



**Ida Public Schools  
Regular Board of Education Meeting  
March 13, 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.*

**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; 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"/>

II. Determination of Quorum and Welcome

III. Best Practices

IV. Approval of Minutes

The minutes of the February 13, 2023, Board of Education Meeting is presented for adoption.

Motion to Approve 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



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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.

- 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 \$611,168.99.
- B. Motion to approve: The request for a Leave of Absence.
- C. Motion to approve: The recommendation to hire Collin Williams as District Music Teacher per the recommendation of the interview team.
- D. Motion to approve: The hiring for a part-time summer co-op student, per the request of Ryan Kisonas.
- E. Motion to approve: Moving the current scheduled April 10, 2023 regular board meeting to April 17, 2023.
- F. Motion to approve: The addition of a 6-8 ELA Teacher beginning the 2023-2024 school year per the request of Lucy Becker.
- G. Motion to approve: The appointment of the following coaches per the memo from Tim Leonard.

Michael Gearhart – MS Girls Basketball  
Tim Allen – HS Girls Soccer

- H. Motion to approve: The resignation of the following coaches per the memo from Tim Leonard.

Katy Wickenheiser – Middle School Track Coach

Motion to Approve the Consent Agenda 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 |



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Winkelman   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**

IX.    **Curriculum Topics**

A.    **Director's Report**

B.    **Summer Program**

**Recommended Resolution:** Authorize the administration to offer a summer program for students in grades K-8 that need additional support. The summer program will be in operation tentatively to begin June 2023 for approximately six weeks. Transportation may be provided. State of Michigan At-Risk and ESSER II and ESSER III summer school funds will be used to fund the program.

Motion to approve Recommended Resolution accepted by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize the administration to offer a summer program.

**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

C.    **Sex Ed/HIV Curriculum**



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Recommended Resolution: To approve the proposed sex ed curriculum as proposed by the Ida Public Schools Sex Ed Advisory Board (SEAB).

Motion to approve Recommended Resolution by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the proposed sex ed curriculum as proposed by the Ida Public Schools Sex Ed Advisory Board (SEAB).

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

X. CTE – Grant

A. Recommended Resolution: Accept the quote from Koike Aronson Ransome, S J Gates LLC, and Baker’s Gas & Welding Supplies Inc for a CNC machine with installation and training for a total of \$37,166.82 per the request of Sarah Ash, Curriculum Director, to be used by the CTE-Welding class(es).

Motion to approve Recommended Resolution accepted by: \_\_\_\_\_ seconded by: \_\_\_\_\_ to approve the quote from Koike Aronson Ransome, S J Gates LLC, and Baker’s Gas & Welding Supplies Inc for a CNC machine with installation and training for a total of \$37,166.82 per the request of Sarah Ash, Curriculum Director, to be used by the CTE-Welding class(es). To be paid by 61c grant funds and any remaining will come from the General Fund/CTE account.

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

XI. Business Operations/Recent Legislation



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- 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.
3. 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 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

- 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 2023-2024 school year. The official text of



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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 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 |

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 2023-2024 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

- |           |                              |                             |                                  |                                 |
|-----------|------------------------------|-----------------------------|----------------------------------|---------------------------------|
| 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 |

XII. Policy Committee Report – First Reading of NEOLA Policies



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A. Recommended Resolution: Accept the first reading of the following proposed policies: 1615, 2623, 3215, 4215, 5512, 6325, 7434, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 8390, 8400, 9170

Motion to approve Recommended Resolution Accepted by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept the first reading of the above proposed policies.

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 |

B. Recommended Resolution: Reject the first reading of the following proposed policy: 9700.01

Motion to approve Recommended Resolution Accepted by \_\_\_\_\_ seconded by \_\_\_\_\_ to reject the first reading of the above proposed policy.

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 |

XIII. Personnel

A. Vacancies/Postings

- a. Elementary STEM Teacher
- b. District Music Teacher (pending board approval)
- c. Bus Drivers
- d. Crossing Guard
- e. 6-8 ELA Teacher – 2023-2024 (pending board approval)



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XIV. Maintenance/Transportation Topics

A. Summer Projects

XV. Technology and Food Service

A. Recommended Resolution: Accept the quote from Infinite Campus to add on Food Service Point of Sale System and Online Payment System to current Student Information System per the request of Pam Oberski and Ryan Kisonas.

Motion to approve Recommended Resolution Accepted by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept the quote from Infinite Campus to add on Food Service Point of Sale System and Online Payment System per the request of Pam Oberski and Ryan Kisonas. Total cost of implementation and year one of fees is \$8,413,20. A recurring annual fee of \$3,463.20 for the Point of Sale System to be paid out of the 2022-2023 Food Service Fund with a small portion out of the General Fund.

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

*Informational Topics*

XVI. Athletics/Extra Curricular Activities

A. Director's report

XVII. Next Meeting Dates

A. Recommended Topics for the Special Board of Education Meeting on March 15, 2023:

1. Effective Governance

B. Recommended Topics for the Regularly Scheduled Board Meeting on April 10, 2023: (date change to April 17, 2023 pending board approval)





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1. Regular Business Meeting
2. Annual Probationary/Tenure Recommendations
3. Fiscal Year 2024 Preliminary Staffing

C. Recommended Topics for the Regularly Scheduled Board Meeting on May 8, 2023:

1. Regular Business Meeting
2. Summer Maintenance Project Bids
3. Monroe County ISD Budget Approval

XVIII. Forthcoming Activities

A. Activities

<b>Date</b>	<b>Activity</b>	<b>Comment</b>
Mon, Mar 13	Regular Board of Education Meeting	7:00 p.m.
Wed, Mar 15	Special Board Meeting – Board Retreat	6:00 p.m.
Fri, Mar 24	End of 3 <sup>rd</sup> Marking Period	
Mon, Mar 27 thru Fri, Mar 31	Spring Break	No School
Mon, Apr 3	Classes Resume	
Fri, Apr 7	Holiday	No School
Mon, Apr 10	Holiday	No School
Mon, Apr 10	Regular Board of Education Meeting – date change to April 17 pending board approval	7:00 p.m.
Wed, Apr 12	Testing	K-8 and 11 <sup>th</sup> report to school; 9, 10 and 12 <sup>th</sup> virtual
Thur, Apr 13	Testing	K-11 <sup>th</sup> report to school; 12 <sup>th</sup> virtual
Mon, May 8	Regular Board of Education Meeting	7:00 p.m.
Mon, May 29	Memorial Day	No School

B. 'Go-Around'



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**XIX. 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

**XX. Board/Superintendent Response**

**XXI. 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(b) of the open meetings act to consider the dismissal, suspension, or disciplining of a student.

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 |

**XXII. Return to Open Session; Time \_\_\_\_\_**

**XXIII. Student Hearing Recommendation (022723-1A)**

Recommended Resolution: The Ida Board of Education hereby \_\_\_\_\_

\_\_\_\_\_

Motion to approve or reject Recommended Resolution Accepted By: \_\_\_\_\_

\_\_\_\_\_ Seconded By: \_\_\_\_\_ to accept or reject the student



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discipline recommendation of \_\_\_\_\_

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

XXIV. 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
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



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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 13, 2023 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 2023-2024 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 2023-2024 school year but instead will participate in the Monroe County Schools of Choice Program.

---

Sara King, Secretary



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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 13, 2023 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 2023-2024 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 2023-2024 school year.

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Sara King, Secretary