



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.

AGENDA

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 A	Pledge of Allegiance					
II.	Call to Order by Heather Schafer, President; Start timeA. Roll Call						
	_	ring, Trustee	Present □	Absent □			
		ter, Vice President	Present □	Absent □			
	S. King	g, Secretary	Present □	Absent □			
	S. Lan	nbert, Treasurer	Present □	Absent □			
	H. Sch	afer, President	Present □	Absent □			
	E. Sto	z, Trustee	Present □	Absent □			
	R. Win	kelman, Trustee	Present □	Absent □			
	B. Determination of Quorum and Welcome						
III.	Best Practi	ces					
IV.	Approval of Minutes						
	The minutes of the October 9 2023, Board of Education meeting and October 16 2023 Special Board of Education meeting are presented for adoption.						
	Motion to A	Approve By:	Seconded E	Зу:			
	Discussion Roll Call V						
	Albring	□Yes □No □Abstain	□Absent				
	Hunter	□Yes □No □Abstain	□Absent				
	King	□Yes □No □Abstain	□Absent				
	Lambert	□Yes □No □Abstain	□Absent				
	Schafer	□Yes □No □Abstain	□Absent				
	Stotz	□Yes □No □Abstain	□Absent				





	vvir	nkelman ∟yes ∟No ∟Abstain ∟Absent					
V.	Con prio	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.					
	A.	Motion to approve: The check register as present and authorization for payment. The total of the cast, 124,546.79.	<u> </u>				
	В.	Motion to approve: The hiring of Chelsea Fultz, I per the recommendation of Pam Oberski.	Middle School Dishwasher,				
	C.	Motion to approve: The hiring of Patrick Riley, El Principal, per the recommendation of the Intervie	<u> </u>				
	D.	Motion to approve: The hiring of Cortney Galloro Transportation and Coordinator for Building/Grourecommendation of the Interview Committee.	·				
	E.	Motion to approve: The internal food service tran	sfer of Heather D'Agastino.				
	F.	Motion to approve: The resignation of Kathie Du	sseau, Bus Driver.				
	G.	Motion to approve: The resignation of Juanita Ro	oscoe, High School Cashier.				
	Н.	Motion to approve: The following fundraising activities:					
		HS Competitive Cheer HS Competitive Cheer HS Competitive Cheer HS Competitive Cheer T-shirt sales	November-January December December-January				
	Mo	otion to Approve the Consent Agenda By:	_Seconded By:				
		scussion II Call Vote					
	Alb	oring □Yes □No □Abstain □Absent					
	Hur	nter □Yes □No □Abstain □Absent					
	Kin	ng □Yes □No □Abstain □Absent					
	Lan	mbert □Yes □No □Abstain □Absent					
		hafer □Yes □No □Abstain □Absent					
	Sto						
	Wir	nkelman □Yes □No □Abstain □Absent					





Discussion Topics VI. 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 VII. Board/Superintendent Response VIII. Communications to/from Board Members A. Sinking Fund B. Strategic Plan C. Superintendent Annual Evaluation – Schedule IX. Policy Committee Report – First Reading of NEOLA Policies A. Recommended Resolution: Accept the first reading of the following proposed policies: 1540, 2370.01, 6110, 6320, 7217, 7450, 7450.03, 7455, 8305, 8531 Motion to approve Recommended Resolution Accepted by seconded by _____ to accept the first reading of the above proposed policies. Discussion Roll Call Vote □Yes □No □Abstain □Absent Albring □Yes □No □Abstain Hunter □Absent ☐Yes ☐No ☐Abstain King □Absent Lambert □Yes □No □Abstain □Absent Schafer ☐Yes ☐No ☐Abstain □Absent Stotz ☐Yes ☐No ☐Abstain □Absent □Yes □No □Abstain □Absent Winkelman Χ. Annual Review of the Fiscal Year 2023 Audit – Mr. Daniel Clark A. Background: Mr. Clark is a certified public accountant with the Jackson firm of Rehmann-Robson. This is the eighth year they have served as the auditor of

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Ida Public Schools. The firm provides us with the necessary reports for the





State Departments of Education and Treasury as well as an audit for all other financial institutions. Our receipts and disbursements for the fiscal period of July 1, 2022 through June 30, 2023, will be reviewed this evening.

B. Other Statements: In addition to auditing our General Fund's fiscal operations, Mr. Clark and his staff review our Cafeteria, Athletic, Student Activities, Recreation Accounts, the Capital Projects and Technology Accounts, and our Inventory Accounts for instructional and custodial supplies.

