

**Ida Public Schools
Regular Board of Education Meeting
July 18, 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.

ORGANIZATIONAL MEETING 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 7:00 p.m. Jamie Hunter, Vice President, called the meeting to order.
Roll call members
Present: Jamie Hunter, Sara King, Heather Schafer and Ryan Winkelman
Absent: Matt Darr, Sarah Lambert and Mike Mero Jr

Staff Present: Superintendent David Eack; Curriculum Director Sarah Ash; Business Manager Chad Baas; Transportation Director/Facility Coordinator John Elkins; Athletic Director Tim Leonard; Assistant Technology Technician Daniel Maenle and Secretary Janie Dressel

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

It was determined a quorum was present. Mrs. Hunter welcomed the public.

- II. Compliance Resolutions Required by Revised School Code
- A. Background – In 1996, the Board's policy committee received several mailings concerning the fact that Michigan school districts would be operating as "general powers" governmental entities on July 1, 1996. Michigan's Revised School Code necessitated this; hence, the following statements and resolution appear.
- B. Recommended Resolution(s) for compliance
- i. The Ida Public School District, formerly classified as a fourth class school district, became a general powers school district on July 1, 1996, and is comprised of seven (7) Board of Education members, who are elected for terms of four (4) years. Since January 1, 2012, it has been established that said election of Board members will occur on the regular November election date as established by the State of Michigan.

**Ida Public Schools
Regular Board of Education Meeting
July 18, 2022
In person with
Live Stream View Only Option**

Further, they shall conduct their Annual Organizational Meeting on or prior to the second Monday in July, annually, and conduct a second Organizational Meeting in January.

- ii. Further, to record in these minutes our current Board members, holding office on July 1, 2022, we must include in our motion the individual member's term expiration date:

<u>Member</u>	<u>Expiration of Term</u>
Matt Darr	12-31-2022
Jamie Hunter	12-31-2022
Sara King	12-31-2022
Sarah Lambert	12-31-2024
Mike Mero Jr.	12-31-2022
Heather Schafer	12-31-2024
Ryan Winkelman	12-31-2024

- iii. Finally, the members of the Ida Public Schools Board of Education resolve to continue to revise and refine their current Policy Manual; and, to allow their current By-Laws section to serve as the district's guiding principles (under the general powers code); and, to continue to operate under their current Policy Manual "as permitted by the Revised School Code"; and, based on the fact that legal research reveals no prohibition against the adoption of this policy, to function in said manner as is appropriate to the operation of the school district, which is to serve in the best interests of the public elementary and secondary children residing in this district's boundaries.

Resolution to adopt the above recommended items, in recognition of the Revised School Code's conferring of general powers upon Michigan school districts in general--and the Ida Public School District specifically.

A motion to approve Recommended Resolution accepted by Ryan Winkelman supported by Sara King to adopt the recommended items.

There was no discussion.

The roll call vote passed 4 to 0. Board members Matt Darr, Sarah Lambert and Mike Mero Jr were absent.

III. Designation of Dates, Time(s) and Place(s) for Board of Education Meetings

- A. **Attachment A** to this evening's agenda is a draft of our annual Official Notice to the community, listing meeting dates, time and place. Thirteen

**Ida Public Schools
Regular Board of Education Meeting
July 18, 2022
In person with
Live Stream View Only Option**

(13) Regular meetings are listed and eleven of them will be conducted on the second Monday of the month.

Comments/Suggested Changes: None

- B. Time and Place: All meetings will begin at 7:00 p.m., and will be held in the High School Media Center.
- C. Separate Recommendation: In addition to adopting the information stated above, the Ida Public Schools Board of Education reserves the right to schedule Special meetings, or to reschedule, postpone or cancel any of the Regular meetings listed on the attachment, based on the needs of the school district. (Point of Information: Only the second meetings of the month could be cancelled.)
- D. Resolutions are needed for:
 - i. Dates:
 - ii. Time:
 - iii. Place:
 - iv. Statement in III, C, above,
OR
 - v. All could be combined into one resolution

Recommended Resolution: The Ida Board of Education officially adopts the dates, times, locations and stipulations for meetings as outlined in **Attachment A** of tonight's agenda.

A motion to approve Recommended Resolution accepted by Heather Schafer supported by Ryan Winkelman.
There was no discussion.

IV. Non-Resident Student Attendance Requests/Tuition Rates

- A. County-Wide Schools of Choice program – There will be no changes in the program for the 2022-23 school year. Tuition rate not to exceed what has been established by State Law.

