



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.

Ι. Pledge of Allegiance

Π. Call to Order by Heather Schafer, President; Time:

- Α. Roll Call
 - T. Albring, Trustee Present Absent □ J. Hunter, Vice President Absent Present S. King, Secretary Present Absent S. Lambert, Treasurer Present Absent □ H. Schafer, President Present E. Stotz, Trustee Present
 - R. Winkelman, Trustee
- Absent □ Absent □ Present Absent □
- 111. Determination of Quorum and Welcome
- IV. **Best Practices**
- V. Approval of Minutes

The minutes of the February 12, 2024, Board of Education Meeting and Committee of the Whole are presented for adoption.

Motion to Approve By:		Seconded By:		
Discussion				
Roll Call Vo	ote			
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

- VI. 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 is presented for Board acceptance and authorization for payment. The total of the computer listing of invoices is <u>\$674,932.55</u>.
 - B. Motion to approve: The recommendation to hire Andrea Collins, Paraprofessional, per the recommendation of Stacy Maynard and Patrick Riley.
 - C. Motion to approve: The request to hold Prom 2025 at the Toledo Zoo per the request from Roxanne Pfeiffer, Class of 2026 Parent Advisor.
 - D. Motion to approve: The resignation of Lauren Burkett, Elementary School Teacher.
 - E. Motion to approve: The resignation of Michelle Conner, High School Cafeteria.
 - F. Motion to approve: The request for the baseball team to return to Tennessee for a spring trip per the request of Tim Leonard.
 - G. Motion to approve: The request to recycle and/or dispose of old textbooks in the Middle School per the request of Lucy Becker.
 - H. Motion to approve: The FMLA requests.

Motion to Approve the Consent Agenda By: _____Seconded By: _____

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	\Box Yes \Box No	□Abstain	□Absent	
Winkelman	□Yes □No	□Abstain	□Absent	





Discussion Topics

- VII. 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
- VIII. Board/Superintendent Response
 - IX. Communications to/from Board Members
 - X. Curriculum Topics A. Director's Report
 - XI. Business Operations/Recent Legislation A. Financial Legislative Update
 - B. Resolution of the Board of Education of Ida Public Schools Authorizing Negotiation and Implementation of Contracts

WHEREAS, The Board desires to make an appointment authorizing negotiation and implementation of contracts between the District and various groups of employees represented by exclusive bargaining representatives,

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board authorizes the Superintendent to negotiate and implement contracts, on behalf of the District, with employees represented by exclusive bargaining representatives.
- 2. The Superintendent shall have full authority to negotiate and to reach tentative agreements.
- The Board reserves the authority to ratify any tentative agreements that may be reached between the exclusive bargaining representatives of employee groups and the Superintendent pursuant to the negotiations authorized by this resolution.





Motion to approve Recommended Resolution Accepted By:	Seconded
By:	

Discussion			
Roll Call Vot	е		
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

C. School of Choice - 105 Opt-Out

Recommended Resolution: Adopt the Section 105 Opt-Out Resolution relative to the participation of the Ida Public School District in the State of Michigan's Schools of Choice Program for the 2024-2025 school year. The official text of this resolution is contained in Attachment A of this evening's agenda. A copy of the official resolution will be transmitted to the Monroe County Intermediate School District.

Motion to approve Recommended Resolution Accepted By:_____Seconded By:_____

Discussion:			
Roll Call Vot	e		
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

D. School of Choice – 105c Opt-In

Recommended Resolution: Adopt the Section 105c Opt-In Resolution relative to the participation of the Ida Public School District in the State of Michigan's Schools of Choice Program for the 2024-2025 school year. The official text of this resolution is contained in Attachment B of this evening's agenda. A copy of





the official resolution will be transmitted to the Monroe County Intermediate School District.

Motion to approve Recommended Resolution Accepted By:_____Seconded By:_____

Discussion

Roll Call Vote	9		
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. Personnel

- A. Vacancies/Postings
 - a. Bus Drivers
 - b. Elementary School Counselor
 - c. Elementary Teacher
 - d. Paraprofessional (pending board approval)
- XIII. District Wide Signage and Safety Improvements
 - A. Recommended Resolution: Accept the quote from HPS-Lockout LLC for district wide signage and safety improvements.

Motion to approve Recommended Resolution Accepted By: _____Seconded By: _____to accept the quote from HPS-Lockout LLC for district wide signage and safety improvements for a total of \$84,726.75 per the recommendation of David Eack.

Discussion

Roll	Call	Vote
NUI	Uall	VULE

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





- XIV. Food Service
 - A. Recommended Resolution: Accept the quote from HPS to purchase two cashier stands with shared tops for the Middle School cafeteria.

Motion to approve Recommended Resolution Accepted By: _____Seconded By: _____to accept the quote from HPS to purchase two cashier stands with shared tops for the Middle School cafeteria for a total of \$13,199.58 to be paid from the Food Service account per the recommendation of Pam Oberski.