Mr. Clark's examination of our financial statements is provided for the Board of Education, the Monroe County Intermediate School District, the State of Michigan, the Municipal Finance Commission, the bond rating firms of Standard and Poor's, Moody's Inc. of New York, and the county's financial institutions.

C. Review of the General Fund Fiscal Year 2023:

Balance 7-1-22

Audit Summary

\$ 3,653,885

 	Revenue Expenditures/Trar Expenditures and Balance 6-30-23			\$18,846,222 \$17,658,637 \$ 1,187,585 \$ 4,841,470			
D. Mr. Clark'	s statements rega	arding our	audit				
E. Questions	and Discussion						
	F. Recommended Resolution: The Board of Education accepts the auditor's report for fiscal year 2023.						
	prove Recommend to accept the aud		•		Seconded		
Discussion Roll Call Vote	:						
Albring □Yes □No □Abstain □Absent							
Hunter	□Yes □No □A	bstain	□Absent				
King	□Yes □No □A	bstain	□Absent				
Lambert	□Yes □No □A	bstain	□Absent				
Schafer	□Yes □No □A	bstain	□Absent				
Stotz	□Yes □No □A	bstain	□Absent				

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	Winkelr	man	□Yes □	No	□Abstain	□Absent		
XI.	Adoptio	n of o	ur Major	Fund	tion Budge	t for Fiscal Y	'ear 2024	
	f F f r	orm c iscal iscal y now ha	ontains th Year 202 vear and ave more	ne di 24. T is mo acci	strict's proje his budget ore precise urate inform	ections of expressions of expressions of expression of exp	penditures a our third bud eas than ea student en	tive Acts #94. The and revenues for lget for the current arlier budgets. We rollment, r relevant factors.
	k \	olende √aluat	ed enrolln ion of \$1	nent ,147,	figure of 1,4	Homestead	, a Commer	ased upon a cial Assessed aluation figure of
					ing Functio nclude the f	_	or other Acc	ounts: Accounts in
	General Fund							
	d. Budget Summary Comparison FY 2023 vs. FY 2024							
	Fiscal Y Aud	ear 2 dited	023					cal Year 2024 Projected
		46,22 <u>58,63</u> 87,58	2 <u>7</u> 5		Total Re Total Expe Differe	enditures ence	\$	ember 13, 2023 18,633,304 <u>18,150,420</u> 482,884
	\$4,84	11,470		F	Projected F	und Equity		55,324,354 of Expenditures)
	e. Public Comments relative to the Fiscal Year 2024 Budget							
						e administra ed budget as		nends the adoption
		to app						Seconded by ded budget as

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Discussion





	Roll Call Vote					
	Albring □Yes □No □Abstain □Absent					
	Hunter □Yes □No □Abstain □Absent					
	King □Yes □No □Abstain □Absent					
	Lambert □Yes □No □Abstain □Absent					
	Schafer □Yes □No □Abstain □Absent					
	Stotz □Yes □No □Abstain □Absent					
	Winkelman □Yes □No □Abstain □Absent					
XII.	Curriculum Topics A. Director's Report					
XIII.	CTE – Grant A. Recommended Resolution: Accept the quote from Baker's Gas & Welding Supplies Inc for three Miller Dynasty 300 multiprocess welders for a total of \$41,670 per the request of Chad Baas, Business Manager, to be used by the CTE-Welding class(es).					
	Motion to approve Recommended Resolution accepted by: seconded by: to approve the quote from Baker's Gas & Welding Supplies Inc for three Miller Dynasty 300 multiprocess welders for a total of \$41,670 per the request of Chad Baas, Business Manager, to be used by the CTE-Welding class(es).					
	Discussion					
	Roll Call Vote					
	Albring □Yes □No □Abstain □Absent					
	Hunter □Yes □No □Abstain □Absent					
	King □Yes □No □Abstain □Absent					
	Lambert □Yes □No □Abstain □Absent					
	Schafer					
	Stotz					
	Winkelman □Yes □No □Abstain □Absent					
XIV.	Energy Conservation Capital Improvement Project: Vendor Consideration and Selection (per Request for Proposal (RFP)) A. Recommended Resolution: Accept					
	as the Energy Conservation Capital Improvement Project vendor.					
	Motion to approve Recommended Resolution accepted by: to accept					





as the Energy Conservation Capital Improvement Project vendor.

