



**Ida Public Schools
Regular Board of Education Meeting
May 8, 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 April 17, 2023, Board of Education meeting and the minutes of the April 5, 2023, Committee of the Whole 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 \$762,755.69.
 - B. Motion to approve: The resignation, at the end of the school year, due to retirement, of Valerie Gunn, Media Center Assistant.
 - C. Motion to approve: The hiring of Timothy Warthen II, Crossing Guard per the recommendation of John Elkins.
 - D. Motion to approve: The resignation of Tanya Monday, Assistant.
 - E. Motion to approve: The resignation of Megan Thomas, Paraprofessional.
 - F. Motion to approve: The internal transfer of Tanya Monday to Cook.
 - G. Motion to approve: The resignation of Samantha Giovannone, High School Math Teacher.

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



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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. Special Board Meetings
 - A. Schedule - MCISD Biennial Election
- X. Strategic Plan – Enlightened Learning LLC
 - A. Recommended Resolution: To authorize the Superintendent to sign an agreement with Enlightened Learning LLC for Strategic Planning Services for a cost of \$6,300.

Motion to approve Recommended Resolution Accepted by _____ seconded by _____ to authorize the Superintendent to sign an agreement with Enlightened Learning LLC for Strategic Planning Services for a cost of \$6,300.

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. Property/Land
 - A. Recommended Resolution: To authorize the Superintendent to negotiate the purchase of the property/land north of the Elementary building.

Motion to approve Recommended Resolution Accepted by _____ seconded by _____ to authorize the Superintendent to negotiate the purchase of the property/land north of the Elementary building.

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 |



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- Lambert Yes No Abstain Absent
 Schafer Yes No Abstain Absent
 Stotz Yes No Abstain Absent
 Winkelman Yes No Abstain Absent

XII. Curriculum Topics
A. Director’s Report

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

B. MCISD Fiscal Year 2024 General Fund Budget

Prior to June 1, 2023, each local school district is required to either pass a resolution of approval or reject the proposed budget(s) and forward a written summary of their objections to the Intermediate District. Following is a summary of the general fund budget presented:

General Fund			
Beginning Balance			9,119,213
Estimated Revenue	23,156,660		
Estimated Expenditures		24,183,697	
Estimated Ending Balance			8,092,176

Recommended Resolution: The administration recommends that the Board of Education of the Ida Public School District approve or reject the MCISD Budget for Fiscal Year 2024.

Motion to approve or reject Recommended Resolution Accepted 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

C. Recommended Resolution:



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WHEREAS while exploring facility improvement options to address current and long-term operational and energy conservation needs, the Ida Public Schools administrators, have determined:

1. The middle school and high school buildings have end-of-life boilers and classroom unit ventilators that must be replaced; and,
2. None of the classrooms and very little of the rest of the buildings currently have cooling (air conditioning); and,
3. The middle school and high school buildings have various building envelope issues that allow for air leakage; and,
4. A geothermal system can replace the current end-of-life boilers and unit ventilators while providing a more efficient operating system; and,
5. A geothermal solution will add cooling to all areas of the middle school and high school buildings for approximately the same current utility expenditure; and,
6. Up to 40% of the purchase and installation cost of a geothermal system can be recovered by the Ida Public Schools through the Federal Inflation Reduction Act; and,
7. MCL 124.502 (2)(4) provides for Michigan public schools to utilize joint purchasing programs; and,
8. 1Government Procurement Alliance (1GPA), a joint purchasing program, has completed a competitive bidding process that selected Veregy as a qualified vendor for energy and building projects. The Ida Public Schools Board of Education is entitled to use 1GPA contracts without a fee and without further competitive bidding.

NOW THEREFORE the Ida Public Schools Board of Education resolves as follows:

1. The Board authorizes the Superintendent to sign a Letter of Intent with Veregy indicating that Ida Public Schools intends to select Veregy through 1GPA to complete the projects contemplated in this resolution.
2. The Board authorizes the Superintendent to sign the Facility Improvement Project Agreement (contract) being prepared for a



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project with Veregy. Said project includes a geothermal solution and building envelope improvement measures and which has a total contract sum range between \$7,800,000 and \$8,500,000.

