

**Ida Public Schools
Regular Board of Education Meeting
August 14, 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. Pledge of Allegiance

II. At 6:01 p.m. Jamie Hunter, Vice-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; Curriculum Director Sarah Ash; Business Manager Chad Baas; Principals Chuck Fuller, Lucy Becker and Stacy Maynard; Secondary Assistant Principal Allison Bondie; Technology Director Ryan Kisonas; Transportation Director/Facility Coordinator John Elkins; Athletic Director Tim Leonard and Secretary Janie Dressel

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

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

III. Best Practices – Mr. David Phillips was recognized for his commitment to Ida Public Schools families. He has volunteered his time and professionalism for many years taking photographs of our students without expecting anything in return. Thank you Mr. Phillips, we hope you know how much you are appreciated.

IV. Approval of Minutes

A motion was made by Ryan Winkelman supported by Heather Schafer accepting the minutes of the July 17, 2023, Board of Education meeting 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 \$538,851.89.

Approved: The hiring of Noah Wolfenbarger as the Assistant Technology Technician, per the memo from Ryan Kisonas, pending on boarding.

Approved: The internal transfer of Julie Stein from Elementary Teacher to Middle School Teacher.

Approved: The internal transfer of Lindsey Cowie to the Media Center Assistant position at the Elementary School per the recommendation of Stacy Maynard.

Approved: The hiring of Scarlet Adams as a 3rd Grade Elementary Teacher, per the memo from Stacy Maynard, pending on boarding.

Approved: The hiring of Trilby Fox as a Custodian, per the memo from John Elkins, pending on boarding.

Approved: The hiring of Brandi Miller as a Custodian, per the memo from John Elkins, pending on boarding.

Approved: The resignation of Cara Hosler, Custodian.

Approved: The resignation, due to retirement, of Peggy Rowell, Custodian.

Approved: The resignation of Kayla Brown, Bus Driver.

Approved: The authorization of the removal and disposal of unusable/outdated custodial equipment per the request of John Elkins.

Approved: The authorization to dispose of, by recycling, computer and AV equipment that is outdated, broken beyond repair and/or not usable, per memo from Ryan Kisonas.

Approved: The authorization to dispose of cafeteria tables, by way of public bidding, no longer usable in the elementary cafeteria per the request of Pam Oberski.

Approved: The following fundraisers:

8 th grade – 2024 Washington DC Trip	Little Caesar Pizza Kits	September
Group/Team will vary	U of M concessions	Varies

A motion was made by Sarah Lambert supported by Sara King to approve the Consent Agenda as presented.

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There was no 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. Sinking Fund / Bond / Election
David Eack: Marketing materials are being worked on.
- X. Traditional Status and Progress
Sarah Ash: We are continuing the traditional return to school. No changes are expected for the 2023-2024 school year.
- XI. 2023 MASB Delegate Assembly
Recommended Resolution: To select Heather Schafer as voting delegate and Ryan Winkelman as alternate voting delegate for the 2023 MASB Delegate Assembly.

A motion to approve Recommended Resolution by Todd Albring supported by Sarah Lambert to appoint Heather Schafer as voting delegate and Ryan Winkelman as alternate voting delegate for the 2023 MASB Delegate Assembly.
Discussion
The roll call vote passed 7 to 0.
- XII. Curriculum Topics
Sarah Ash - New curriculum that has been ordered for teachers and students have been arriving and should be ready for teacher and student use on the first day of school. I will be starting to work on uploading students into the various online curriculum programs and software that we have in the coming weeks. Other curriculum materials, replacement textbooks, novels, etc. have been ordered and will continue arriving over the next few weeks. Many teachers have been busy completing professional learning on various topics this summer. Some topics include Google Classroom, engaging learners, subject area specific topics, and motivating students. We also have some new teachers participating in a

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district wide book study on Teach Like a Champion 3.0. Various grade levels and departments have been meeting this summer. The Middle School English Department met last week and the Elementary Science Committee will be meeting next week. Professional Development for teachers will be on August 29th and 30th. In the spring I applied for a Bullying Prevention Grant and I was recently notified that we received \$8,000 to use toward our Peer to Peer program. I will be working with administrators and counselors on how to best spend these funds. Our Consolidated Application for federal funds-Title 1, Title 2, Title 3, Title 4, was submitted at the end of July.

- XIII. Business Operations/Recent Legislation
A. Financial Legislative Update

- XIV. Cafeteria Update
A. Recommended Resolution: Increase student meals by 10 cents.

A motion to approve Recommended Resolution by Todd Albring supported by Sarah Lambert to increase student meals by 10 cents.

Discussion

A roll call vote passed 7 to 0.

- XV. District
A. Recommended Resolution: Accept the quote from Central Michigan Paper for white and color paper per the request from John Elkins.

A motion to approve Recommended Resolution by Ryan Winkelman supported by Sara King to approve the quote from Central Michigan Paper for a total of \$9,656 for white and color paper.

Discussion

The roll call vote passed 7 to 0.

- XVI. Personnel
A. Vacancies/Postings
a. Elementary Teacher (pending board approval)
b. Paraprofessional
c. Bus Drivers
d. Custodians (pending board approval)

- XVII. Food Service Topics
A. Recommended Resolution: Accept the quote from HPS - Palmer Hamilton, LLC to replace cafeteria tables in the elementary building per the recommendation from Pam Oberski.

A motion to approve Recommended Resolution by Heather Schafer supported by Edward Stotz to accept the quote from HPS - Palmer Hamilton, LLC to replace

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cafeteria tables in the elementary building for a total of \$21,422.04 to be paid from food service funds.

There was no discussion.

The roll call vote passed 7 to 0.

XVIII. Athletics/Extra Curricular Activities

A. Director's report

XIX. Next Meeting Dates

A. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, September 11, 2023.

1. Regular Business Meeting
2. Mentor recommendations
3. School Opening Building Reports
4. Preliminary Enrollment Report

B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, October 9, 2023.

1. Regular Business Meeting
2. Final Student Enrollment

XX. Forthcoming Activities/ 'Go Around'

A. Activities

Date	Activity	Comment
Tues, August 29	Open House	
Mon, September 4	Labor Day	No School
Tues, September 5	First Day for Students	
Mon, September 11	Regular Board Meeting	6:00 p.m.

B. 'Go-Around'

XXI. Comments from the Public

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XXII. Board/Superintendent Response

XXIII. 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.

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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 6:46 p.m., supported by Heather Schafer 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 7 to 0.

The board members returned to open session at 7:27 p.m.

XXIV. Contract Ratification

A. Teamsters Local 214

Recommended Resolution: Ratify the tentative agreement with the Teamsters Local 214.

A motion to approve Recommended Resolution by Sara King supported by Ryan Winkelman to ratify the tentative agreement with the Teamsters Local 214.

Discussion

The roll call vote passed 7 to 0.

XXV. Motion to Adjourn

A motion was made by Heather Schafer, at 7:28 p.m., supported by Sarah Lambert, to adjourn the August 14, 2023 board meeting.

There was no discussion.

The roll call vote passed 7 to 0.

Respectfully submitted,
Sara King
Board Secretary