

**Ida Public Schools
Regular Board of Education Meeting
June 13, 2022
In person with
Live Stream View Only Option**

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.

MINUTES

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. At 7:05 p.m. Mike Mero Jr., President, called the meeting to order.

Roll call members

Present: Matt Darr, Jamie Hunter, Sara King, Sarah Lambert, Mike Mero Jr, Heather Schafer and Ryan Winkelman

Staff Present: Superintendent Sandy Kreps; Principals Chuck Fuller, Dave Eack and Stacy Maynard; Assistant Principal Lucy Becker; Director of Alternative and Virtual Education Sharon Waldron; Curriculum Director Sarah Ash; Technology Director Ryan Kisonas; Food Service Director Pam Oberski; Athletic Director Tim Leonard; Transportation Director/Facility Coordinator John Elkins and Secretary Janie Dressel

Other attendees: There were members from the public in person and virtual.

- II. It was determined a quorum was present. Mr. Mero welcomed the public.

- III. Best Practices

- IV. Approval of Minutes

A motion was made by Ryan Winkelman supported by Sarah Lambert accepting the minutes of the May 9, 2022, Board of Education Meeting as presented for adoption.

There was no discussion.

The roll call vote passed 7 to 0.

- 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.

Approved: The Check Register is presented for Board acceptance and authorization for payment. The total of the computer listing of invoices is \$755,137.67.

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Approved: The hiring of Lauren Corie as First Grade Elementary Teacher, per the recommendation of the interview committee. Pending the completion of the onboarding process.

Approved: The hiring of Lynn Roberts as Kindergarten Teacher, per the recommendation of the interview committee. Pending the completion of the onboarding process.

Approved: The appointment of Natalie Spires as Title I Reading Teacher, per the recommendation of Stacy Maynard.

Approved: The appointment of Julie Crozier as Safety City Paraprofessional, per the recommendation of Stacy Maynard.

Approved: The appointment of Mackay Wickenheiser as Safety City Administrator, per the recommendation of Stacy Maynard.

Approved: The hiring of Aaron Ward as Elementary Assistant Principal, per the recommendation of the interview committee. Pending the completion of the onboarding process.

Approved: The hiring of Sherri Smith as a Paraprofessional per the recommendation of Stacy Maynard. Pending the completion of the onboarding process.

Approved: The hiring of Crystle Smith as a Paraprofessional per the recommendation of Stacy Maynard. Pending the completion of the onboarding process.

Approved: The hiring of Kellie Kull as a Paraprofessional per the recommendation of Stacy Maynard. Pending the completion of the onboarding process.

Approved: The hiring of Justin Gephart as High School Physical Education/Health Teacher, per the recommendation of the interview committee. Pending the completion of the onboarding process.

Approved: The hiring of Kurt Kosky as High School Special Education Teacher, per the recommendation of the interview committee. Pending the completion of the onboarding process.

Approved: The hiring of Caitlin Luck as High School/Middle School Agri-science Teacher, per the recommendation of the interview committee. Pending the completion of the onboarding process.

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Approved: The hiring of Leah Horn as Elementary School cook, beginning the 2022-2023 school year.

Approved: The appointments of Angie Funchion, Amanda Steckmeyer, Julie Stein, Lauren Corie, Brooke Quick and Jessica Weikum to the summer school teaching positions per the memo from Sarah Ash dated May 23, 2022.

Approved: The appointments of Amy Angerer, Adina Britton, Sue Hanson, Karen Lowrey, Tanya Monday and Johna Szakovits for the summer school assistant or sub assistant positions per the memo from Sarah Ash dated June 8, 2022.

Approved: The resignation, at the end of the school year, due to retirement, of Sue Ackerman, Bus Driver.

Approved: The resignation, at the end of the school year, of Leah Horn, Paraprofessional.

Approved: The resignation of Amy Fisher, Bus Driver.

Approved: The resignation, at the end of the school year, due to retirement, of Mary VanWormer, Crossing Guard.