Discussion Roll Call Vote	Э		
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	\Box Yes \Box No	□Abstain	□Absent
Winkelman	□Yes □No	□Abstain	□Absent

B. Recommended Resolution: Accept the quote from Al's Cabinet Shop to purchase customized microwave stations for the Middle and High School cafeterias.

Motion to approve Recommended Resolution Accepted By: _____Seconded By: _____to accept the quote from Al's Cabinet Shop to purchase customized microwave stations for the Middle and High School cafeterias for a total of \$15,496.48 to be paid from the Food Service account per the recommendation of Pam Oberski.

Discussion			
Roll Call Vot	e		
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

XV. Transportation





A. Recommended Resolution: Accept the recommendation to sell three buses (#21, #1 and #23) using the CIS auction website and donate one bus (#12).

Motion to approve Recommended Resolution Accepted By: _____Seconded By: _____to accept the recommendation to sell three buses (#21, #1 and #23) using the CIS auction website and donate one bus (#12) to the local fire department from Cortney Galloro, Transportation Supervisor.

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

XVI. Athletics

- A. Recommended Resolution: Accept the quote from Resilite Independent Sales Pro for a wrestling mat per the request of Tim Leonard, Athletics Director.

Discussion			
Roll Call Vot	e		
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

Informational Topics

XVII. Athletics/Extra Curricular Activities A. Director's report





- XVIII. Next Meeting Dates
 - A. Recommended Topics for the Regularly Scheduled Board Meeting on April 8, 2024:
 - 1. Regular Business Meeting
 - 2. Annual Probationary/Tenure Recommendations
 - 3. Fiscal Year 2025 Preliminary Staffing
 - B. Recommended Topics for the Regularly Scheduled Board Meeting on May 13, 2024:
 - 1. Regular Business Meeting
 - 2. Summer Maintenance Project Bids
 - 3. Monroe County ISD Budget Approval
 - XIX. Forthcoming Activities
 - A. Activities

Date	Activity	Comment
Mon, Mar 11	Regular Board of Education Meeting	7:00 p.m.
Fri, Mar 22	End of 3 rd Marking Period	
Mon, Mar 25 thru Fri, Mar 29	Spring Break	No School
Mon, Apr 1	Day after Easter Holiday	No School
Tues, Apr 2	Classes Resume	
Mon, Apr 8	½ day for students	
Mon, Apr 8	Regular Board of Education Meeting	7:00 p.m.
Mon, Apr 8 – Fri, May 17 (on-going)	M-Step Testing	3 rd , 4 th , 5 th , 6 th , 7 ^{th,} 8 th and 11 th
Thur, Apr 11	Testing	PSAT 9, PSAT 10, and ACT Workkeys; K-11 grades report to school
Fri, Apr 12	Testing	SAT Testing – K- 8 th and 11 th grades report to school; 9 th





		and 10 th virtual (tentative)
Tues, Apr 16	Testing	PSAT 8; K-12 th
		grades report to
		school
Mon, May 13	Regular Board of Education	7:00 p.m.
	Meeting	
Mon, May 27	Memorial Day	No School

- B. 'Go-Around'
- XX. 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

- XXI. Board/Superintendent Response
- XXII. Motion to Adjourn; Adjourn Time_____

Motion to Adjourn By:_____Seconded By:_____

Discussion					
Roll Call Vote					
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			





Attachment A

Section 105 Opt-Out Resolution

- WHEREAS, Section 105 of the State School Aid Act of 1979, MCL 388.1705, as amended by Public Act 297 of 2000, permitted school districts to accept schools of choice enrollment applications from nonresident applicants residing within the same intermediate school district; and,
- WHEREAS, by official action taken at its March 11, 2024 meeting, this Board of Education determined to not accept applications under §105 for enrollment from nonresident applicants residing within the same intermediate school district for the 2024-2025 school year but instead will participate in the Monroe County School of Choice Program; and,
- **WHEREAS,** the District must comply with Section 105 of the State School Aid Act in order to avoid a state school aid penalty.
- **Now therefore be it resolved** that the School District will not accept applications under §105 for enrollment from nonresident applicants residing within the same intermediate school district for the 2024-2025 school year but instead will participate in the Monroe County Schools of Choice Program.

Sara King, Secretary





Attachment B

Section 105c Opt-In Resolution

- WHEREAS, Section 105c of the State School Aid Act of 1979, MCL 388.1705c, as amended by Public Act 297 of 2000, permitted school districts to accept schools of choice enrollment applications by nonresident applicants residing in a district located in a contiguous intermediate school district; and,
- WHEREAS, by official action taken at its March 11, 2024 meeting, this Board of Education determined to accept applications under §105c for enrollment by nonresident applicants residing in a district located in a contiguous intermediate school district for the 2024-2025 school year; and,
- WHEREAS, the District must comply with the provisions of §105c of the State School Aid Act in order to avoid a state school aid penalty.
- **Now therefore be it resolved** that the School District will accept applications under §105c for enrollment by nonresident applicants residing in a district located in a contiguous intermediate school district for the 2024-2025 school year.

Sara King, Secretary