V. Consent Agenda for Organizational Meeting

- A. Recommended Resolution: Designate the list below as the banks of depository for savings accounts, checking accounts, certificate of deposits and sweep investment accounts, for the various funds, for the 2022-2023 school year:

**Ida Public Schools
Regular Board of Education Meeting
July 18, 2022
In person with
Live Stream View Only Option**

First Merchants
Old National Bank
Flagstar Bank

- B. Recommended Resolution: Designate the Board President as the ‘Key’ member for MASB legislative and negotiations mailings.
- C. Recommended Resolution: Empower the Superintendent or their designee to select the best interest rates from banks and/or savings or loan associations for the purpose of purchasing certificates of deposit or money-market agreements.
- D. Recommended Resolution: Appointment of the auditing firm of The Rehmann Group to conduct the financial audit for fiscal year 2022. *(Their annual endeavors include auditing all of our fiscal accounts, such as Title I, the At-Risk Categorical, Food Service, Interscholastic Athletics, and our Operating Budget. Per state law, the firm also now conducts audits of specialized programs and of our student head-count procedures.)*
- E. Recommended Resolution: Appointment of the ProMedica Corporate Connection for random selections and the Dundee Urgent Care for bus drivers’ medical certifications (physicals) during Fiscal Year 2022. *(All Michigan school bus drivers must receive a written physical every other year. This law was passed in 1992.)*

A motion to approve Recommended Resolution to accept the Organizational Meeting’s Consent Agenda accepted by Sara King supported by Ryan Winkelman.

There was no discussion.

The roll call vote passed 4 to 0. Board members Matt Darr, Sarah Lambert and Mike Mero Jr were absent.

REGULAR MEETING MINUTES

- I. Approval of Minutes
 - A. The minutes of the June 27, 2022, Board of Education Meeting is presented for adoption.

**Ida Public Schools
Regular Board of Education Meeting
July 18, 2022
In person with
Live Stream View Only Option**

A motion was made by Heather Schafer supported by Ryan Winkelman accepting the minutes of the June 27, 2022, Board of Education Meeting as presented for adoption.

There was no discussion.

The roll call vote passed 4 to 0. Board members Matt Darr, Sarah Lambert and Mike Mero Jr were absent.

II. 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. Approved: The Check Register is presented for Board acceptance and authorization for payment. The total of the computer listing of invoices is \$974,612.96.

B. Approved: The hiring of Travis Harmon as the 7th grade Social Studies Teacher per the recommendation of Lucy Becker.

C. Approved: The hiring of Trina Coulter as the ISD Summer School Food Service Cook.

D. Approved: The resignation of Julie Crozier, Paraprofessional.

E. Approved: The resignation of Cheri Robar, High School Food Service.

F. Approved: The resignation of Mindy Welch, Fourth Grade Teacher.

G. Approved: The resignation, due to retirement, of Tammy Massingill, Elementary School Secretary.

H. Approved: The resignation of Dawn Nieuwkoop, Business Office Bookkeeper.

I. Approved: The recycling of equipment at no cost to the district per the request of Ryan Kisonas.

J. Approved: The resignation of the following coach:
Jared Janssen Ida Varsity Basketball

A motion was made by Ryan Winkelman supported by Heather Schafer, to accept the Consent Agenda as presented.

There was no discussion.

The roll call vote passed 4 to 0. Board members Matt Darr, Sarah Lambert and Mike Mero Jr were absent.

**Ida Public Schools
Regular Board of Education Meeting
July 18, 2022
In person with
Live Stream View Only Option**

Discussion Topics

- III. Comments from the Public - None
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

- IV. Board/Superintendent Response

- V. Communications to/from Board Members

- VI. Curriculum Topics
Sarah Ash - Summer school is under way and we have had a great turn out for our program. Our students have been working on vocabulary, comprehension, hands on math activities, and fluency in fun and creative ways. We also have middle school students attending and working on ELA and/or math work depending on their needs. Curriculum needs, replacements, and additions for larger class sizes are in the process of being ordered and should arrive in the next month. The elementary science program, National Geographic, contract has expired however the company is allowing us to use the program for one more year for free of charge. In the meantime, the science committee is starting to meet to review potential curriculum replacements. I will be submitting our professional development plan to the state for the upcoming school year by the end of the month. This plan includes topics on what we plan to provide for professional development in order to get approved to award SCECH hours for teachers. I have been meeting with some of our newly hired teachers to discuss curriculum standards, alignment and pacing. I completed the Section 31a reporting information. This was due to the state by July 15th and is based around At Risk students and the services we provide. I am finalizing our Consolidated Applications for our Title funds. Our district wide Continuous Improvement Plan was submitted at the end of June.

- VII. Business Operations/Recent Legislation
 - A. Financial Legislative Update

- VIII. Personnel
 - A. Vacancies/Postings
 - a. Elementary Teacher(s)
 - b. Art Teacher

**Ida Public Schools
Regular Board of Education Meeting
July 18, 2022
In person with
Live Stream View Only Option**

- c. Middle School Social Studies Teacher (pending board approval)
- d. Paraprofessional(s)
- e. Long Term Substitute Math Teacher
- f. Bus Drivers
- g. Crossing Guard
- h. MCISD Food Service worker
- i. Elementary School Secretary
- j. High School Dishwasher
- k. Business Office Bookkeeper

B. Recommended Resolution: Approve a one-year extension to the Personal Services Contracts for the following employees for the 2022-2023 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

A motion to approve Recommended Resolution accepted by Heather Schafer supported by Sara King for the one-year extension of personal service contracts. There was no discussion.