Approved: The resignation of Joy DeVaughn, Elementary Teacher.

Approved: The hiring of a part-time summer co-op student, per the request of Ryan Kisonas, memo dated June 8, 2022.

Approved: The hiring of part time students for Safety City, per the request of Stacy Maynard.

Approved: The Family Medical Leave of Absence request for the through November 28, 2022.

Approved: The coaching resignations of:
Mark McCaskill, Varsity Girls Soccer Coach
Jacob Campbell, Middle School Football Coach

Approved: The following fundraising activity:

Class of 2025	Let the "class of 2025" egg your yard	April
Boys Basketball	Golf outing	August

A motion was made by Matt Darr supported by Jamie Hunter, to accept the Consent Agenda as presented.

There was no discussion.

The roll call vote passed 7 to 0.

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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. Curriculum Topics

A. Director's Report

B. District Goals (PA 48 of 2021 Section 98b)

1. High School
2. Middle School
3. Elementary School

C. Recommended Resolution: Accept the quote from Amplify to purchase the 2019 edition of Amplify Science for the middle school per the recommendation of Sarah Ash, per memo dated June 8, 2022.

A motion to approve Recommended Resolution by Jamie Hunter supported by Sara King to accept the quote from Amplify for a total of \$17,418.80 to be paid partially with 11t-ESSER III and general funds.

There was no discussion.

The roll call vote passed 7 to 0.

D. Recommended Resolution: Accept the quote from Cengage Learning to purchase the K-5th grade 2022 edition of Big Ideas Math per the recommendation of Sarah Ash, per memo dated June 7, 2022.

A motion to approve Recommended Resolution by Sarah Lambert supported by Heather Schafer to accept the quote from Cengage Learning for a total of \$87,470.63 to be paid partially with 11t-ESSER III and general funds.

There was no discussion.

The roll call vote passed 7 to 0.

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- X. 2022-2023 Student Handbooks (First Reading)
 - a. High School
 - b. Middle School
 - c. Elementary School

Recommended Resolution: Accept the first reading revisions of the 2022—2023 Student handbooks for all buildings.

Motion to approve Recommended Resolution by Sarah Lambert supported by Ryan Winkelman.

Discussion

The roll call vote passed 7 to 0.

- XI. Business Operations/Recent Legislation
 - A. Financial Legislative Update
 - B. Enrollment Projections for 2022-2023
 - 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 2022 as follows:

Township	N-H Taxable Valuation (18 mills)	% of District Valuation
Bedford	\$506,384	1%
Dundee	\$3,187,590	7%
Ida	\$27,363,986	61%
LaSalle	\$2,195,566	5%
Monroe	\$1,435,051	3%
Raisinville	\$10,163,897	23%
Total	\$44,852,474	100%

This represents an increase in our Non-Homestead Valuation of \$4,413,357 from Fiscal Year 2021.

Township	Commercial Personal Property Taxable Valuation (6 mills)	% of District Valuation

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Bedford	\$0	0%
Dundee	\$40,506	3.1%
Ida	\$793,000	62.1%
LaSalle	\$0	0%
Monroe	\$1,250	0.1%
Raisinville	\$444,160	34.7%
Total	\$1,276,916	100%

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

Motion to approve Recommended Resolution by Matt Darr supported by Ryan Winkelman.

Discussion

The roll call vote passed 7 to 0.

XII. Personnel

A. Vacancies/Postings

- a. Elementary Teacher x 2 (2022-2023 School Year)
- b. Art Teacher (2022-2023 School Year)
- c. Secondary Physical Education Teacher (2022-2023 School Year) (remove pending consent agenda approval)
- d. High School Special Education (2022-2023 School Year) (remove pending consent agenda approval)
- e. Middle School Social Studies Teacher (2022-2023 School Year)
- f. Paraprofessional(s) (2022-2023 School Year)
- g. Elementary Assistant Principal (2022-2023 School Year) (remove pending consent agenda approval)
- h. High School Agri-Science Teacher (2022-2023 School Year) (remove pending consent agenda approval)
- i. Assistant Principal (2022-2023 School Year)
- j. MCISD Cook
- k. Bus Drivers
- l. Crossing Guard

XIII. Food Service Topics

A. Director's report

- B. Recommended Resolution: Accept the quote from HPS to purchase a Hobart dishwasher for the middle school cafeteria per the recommendation from Pam Oberski memo dated June 2, 2022.

