



**Ida Public Schools
Regular Board of Education Meeting
June 12, 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 May 8, 2023 and May 22, 2023, Board of Education meetings 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 |



**Ida Public Schools
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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 \$812,524.16.
 - B. Motion to approve: The hiring of Alyssa Golden as Fourth Grade Elementary Teacher, per the recommendation of the interview committee. Pending the completion of the onboarding process.
 - C. Motion to approve: The hiring of Katie Shopshire as High School Math Teacher, per the recommendation of the interview committee. Pending the completion of the onboarding process.
 - D. Motion to approve: The hiring of Johnathon Giarmo as Middle School ELA Teacher, per the recommendation of the interview committee. Pending the completion of the onboarding process.
 - E. Motion to approve: The appointment of Amy Angerer as Safety City Paraprofessional, per the recommendation of Aaron Ward.
 - F. Motion to approve: The appointment of Julie Stein as Safety City Administrator, per the recommendation of Aaron Ward.
 - G. Motion to approve: The hiring of Megan Harmon as a Paraprofessional per the recommendation of Stacy Maynard.
 - H. Motion to approve: The hiring of Connie Happy as a Paraprofessional per the recommendation of Stacy Maynard.
 - I. Motion to approve: The appointments of Angie Funchion, Bella Becker, Brad Drabczyk and Audrey Hamm to the summer school teaching positions per the memo from Sarah Ash and Lucy Becker dated June 8, 2023.
 - J. Motion to approve: The appointments of Heather Schooner, Malinda Swartz, Sue Hanson, Johna Szakovits, Sarah Gillean, Nancy Flemming and Brittany Johnston for the summer school assistant or sub assistant positions per the memo from Sarah Ash and Lucy Becker dated June 8, 2023.
 - K. Motion to approve: The resignation of James Wagner, Bus Driver.



**Ida Public Schools
Regular Board of Education Meeting
June 12, 2023
High School Media Center**



- L. Motion to approve: The resignation, at the end of the school year, of Angela Howard, GSRP Assistant.
- M. Motion to approve: The resignation, at the end of the school year, of Kaylee Storr, 5th grade Teacher.
- N. Motion to approve: The hiring of part time students for Safety City, per the request of Stacy Maynard.
- O. Motion to approve: The request for the Ida Civic Club to use the High School Building and Cafeteria for the Christmas in Ida Festival scheduled for December 1 through December 2, 2023, Also, approve the use of four buses for shuttle service per their request.
- P. Motion to approve: The following fundraising activity:

Band Boosters	Concessions	August-November
Band Boosters	Fall Mums	August/September
Band Boosters	Dearborn Meats	November
Band Boosters	Concessions	December
Band Boosters	Twirl Festival	December-February
Band Boosters	Spring Plants	April/May

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



**Ida Public Schools
Regular Board of Education Meeting
June 12, 2023
High School Media Center**



- VII. Board/Superintendent Response
- VIII. Communications to/from Board Members
- IX. Curriculum Topics
 - A. Director’s Report
 - B. District Goals (PA 144 of 2022 Section 98b)
 - 1. High School
 - 2. Middle School
 - 3. Elementary School
 - C. High School Textbooks

Recommended Resolution: To accept the quote from Savvas to purchase 2022 edition World History Textbooks for the High School per the recommendation of Sarah Ash dated June 7, 2023.

Motion to approve Recommended Resolution Accepted By: _____ Seconded By _____
to accept the quote from Savvas to purchase 2022 edition World History Textbooks for the High School for a total of \$17,378.90 to be paid 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 |

- X. 2023-2024 Student Handbooks (First Reading)
 - 1. High School
 - 2. Middle School
 - 3. Elementary School

Recommended Resolution: Accept the first reading revisions of the 2023-2024 Student handbooks for all buildings.



**Ida Public Schools
Regular Board of Education Meeting
June 12, 2023
High School Media Center**



Motion to approve 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

- XI. Business Operations/Recent Legislation
 - A. Financial Legislative Update
 - B. Enrollment Projections for 2023-2024
 - C. Monroe County Tax Equalization Report

Recommended Resolution: The administration recommends the acceptance of the Monroe County Tax Equalization Department’s summary statements concerning the school district’s Non-Homestead Valuation figures and the school district’s Commercial Personal Property figures for Fiscal Year 2023 as follows:

Township	N-H Taxable Valuation (18 mills)	% of District Valuation
Bedford	\$506,384	1%
Dundee	\$3,114,542	7%
Ida	\$25,706,969	60%
LaSalle	\$2,185,873	5%
Monroe	\$1,275,700	3%
Raisinville	\$9,973,748	24%
Total	\$42,763,216	100%

This represents a decrease in our Non-Homestead Valuation of \$2,089,258 from Fiscal Year 2022.



