



**Ida Public Schools
Regular Board of Education Meeting
August 14, 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. Pledge of Allegiance
- II. Call to Order by Jamie Hunter, Vice-President; Start 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

- III. Best Practices

- IV. Approval of Minutes

The minutes of the July 17, 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



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Stotz Yes No Abstain Absent
Winkelman Yes No Abstain Absent

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 \$538,851.89.
- B. Motion to approve: The hiring of Noah Wolfenbarger as the Assistant Technology Technician, per the memo from Ryan Kisonas, pending on boarding.
- C. Motion to approve: The internal transfer of Julie Stein from Elementary Teacher to Middle School Teacher.
- D. Motion to approve: The internal transfer of Lindsey Cowie to the Media Center Assistant position at the Elementary School per the recommendation of Stacy Maynard.
- E. Motion to approve: The hiring of Scarlet Adams as an 3rd Grade Elementary Teacher, per the memo from Stacy Maynard, pending on boarding.
- F. Motion to approve: The hiring of Trilby Fox as a Custodian, per the memo from John Elkins, pending on boarding.
- G. Motion to approve: The hiring of Brandi Miller as a Custodian, per the memo from John Elkins, pending on boarding.
- H. Motion to approve: The resignation of Cara Hosler, Custodian.
- I. Motion to approve: The resignation of Peggy Rowell, Custodian.
- J. Motion to approve: The resignation of Kayla Brown, Bus Driver.
- K. Motion to approve: The authorization of the removal and disposal of unusable/outdated custodial equipment per the request of John Elkins.
- L. Motion to approve: The authorization to dispose of, by recycling, computer and AV equipment that is outdated, broken beyond repair and/or not usable, per memo from Ryan Kisonas.



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M. Motion to approve: The authorization to dispose of cafeteria tables, by way of public bidding, no longer usable in the elementary cafeteria per the request of Pam Oberski.

N. Motion to approve: The following fundraisers:
 8th grade – 2024 Washington Little Caesar Pizza Kits September
 DC Trip
 Group/Team will vary U of M concessions Varies

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
- VIII. Communications to/from Board Members
- IX. Sinking Fund / Bond / Election
 A. Next Steps
- X. Traditional Status and Progress
 A. Discussion



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XI. 2023 MASB Delegate Assembly
Recommended Resolution: To select _____ as voting delegate and _____ as alternate voting delegate for the 2023 MASB Delegate Assembly.

Motion to approve Recommended Resolution Accepted By: _____ Seconded By: _____ to select _____ as voting delegate and _____ as alternate voting delegate for the 2023 MASB Delegate Assembly.

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. Curriculum Topics
A. Director's Report

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

XIV. Cafeteria Update
A. Recommended Resolution: Increase meals by 10 cents for paid student breakfasts and lunches.

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



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- XV. District
A. Recommended Resolution: Accept the quote from Central Michigan Paper for white and color paper per the request from John Elkins.

Motion to approve Recommended Resolution accepted by: _____
seconded by: _____ to approve the quote from Central Michigan Paper for a total of \$9,656 for white and color paper.

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

- XVI. Personnel
A. Vacancies/Postings
a. Elementary Teacher (pending board approval)
b. Paraprofessional
c. Bus Drivers
d. Custodians (pending board approval)

- XVII. Food Service Topics
A. Recommended Resolution: Accept the quote from HPS - Palmer Hamilton, LLC to replace cafeteria tables in the elementary building per the recommendation from Pam Oberski.

Motion to approve Recommended Resolution Accepted By: _____
Seconded By: _____ to accept the quote from HPS - Palmer Hamilton, LLC to replace cafeteria tables in the elementary building for a total of \$21,422.04 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



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

XVIII. Athletics/Extra Curricular Activities
 A. Director’s report

- XIX. Next Meeting Dates
 A. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, September 11, 2023.
 1. Regular Business Meeting
 2. Mentor recommendations
 3. School Opening Building Reports
 4. Preliminary Enrollment Report
 B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, October 9, 2023.
 1. Regular Business Meeting
 2. Final Student Enrollment

XX. Forthcoming Activities/ ‘Go Around’
 A. Activities

Date	Activity	Comment
Tues, August 29	Open House	
Mon, September 4	Labor Day	No School
Tues, September 5	First Day for Students	
Mon, September 11	Regular Board Meeting	6:00 p.m.

B. ‘Go-Around’

- XXI. Comments from the Public
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XXII. Board/Superintendent Response



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XXIII. Closed Session; 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(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

XXIV. Return to Open Session; Time _____

XXV. Contract(s) Ratification

A. Ida Education Association

Recommended Resolution: Ratify the tentative agreement with the Ida Education Association.

Motion to approve Recommended Resolution By: _____ Seconded By: _____ to ratify the tentative agreement with the Ida Education Association.

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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B. Teamsters Local 214

Recommended Resolution: Ratify the tentative agreement with the Teamsters Local 214.

Motion to approve Recommended Resolution By: _____ Seconded By: _____ to ratify the tentative agreement with the Teamsters Local 214.

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 |

XXVI. 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 |