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A motion to approve Recommended Resolution by Sarah Lambert supported by Jamie Hunter to accept the quote from HPS for a total of \$22,124.95 to be paid from food service funds.

There was no discussion.

The roll call vote passed 7 to 0.

C. Recommended Resolution: Accept the quote from Strause Refrigeration for walk in cooler/freezer work in the middle school and high school cafeterias per the recommendation from Pam Oberski memo dated June 10, 2022.

A motion to approve Recommended Resolution by Sara King supported by Sarah Lambert to accept the quote from Strause Refrigeration for a total of \$211,276 to be paid from food service funds.

There was no discussion.

The roll call vote passed 7 to 0.

XIV. Maintenance/Transportation Topics

A. Director's report

B. Recommended Resolution: Accept the quote from Brian's Seal Coating to continue the ongoing asphalt sealing maintenance of drives and parking lots per recommendation from John Elkins memo dated June 2, 2022.

A motion to approve Recommended Resolution by Heather Schafer supported by Matt Darr to accept the quote from Brian's Seal Coating for a total of \$16,180 to be paid from capital funds.

There was no discussion.

The roll call vote passed 7 to 0.

C. Recommended Resolution: Accept the quote from Sommerset Paving to fully replace asphalt on the main high school drive per recommendation from John Elkins memo dated June 2, 2022.

A motion to approve Recommended Resolution by Jamie Hunter supported by Sarah Lambert to accept the quote from Sommerset Paving for a total of \$176,330 to be paid from capital funds.

There was no discussion.

The roll call vote passed 7 to 0.

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Informational Topics

- XV. Athletics/Extra Curricular Activities
A. Director’s report

- XVI. Next Meeting Dates
A. Recommended Topics for the Regularly Scheduled Board Meeting on June 27, 2022:
 1. Regular Business Meeting
 2. Truth in Taxation Hearing
 3. Fiscal Year 2023 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 18, 2022:
 1. Annual Organizational Meeting
 2. Regular Business Meeting
 3. Strategic Plan Process
 4. Plan for the next Committee of the Whole meeting/date

- XVII. Forthcoming Activities
A. Activities

Date	Activity	Comment
Mon, June 13	Regular Board of Education Meeting	7:00 p.m.
Mon, June 27	Regular Board of Education/Uniform Budget/End of Fiscal Year Meeting	7:00 p.m.
Mon, July 18	Annual Organizational Meeting/Regular Board of Education	7:00 p.m.
Tues, Sept 6	First Day of School	

- B. ‘Go-Around’

- XVIII. Comments from the Public
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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

XIX. Board/Superintendent Response

XX. Closed Session (began at 8:35 p.m.)

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.

A motion was made by Ryan Winkelman, at 8:33 p.m., supported by Jamie Hunter to enter into closed session pursuant to section 8(c) of the open meetings act to discuss contract negotiations.
The roll call vote passed 7 to 0.

XXI. Closed Session (began at 9:08 p.m.)

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(h) of the open meetings act to consider material exempt from discussion or disclosure by state or federal statute.

A motion was made by Ryan Winkelman, at 9:07 p.m., supported by Jamie Hunter to enter into closed session pursuant to section 8(h) of the open meetings act to consider material exempt from discussion or disclosure by state or federal statute.
The roll call vote passed 7 to 0.

The board members returned from closed at 9:24 p.m.

XXII. Motion to Adjourn

A motion was made by Heather Schafer, at 9:25 p.m., supported by Sarah Lambert, to adjourn the June 13, 2022 board meeting.
The roll call vote passed 7 to 0.