**Ida Public Schools
Regular Board of Education Meeting
June 12, 2023
High School Media Center**



Township	Commercial Personal Property Taxable Valuation (6 mills)	% of District Valuation
Bedford	\$0	0%
Dundee	\$40,506	3.2%
Ida	\$793,000	62.1%
LaSalle	\$0	0%
Monroe	\$1,250	0.1%
Raisinville	\$442,160	34.6%
Total	\$1,276,916	100%

Recommended Resolution: Accept the Monroe County Tax Equalization Department's summary statements.

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. Personnel

A. Vacancies/Postings

- a. Bus Drivers
- b. ELA Teacher
- c. Elementary Teacher (pending board approval)
- d. Elementary Teacher
- e. Elementary STEM Teacher
- f. High School Math Teacher (pending board approval)
- g. Paraprofessionals
- h. Middle School Teacher

XIII. Food Service Topics

A. Director's report



**Ida Public Schools
Regular Board of Education Meeting
June 12, 2023
High School Media Center**



B. Recommended Resolution: Accept the quote from Strause Refrigeration to purchase a Duke Hot Food Table for the elementary school cafeteria per the recommendation from Pam Oberski dated May 23, 2023.

Motion to approve Recommended Resolution Accepted By: _____ Seconded By: _____ to accept the quote from Strause Refrigeration for a total of \$7,395 to be paid from food service 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 to purchase a Duke Hot Food Table for the middle school cafeteria per the recommendation from Pam Oberski dated May 23, 2023.

Motion to approve Recommended Resolution Accepted By: _____ Seconded By: _____ to accept the quote from Strause Refrigeration for a total of \$10,375 to be paid from food service 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

D. Recommended Resolution: Accept the quote from Strause Refrigeration to purchase a Insinkerator Commercial Garbage Disposal for the middle school cafeteria per the recommendation from Pam Oberski dated May 23, 2023.

Motion to approve Recommended Resolution Accepted By: _____ Seconded By: _____ to accept the quote from Strause Refrigeration to purchase a



**Ida Public Schools
Regular Board of Education Meeting
June 12, 2023
High School Media Center**



Insinkerator Commercial Garbage Disposal for a total of \$3,674 to be paid from food service 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 |

Informational Topics

XIV. Athletics/Extra Curricular Activities

A. Director's report

XV. Next Meeting Dates

A. 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. End of Year Building Reports
5. Second Reading of Fiscal Year 2023 Student Handbooks

B. Recommended Topics for the Regularly Scheduled Board Meeting on July 17, 2023:

1. Annual Organizational Meeting
2. Regular Business Meeting

XVI. Forthcoming Activities

A. Activities

Date	Activity	Comment
Mon, June 12	Regular Board of Education Meeting	7:00 p.m.



**Ida Public Schools
Regular Board of Education Meeting
June 12, 2023
High School Media Center**



Mon, June 26	Regular Board of Education/Uniform Budget/End of Fiscal Year Meeting	7:00 p.m.
Mon, July 17	Annual Organizational Meeting/Regular Board of Education	7:00 p.m.
Tues, Sept 5	First Day of School	

B. 'Go-Around'

XVII. 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

XVIII. Board/Superintendent Response

XIX. Closed Session; Time Out_____ ; Time Began_____ ; Time Returned from Closed_____

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 | <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 |



**Ida Public Schools
Regular Board of Education Meeting
June 12, 2023
High School Media Center**



XX. Superintendent Contract

- Whereas:**
1. David J Eack is employed as the Superintendent, and
 2. The Board and Superintendent have reached agreement on new terms of a contract for his employment that will supersede all prior written contracts, said new agreement to expire on June 30, 2024, and
 3. The Board has considered the new agreement and determined it is in the best interest of the district.

Now, Therefore, Be It Resolved That:

1. The Board hereby appoints the new agreement with David J Eack as the Superintendent for the Ida Public Schools.
2. The new agreement supersedes all prior agreements before the parties.
3. This resolution is enacted in conformance with all provisions of the Revised School Code.
4. All resolutions and parts insofar as they conflict with the provisions of this resolution are rescinded.

Motion to approve Recommended Resolution 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

XXI. Motion to Adjourn; Adjourn Time _____

Motion to Adjourn By: _____ Seconded By: _____

Discussion

Roll Call Vote



**Ida Public Schools
Regular Board of Education Meeting
June 12, 2023
High School Media Center**



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