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

XIV. Personnel

A. Vacancies/Postings

- a. Crossing Guard (pending board approval)
- b. Cook (pending board approval)
- c. Bus Drivers
- d. 6-8 ELA Teacher – 2023-2024
- e. Elementary Teachers – 2023-2024
- f. Elementary STEM Teacher – 2023-2024
- g. High School Math Teacher – 2023-2024

B. Recommended Resolution: Grant changes in probationary and/or tenure status per administrative recommendations. Following is a summary of those recommendations with the effective date of change:

Fifth Year Probationary Status to Tenure

		<u>Date of Hire</u>	<u>Effective Date of Change</u>
Lorra Drefke	MS Special Education	January 3, 2018	January 3, 2024
Gabe Giarmo	HS PE	September 4, 2018	June 30, 2023

Fourth Year Probationary Status to Fifth Year Probation

		<u>Date of Hire</u>	<u>Effective Date of Change</u>
Diane Billau	HS Art	September 3, 2019	June 30, 2023



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Michael Gearhart	MS Math	September 3, 2019	June 30, 2023
Kaylee Storr	Middle School	September 3, 2019	June 30, 2023
Amanda Steckmeyer	Elementary Classroom	September 3, 2019	June 30, 2023
Kelly Jaworski	Elementary Classroom	September 3, 2019	June 30, 2023

Third Year Probationary Status to Fourth Year Probation

	<u>Date of Hire</u>	<u>Effective Date of Change</u>
None		

Second Year Probation Status to Tenure

		<u>Date of Hire</u>	<u>Effective Date of Change</u>
Angela Ashcraft	MS ELA	September 7, 2021	June 30, 2023
Jill Philippon	HS Math	September 7, 2021	June 30, 2023
Kristina Watterworth	Elementary Classroom	September 14, 2021	September 14, 2023

Second Year Probationary Status to Third Year Probation

		<u>Date of Hire</u>	<u>Effective Date of Change</u>
Megan Alexander	HS English	September 7, 2021	June 30, 2023
Christina Fitzgerald	Elementary Classroom	September 7, 2021	June 30, 2023
Renee Merkel	MS ELA	September 7, 2021	June 30, 2023
Mitchell Graves	Elementary Classroom	September 14, 2021	September 14, 2023

First Year Probationary Status to Second Year Probation

		<u>Date of Hire</u>	<u>Effective Date of Change</u>
Lauren Corie	Elementary Classroom	September 6, 2022	June 30, 2023
Brad Drabczyk	MS Art	September 6, 2022	June 30, 2023
Justin Gephart	HS PE	September 6, 2022	June 30, 2023
Travis Harmon	MS Social Studies	September 6 2022	June 30, 2023
Kurt Kosky	HS Special Ed	September 6, 2022	June 30, 2023
Caitlin Luck	HS Agri-Science	September 6, 2022	June 30, 2023
Rachel Pearch	Elementary Classroom	September 6, 2022	June 30, 2023
Lynn Roberts	Elementary Classroom	September 6, 2022	June 30, 2023
Jessica Weikum	Elementary Classroom	September 6, 2022	June 30, 2023
Amy Hinkle	Elementary Classroom	September 13, 2022	September 13, 2023
Lauren Rhoades	Elementary Classroom	November 21, 2022	November 21, 2023
Collin Williams	Music	February 23, 2023	February 23, 2024



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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

Note: The following individuals do not hold a Michigan Teaching Certificate and thus are unable to attain tenure in their positions. The administration has found their performance satisfactory and recommends that they be retained in their positions, funds being available and allocated:

<i>Kari Lusky</i>	<i>-Speech Therapist</i>
<i>Ed Redmon</i>	<i>-Speech Therapist</i>
<i>Caitlin Ryan</i>	<i>-Guidance Counselor</i>
<i>Brittany Pawlak</i>	<i>-Guidance Counselor</i>
<i>Mackay Wickenheiser</i>	<i>-Guidance Counselor</i>

C. Recommended Resolution: Approve a one-year extension to the Personal Services Contracts for the following employees for the 2023-2024 school year and authorize the superintendent to finalize their contracts consistent with this resolution:

Technology Director	Ryan Kisonas
Athletic Director	Tim Leonard
Food Service Director	Pam Oberski
Director of Transportation and Building and Grounds Coordinator	John Elkins
Maintenance Working Supervisor	Bob Cherry
Student Services Provider	Donna Banker
School Nurse	Whitney Rhoades
Assistant Technology Technician	Daniel Maenle
GSRP Teacher	Connie Hall
GSRP Associate Teacher	Angela Howard

Motion to approve Recommended Resolution Accepted By: _____ Seconded By: _____ for the one-year extension of personal service contracts.



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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

D. Recommended Resolution: Approve a contract increase of the Shared-Time Business Manager.

Motion to approve Recommended Resolution Accepted By: _____ Seconded By: _____ to approve a contract increase of the Shared-Time Business Manager.

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

XV. Food Service

A. Recommended Resolution: Accept the quote from Strause Refrigeration for a new gas range for the Elementary Building cafeteria per the request of Pam Oberski.

Motion to approve Recommended Resolution Accepted by _____ seconded by _____ to accept the quote from Strause Refrigeration for a new gas range for the Elementary Building cafeteria for a total of \$4,330 per the request of Pam Oberski to be paid out of Cafeteria funds.

