



**Ida Public Schools
Special Board of Education Meeting
December 4, 2023 @ 6:00 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.

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. Call to Order by Heather Schafer, President; Start time _____

A. Roll Call

| | | |
|---------------------------|----------------------------------|---------------------------------|
| T. Albring, Trustee | Present <input type="checkbox"/> | Absent <input type="checkbox"/> |
| J. Hunter, Vice President | Present <input type="checkbox"/> | Absent <input type="checkbox"/> |
| S. King, Secretary | Present <input type="checkbox"/> | Absent <input type="checkbox"/> |
| S. Lambert, Treasurer | Present <input type="checkbox"/> | Absent <input type="checkbox"/> |
| H. Schafer, President | Present <input type="checkbox"/> | Absent <input type="checkbox"/> |
| E. Stotz, Trustee | Present <input type="checkbox"/> | Absent <input type="checkbox"/> |
| R. Winkelman, Trustee | Present <input type="checkbox"/> | Absent <input type="checkbox"/> |

B. Determination of Quorum and Welcome

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 any. Individual presentations may be limited to three minutes 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. Courses

A. Recommended Resolution: Accept the recommendation from the Curriculum Council to add the following courses: Advanced Leadership, Agribusiness, Environmental Science, Intro to Teaching and Teacher Cadet.



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Motion to approve Recommended Resolution accepted by: _____
seconded by: _____ to add the following courses: Advanced Leadership,
Agribusiness, Environmental Science, Intro to Teaching and Teacher Cadet.

Discussion

Roll Call Vote

| | | | | |
|-----------|------------------------------|-----------------------------|----------------------------------|---------------------------------|
| Albring | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Hunter | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| King | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Lambert | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Schafer | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Stotz | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Winkelman | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |

- V. Energy Conservation Capital Improvement Project
A. Recommended Resolution: Accept the bid from Veregy for Ida Public
Schools Energy Conservation Capital Improvement Project.

Motion to approve Recommended Resolution accepted by: _____
seconded by: _____ to accept the bid from Veregy for Ida Public Schools
Energy Conservation Capital Improvement Project.

Discussion

Roll Call Vote

| | | | | |
|-----------|------------------------------|-----------------------------|----------------------------------|---------------------------------|
| Albring | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Hunter | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| King | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Lambert | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Schafer | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Stotz | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Winkelman | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |

- VI. Closed Session; Move into Closed Time: _____; Start Time _____;
End Time _____

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(a) of the open meetings act to discuss the
Superintendent's evaluation.



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Motion to move into Closed Session By: _____ Seconded By: _____

Discussion

Roll Call Vote

| | | | | |
|-----------|------------------------------|-----------------------------|----------------------------------|---------------------------------|
| Albring | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Hunter | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| King | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Lambert | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Schafer | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Stotz | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Winkelman | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |

VII. Return to Open Session; Time _____

VIII. Acceptance of the Superintendent's Evaluation

A. Recommended Resolution: The Board of Education hereby adopts the Superintendent's evaluation as summarized by Heather Schafer, President, Ida Board of Education.

Motion to approve Recommended Resolution Accepted By: _____ Seconded By: _____ to accept the Superintendent's Evaluation.

Discussion

Roll Call Vote

| | | | | |
|-----------|------------------------------|-----------------------------|----------------------------------|---------------------------------|
| Albring | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Hunter | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| King | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Lambert | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Schafer | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Stotz | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |
| Winkelman | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Absent |

IX. Motion to Adjourn; Adjourn Time _____

Motion to Adjourn By: _____ Seconded By: _____

Discussion

Roll Call Vote

| | | | |
|---------|------------------------------|-----------------------------|---------------------------------|
| Albring | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent |
| Hunter | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent |



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|-----------|------------------------------|-----------------------------|---------------------------------|
| King | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent |
| Lambert | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent |
| Schafer | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent |
| Stotz | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent |
| Winkelman | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Absent |