



**Ida Public Schools  
Regular Board of Education Meeting  
April 8, 2024  
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 March 7, 2024 Special Board of Education meeting and March 11, 2024 Board of Education meeting are 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 \$1,296,078.30.
- B. Motion to approve: The resignation, at the end of the school year, due to retirement, of Lorra Drefke, Middle School Teacher.
- C. Motion to approve: The resignation, at the end of the school year, due to retirement of Lesley Chovan, High School Teacher.
- D. Motion to approve: The resignation of Melissa Huston, High School Media Center Assistant.

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 |
| Winkelman | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> 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



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VIII. Communications to/from Board Members

IX. Veregy

X. Strategic Plan

XI. Curriculum Topics  
A. Director's Report

XII. Business Operations/Recent Legislation  
A. Financial Legislative Update

B. The Ida Public School District Board of Education to Proclaim the month of April as Child Abuse Prevention Month.

Recommended Resolution: The Board of Education of Ida Public Schools to Proclaim the month of April as Child Abuse Prevention Month in Monroe County. The official text of this resolution is contained in Attachment A of this evening's agenda.

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

XIII. Policy Committee Report – First Reading of NEOLA Policies

A. Recommended Resolution: Accept the first reading of the following proposed policies: 1240, 2414, 2418, 3220, 6320, 6321, 6325, 6350, 8390, 8800

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

Discussion



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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

XIV. Policy Committee Report –NEOLA Policies

A. Recommended Resolution: Accept rescinding the following policy: 2410

Motion to approve Recommended Resolution Accepted by \_\_\_\_\_  
seconded by \_\_\_\_\_to accept rescinding of the above policy.

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

XV. Personnel

A. Vacancies/Postings

- a. Bus Drivers
- b. Food Service
- c. Elementary School Counselor

XVI. Technology

A. Recommended Resolution: To authorize staff to develop specifications and seek bids for technology and related service needs that may or may not be eligible for Federal Universal Service Fund reimbursement beginning July 1, 2024 through June 30, 2025.

Motion to approve Recommended Resolution Accepted By:\_\_\_\_\_Seconded  
By: \_\_\_\_\_to authorize staff to develop specifications and seek bids for  
technology and related service needs that may or may not be eligible for Federal  
Universal Service Fund reimbursement beginning July 1, 2024 through June 30,  
2025 per the request of Ryan Kisonas.



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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*

XVII. Athletics/Extra Curricular Activities

A. Director's report

XVIII. Next Meeting Dates

A. Recommended Topics for the Regularly Scheduled Board Meeting on May 13, 2024:

1. Regular Business Meeting
2. Annual Probationary/Tenure Recommendations
3. Monroe County ISD Budget Approval

B. Recommended Topics for the Regularly Scheduled Board Meeting on June 24, 2024:

1. Regular Business Meeting
2. 2024-2025 Enrollment Projections
3. 2024-2025 Staffing Report
4. Fiscal Year 2024 Uniform Preliminary Budget Adoption
5. First Reading of Fiscal Year 2025 Student Handbooks
6. End of Year Building Reports
7. Monroe County Tax Equalization Report
8. Truth in Taxation Hearing

XIX. Forthcoming Activities

A. Activities

Date	Activity	Comment
Mon, Apr 8	Regular Board of Education Meeting	7:00 p.m.



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Mon, Apr 8 – Fri, May 17 (on-going)	M-Step Testing	3 <sup>rd</sup> , 4 <sup>th</sup> , 5 <sup>th</sup> , 6 <sup>th</sup> , 7 <sup>th</sup> , 8 <sup>th</sup> and 11 <sup>th</sup>
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 <sup>th</sup> and 11 <sup>th</sup> grades report to school; 9 <sup>th</sup> and 10 <sup>th</sup> virtual
Tues, Apr 16	Testing	PSAT 8; K-12 <sup>th</sup> grades report to school
Mon, May 13	Regular Board of Education Meeting	7:00 p.m.
Mon, May 27	Memorial Day	No School
Sun, June 2	Graduation	Rain or shine
Wed, June 5	Exams Begin	
Thur, June 6	Exams	½ day
Fri, June 7	Exams	½ day; Students last day
Mon, June 24	Regular Board of Education Meeting	7:00 p.m.
Mon, July 15	Regular Board of Education Meeting	6:00 p.m.

**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. Closed Session; Time Out\_\_\_\_\_;** Time Began\_\_\_\_\_; Time Returned from Closed\_\_\_\_\_



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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(c) of the open meetings act to discuss contract negotiations.

Motion to move into Closed Session 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       Yes  No  Abstain       Absent
- Winkelman       Yes  No  Abstain       Absent

XXIII. Return to Open Session; Time Open Began \_\_\_\_\_

XXIV. 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



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Attachment A

**Proclaim the month of April as  
Child Abuse Prevention Month Resolution**

**WHEREAS**, the Child Advocacy Network (CAN) of Monroe County is a non-profit organization of concerned citizens, professionals, and agencies for programs to prevent child abuse and neglect;

**WHEREAS**, both statewide and nationally, child abuse is considered to be one of our nation's most serious public health problems with scientific studies documenting the link between the abuse and neglect of children and a wide range of medical, emotional, psychological and behavioral disorders such as depression, alcoholism, drug abuse, severe obesity and juvenile delinquency; and

**WHEREAS**, CAN Council encourages all individuals and organizations to play a role in making Monroe County a better place for children and families by ensuring that parents have the knowledge, skills, and re-sources they need to care for their children; and

**WHEREAS**, promoting family functioning/resiliency, social support systems, nurturing and attachment, and knowledge of parenting/child development all are known protective factors which prevent child mistreatment and help to strengthen families; and

**WHEREAS**, CAN of Monroe County plants Pinwheels around the county to remember that pinwheels are an uplifting reminder of childhood and the bright futures all children deserve; and

**NOW, THEREFORE, BE IT RESOLVED**, that on this 8th day of April 2024, the Ida Public Schools Board of Education, hereby Proclaim the Month of April as Child Abuse Prevention Month in Monroe County.