	Discussion Roll Call Vote	
	Albring □Yes □No □Abst	ain □Absent
	Hunter □Yes □No □Abst	ain □Absent
	King □Yes □No □Abst	ain □Absent
	Lambert □Yes □No □Abst	ain □Absent
	Schafer □Yes □No □Abst	ain □Absent
	Stotz □Yes □No □Abst	ain □Absent
	Winkelman □Yes □No □Abst	ain □Absent
XV.	Energy Conservation Capital Impr A. Recommended Resolution: Ac	•
	Project.	is Energy Conservation Capital improvement
	Motion to approve Recommended	Resolution accepted by:
	seconded by: to acc	· • • — — — — — — — — — — — — — — — — —
		ls Energy Conservation Capital Improvement
	Project.	
	Discussion	
	Roll Call Vote	
	Albring □Yes □No □Abst	ain □Absent
	Hunter □Yes □No □Abst	
	King □Yes □No □Abst	
	Lambert □Yes □No □Abst	
	Schafer □Yes □No □Abst	
	Stotz	
	Winkelman □Yes □No □Abst	
	vviilleiiileii = 100 = 140 = 74550	an and an
XVI.	Building and Grounds	
		cept the quote from Access & Alarm Inc to e per the request of Bob Cherry.
	Motion to approve Recommended seconded by	Resolution Accepted byept the quote from Access & Alarm Inc to
		r a total of \$7,467.14 to paid from capital





	Roll Call Vot Albring		□Abstain	□Absent
	Hunter		□Abstain	□Absent
	King	□Yes □No		□Absent
	Lambert		□Abstain	□Absent
	Schafer		□Abstain	□Absent
	Stotz		□Abstain	□Absent
	Winkelman		□Abstain	□Absent
XVII.		ended Resolu	•	the quote from Access & Alarm Inc to r the request of Bob Cherry.
	seconded by	ý 	_ to accept th	olution Accepted by ne quote from Access & Alarm Inc to otal of \$7,467.14 to paid from capital
	Discussion	. _		
	Roll Call Vot Albring		□Abstain	□Absent
	Hunter		□Abstain	□Absent
	King	□Yes □No		□Absent
	Lambert		□Abstain	□Absent
	Schafer	□Yes □No		□Absent
	Stotz		□Abstain	□Absent
	Winkelman			□Absent
XVIII.	•	perations/Rece I Legislative U	•	n
XIX.	3. Transp 4. Food 9 5. GSRP	river(s) entary School <i>A</i> portation Supe	ervisor/Faciliti dle School Di art-time	ncipal (pending board approval) es Coordinator (pending board approval) shwasher (pending board approval)





- XX. Athletics/Extra Curricular Activities
 - A. Director's report
- XXI. Next Meeting Dates
 - A. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, December 11, 2023.
 - 1. Regular Business Meeting
 - 2. Budget Parameters for the 2025 Budget
 - B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, January 8, 2024.
 - 1. Organizational Meeting: Election of Officers, Committee Assignments
 - 2. Fiscal Year 2025 Budget Presentation

XXII. Forthcoming Activities/ 'Go Around'

A. Activities

Date	Activity	Comment
Mon, Nov 13	Regular Board Meeting	
Mon, Nov 20	Half Day / Parent Teacher Conferences	•K-4 th P/T Conferences (1-3 and 5-8 p.m.) •5 th grade (1-4 p.m.) •6 th -8 th grades and HS PD (1-4 p.m.)
Tues, Nov 21	Half Day / Parent Teacher Conferences	•K-4 th P/T Conferences (1-4 p.m.) •MS and HS Conferences (1-3 and 5-8 p.m.)
Wed, Nov 22	Half Day	
Thurs & Fri, Nov 23 & Nov 24	Thanksgiving Break	
Mon, Dec 11	Regular Board Meeting	
Wed, Dec 20 – Tues, Jan 2	Ida Holiday Recess	
Wed, Jan 3	Classes Resume	

B. 'Go-Around'





XXIII.	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				
XXIV.	Board/Sup	erintendent Resp	oonse		
XXV.	Motion to Adjourn; Adjourn Time				
	Motion to A	Adjourn By:		Seconded By:	
	Discussion Roll Call V				
	Albring	□Yes □No	□Absent		
	Hunter	□Yes □No	□Absent		
	King	□Yes □No	□Absent		
	Lambert	□Yes □No	□Absent		
	Schafer	□Yes □No	□Absent		
	Stotz	□Yes□No	□Absent		

Winkelman □Yes □No □Absent