Discussion

Roll Call Vote

Albring	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> 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

B. Recommended Resolution: Accept the quote from Strause Refrigeration for a new upright freezer for the Elementary Building cafeteria per the request of Pam Oberski.

Motion to approve Recommended Resolution Accepted by _____ seconded by _____ to accept the quote from Strause Refrigeration for a new upright freezer for the Elementary Building cafeteria for a total of \$5,637 per the request of Pam Oberski to be paid out of Cafeteria funds.

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. Recommended Resolution: Accept the quote from Strause Refrigeration for a new display freezer for the High School Building cafeteria per the request of Pam Oberski.

Motion to approve Recommended Resolution Accepted by _____ seconded by _____ to accept the quote from Strause Refrigeration for a new display freezer for the High School Building cafeteria for a total of \$5,938 per the request of Pam Oberski to be paid out of Cafeteria funds.

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



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Schafer Yes No Abstain Absent
 Stotz Yes No Abstain Absent
 Winkelman Yes No Abstain Absent

D. Recommended Resolution: Accept the quote from Strause Refrigeration for a new single door upright freezer for the High School Building cafeteria per the request of Pam Oberski.

Motion to approve Recommended Resolution Accepted by _____ seconded by _____ to accept the quote from Strause Refrigeration for a new single door upright freezer for the High School Building cafeteria for a total of \$5,637 per the request of Pam Oberski to be paid out of Cafeteria funds.

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. Maintenance/Transportation Topics

A. Summer Projects

B. Recommended Resolution: Accept the quote from Crystal Flash for an on-site fuel management system per the recommendation from John Elkins memo dated May 2, 2023.

Motion to approve Recommended Resolution Accepted by _____ seconded by _____ to accept the quote from Crystal Flash for an on-site fuel management system for a total of \$12,644.44 with a \$1,020 subscription fee after year 1. To be paid out of the 2022-2023 Capital funds.

Discussion

Roll Call Vote

Albring Yes No Abstain Absent
 Hunter Yes No Abstain Absent
 King Yes No Abstain Absent
 Lambert Yes No Abstain Absent



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Schafer Yes No Abstain Absent
 Stotz Yes No Abstain Absent
 Winkelman Yes No Abstain Absent

XVII. Technology

A. Recommended Resolution: Accept the quote from Presidio to purchase 300 Dell 3110 Chromebooks for the HS and MS student one-to-one program, per recommendation from Ryan Kisonas memo dated May 8, 2023.

Motion to approve Recommended Resolution Accepted by _____ seconded by _____ to accept the quote from Presidio to purchase 300 Dell 3110 Chromebooks and licenses at \$232.30 each for a total of \$69,690 to be paid out of the 2022-2023 Technology funds.

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

B. Recommended Resolution: Accept the quote from Presidio to purchase 72 Dell Latitude 3540 laptops to be utilized by instructional classroom teachers, per recommendation from Ryan Kisonas memo dated May 8, 2023.

Motion to approve Recommended Resolution Accepted by _____ seconded by _____ to accept the quote from Presidio to purchase 72 Dell Latitude 3540 laptops to be utilized by instructional classroom teachers for a total of \$41,792.40 to be paid out of the 2022-2023 Technology funds.

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



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Winkelman Yes No Abstain Absent

Informational Topics

XVIII. Athletics/Extra Curricular Activities

A. Director's report

XIX. Next Meeting Dates

A. Recommended Topics for the Regularly Scheduled Board Meeting on June 12, 2023:

1. Regular Business Meeting
2. 2023-2024 Enrollment Projections
3. 2023-2024 Staffing Report
4. Monroe County Tax Equalization Report

B. Recommended Topics for the Regularly Scheduled Board Meeting on June 26, 2023:

1. Regular Business Meeting
2. Truth in Taxation Hearing
3. Fiscal Year 2024 Uniform Preliminary Budget Adoption
4. First Reading of Fiscal Year 2024 Student Handbooks
5. End of Year Building Reports

XX. Forthcoming Activities

A. Activities

Date	Activity	Comment
Mon, May 8	Regular Board of Education Meeting	7:00 p.m.
Mon, May 29	Memorial Day	No School
Sun, June 4	Graduation	Rain or shine
Wed, June 7	Exams Begin	
Thur, June 8	Exams	½ day
Fri, June 9	Exams	½ day; Students last day
Mon, June 12	Regular Board of Education Meeting	7:00 p.m.
Mon, June 26	Regular Board of Education Meeting	7:00 p.m.
Mon, July 17	Regular Board of	7:00 p.m.



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	Education Meeting	
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B. 'Go-Around'

XXI. 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

XXII. Board/Superintendent Response

XXIII. 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 |

XXIV. 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.



**Ida Public Schools
Regular Board of Education Meeting
May 8, 2023
High School Media Center**



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	<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

XXV. 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