24%

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Total	\$42,763,216	100%
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This represents a decrease in our Non-Homestead Valuation of \$2,089,258 from Fiscal Year 2022.

Township	Commercial Personal Property Taxable Valuation (6 mills)	% of District Valuation
Bedford	\$0	0%
Dundee	\$40,506	3.2%
Ida	\$793,000	62.1%
LaSalle	\$0	0%
Monroe	\$1,250	0.1%
Raisinville	\$442,160	34.6%
Total	\$1,276,916	100%

Recommended Resolution: Accept the Monroe County Tax Equalization Department's summary statements.

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

There was no discussion.

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

XI. Personnel

A. Vacancies/Postings

- a. Bus Drivers
- b. ELA Teacher
- c. Elementary Teacher (pending board approval)
- d. Elementary Teacher
- e. Elementary STEM Teacher
- f. High School Math Teacher (pending board approval)
- g. Paraprofessionals
- h. Middle School Teacher

XII. Food Service Topics

- A. Recommended Resolution: Accept the quote from Strause Refrigeration to purchase a Duke Hot Food Table for the elementary school cafeteria per the recommendation from Pam Oberski dated May 23, 2023.

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A motion to approve Recommended Resolution by Sarah Lambert supported by Edward Stotz to accept the quote from Strause Refrigeration for a total of \$7,395 to be paid from food service funds.

There was no discussion.

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

B. Recommended Resolution: Accept the quote from Strause Refrigeration to purchase a Duke Hot Food Table for the middle school cafeteria per the recommendation from Pam Oberski dated May 23, 2023.

A motion to approve Recommended Resolution by Sarah Lambert supported by Ryan Winkelman to accept the quote from Strause Refrigeration for a total of \$10,375 to be paid from food service funds.

There was no discussion.

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

C. Recommended Resolution: Accept the quote from Strause Refrigeration to purchase a Insinkerator Commercial Garbage Disposal for the middle school cafeteria per the recommendation from Pam Oberski dated May 23, 2023.

A motion to approve Recommended Resolution by Sarah Lambert supported by Ryan Winkelman to accept the quote from Strause Refrigeration to purchase a Insinkerator Commercial Garbage Disposal for a total of \$3,674 to be paid from food service funds.

There was no discussion.

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

XIII. Geothermal Tentative Project

Recommended Resolution: The Board authorizes the Superintendent to sign an agreement with Veregy for the sample well drilling associated with initial testing. Ida Public Schools agrees to pay Veregy not more than \$45,000 for initial costs.

A motion to approve Recommended Resolution by Sarah Lambert supported by Ryan Winkelman.

There was no discussion.

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

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Informational Topics

XIV. Athletics/Extra Curricular Activities

- A. Director’s report

XV. Next Meeting Dates

- A. Recommended Topics for the Regularly Scheduled Board Meeting on June 26, 2023:

1. Regular Business Meeting
2. Truth in Taxation Hearing
3. Fiscal Year 2024 Uniform Preliminary Budget Adoption
4. End of Year Building Reports
5. Second Reading of Fiscal Year 2023 Student Handbooks

- B. Recommended Topics for the Regularly Scheduled Board Meeting on July 17, 2023:

1. Annual Organizational Meeting
2. Regular Business Meeting

XVI. Forthcoming Activities

- A. Activities

Date	Activity	Comment
Mon, June 12	Regular Board of Education Meeting	7:00 p.m.
Mon, June 26	Regular Board of Education/Uniform Budget/End of Fiscal Year Meeting	7:00 p.m.
Mon, July 17	Annual Organizational Meeting/Regular Board of Education	7:00 p.m.
Tues, Sept 5	First Day of School	

- B. ‘Go-Around’

XVII. Comments from the Public

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XVIII. Board/Superintendent Response

XIX. 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(c) of the open meetings act to discuss contract negotiations.

A motion was made by Sarah Lambert, at 7:59 p.m., supported by Ryan Winkelman to enter into closed session pursuant to section 8(c) of the open meetings act to discuss contract negotiations.

There was no discussion.

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

The board returned to open session at 9:08 p.m.

XX. Superintendent Contract

- Whereas:**
1. David J Eack is employed as the Superintendent, and
 2. The Board and Superintendent have reached agreement on new terms of a contract for his employment that will supersede all prior written contracts, said new agreement to expire on June 30, 2024, and
 3. The Board has considered the new agreement and determined it is in the best interest of the district.

Now, Therefore, Be It Resolved That:

1. The Board hereby appoints the new agreement with David J Eack as the Superintendent for the Ida Public Schools.
2. The new agreement supersedes all prior agreements before the parties.
3. This resolution is enacted in conformance with all provisions of the Revised School Code.
4. All resolutions and parts insofar as they conflict with the provisions of this resolution are rescinded.

Tabled to the June 26, 2023 board meeting.

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XXI. Motion to Adjourn

A motion was made by Sarah Lambert, at 9:11 p.m., supported by Edward Stotz to adjourn the June 12, 2023 board meeting.

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

Respectfully submitted,
Sara King
Board Secretary