



**Ida Public Schools  
Special Board of Education Meeting 2/2  
May 22, 2023 @ 7:05 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; 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

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**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 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

III. Board/Superintendent Response

IV. Monroe County Intermediate School District Election

Motion to adopt MCISD Biennial Election Resolution by \_\_\_\_\_ supported by \_\_\_\_\_. See resolution attached.

Discussion

Roll Call Vote

Albring      Yes No    Abstain    Absent



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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. 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

VI. Student Hearing Recommendation (052223 – 2A)

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

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



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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

VII. 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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**RESOLUTION**

**WHEREAS**, Section 380.614(1) of the Revised School Code, MCL 380.614(1), provides that members of the Intermediate School Board are to be elected biennially of the first Monday in June by an electoral body composed of 1 person designated by the board of each constituent school district; and

**WHEREAS**, the Board of Education is required to consider at not less than one public meeting before adopting, a resolution to designate a representative, identify the candidate(s) it supports for the ISD board and direct its representative to vote for such candidate(s); and,

**WHEREAS**, the Board of Education must adopt such a resolution not earlier than May 15, 2023, for the biennial election which will be held on June 5, 2023; and,

**WHEREAS**, the Board of Education held a public meeting on May 22, 2023 to consider such resolution; and,

**WHEREAS**, the Board of Education designates \_\_\_\_\_ as its representative to the electoral body; and,

**WHEREAS**, the Board of Education identifies \_\_\_\_\_ and \_\_\_\_\_ as who it supports for the position to be filled on the Intermediate School Board at the June 5, 2023 election; and,

**WHEREAS**, the Board of Education directs its representative \_\_\_\_\_ to vote for the identified candidate or candidates on at least the first ballot taken by the electoral body.

**THEREFORE**, be it resolved that the Board of Education adopts this resolution by a majority vote.