The roll call vote passed 4 to 0. Board members Matt Darr, Sarah Lambert and Mike Mero Jr were absent.

IX. Maintenance/Transportation Topics
A. Director's report

B. Recommended Resolution: Accept the quote from Vince Modica, Builder and Concrete Contractor to replace a section of sidewalk behind the Middle School per recommendation from John Elkins memo dated July 8, 2022.

A motion to approve Recommended Resolution accepted by Ryan Winkelman supported by Heather Schafer to accept the quote from Vince Modica, Builder and Concrete Contractor for \$8,800 to be paid out of 2022-2023 capital projects.

**Ida Public Schools
Regular Board of Education Meeting
July 18, 2022
In person with
Live Stream View Only Option**

There was no discussion.
The roll call vote passed 4 to 0. Board members Matt Darr, Sarah Lambert and Mike Mero Jr were absent.

Informational Topics

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

- XI. Next Meeting Dates
 - A. Recommended Topics for the Regularly Scheduled Board Meeting on August 8, 2022 (pending board approval):
 - 1. Regular Business Meeting
 - 2. 2022-2023 Staffing Report

 - B. Recommended Topics for the Regularly Scheduled Board Meeting on September 12, 2022 (pending board approval):
 - 1. Regular Business Meeting
 - 2. 2022-2023 Mentoring recommendations
 - 3. School Opening Building Reports
 - 4. Preliminary Enrollment Report

- XII. Forthcoming Activities
 - A. Activities

Date	Activity	Comment
Mon, August 8	Regular Board of Education Meeting	pending board approval
Tues, Aug 30	Open House	
Mon, September 5	Labor Day	No School
Tues, September 6	First Day for Students	
Mon, September 12	Regular Board of Education of Meeting	pending board approval

B. ‘Go-Around’

- XIII. Comments from the Public - None
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

**Ida Public Schools
Regular Board of Education Meeting
July 18, 2022
In person with
Live Stream View Only Option**

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

XIV. Board/Superintendent Response

XV. Motion to Adjourn

A motion was made by Heather Schafer, at 7:19 p.m., supported by Sara King, to adjourn the July 18, 2022, board meeting.

The roll call vote passed 4 to 0. Board members Matt Darr, Sarah Lambert and Mike Mero Jr were absent.

Respectfully submitted,
Heather Schafer
Board Secretary

**Ida Public Schools
Regular Board of Education Meeting
July 18, 2022
In person with
Live Stream View Only Option**

Attachment A

NOTICE

Residents – Ida Public Schools
Approved Calendar of 2022-23 Board of Education Meetings

At their Annual Organizational Meeting the members of the Ida Board of Education established meeting dates, times, and places for Fiscal Year 2023. Ten (10) of the Thirteen (13) regularly scheduled meetings will be conducted on the second Monday of the month. All Board meetings will begin at 7:00 p.m. and will be held in the high school media center, unless the Board determines a more appropriate site is available.

- | | | |
|-----|--------------------|--|
| 1. | July 18, 2022* | Annual Organizational Meeting/Regular Business Meeting |
| 2. | August 8, 2022 | Regular Business Meeting |
| 3. | September 12, 2022 | Regular Business Meeting |
| 4. | October 10, 2022 | Regular Business Meeting/Student Enrollment Certification |
| 5. | November 14, 2022 | Annual Financial Meeting, including Budget Hearing |
| 6. | December 12, 2022 | Regular Business Meeting |
| 7. | January 9, 2023* | Regular Business Meeting/Second Annual Organizational Meeting/First Review of 2023-2024 Budget |
| 8. | February 13, 2023 | Regular Business Meeting |
| 9. | March 13, 2023 | Regular Business Meeting |
| 10. | April 10, 2023 | Regular Business Meeting |
| 11. | May 8, 2023 | Regular Business Meeting |
| 12. | June 12, 2023 | Regular Business Meeting |
| 13. | June 26, 2023** | Regular Business Meeting/Uniform Budget Meeting/End of Fiscal Year |
| 14. | July 17, 2023* | Annual Organizational Meeting/Regular Business Meeting |

*3rd Monday of the month

**Ida Public Schools
Regular Board of Education Meeting
July 18, 2022
In person with
Live Stream View Only Option**

**4th Monday of the month

The Ida Board of Education reserves the right to schedule Special Meetings, or to reschedule or cancel any of the Regular meeting(s) listed above, based on the needs of the school district.

Secretary, Board of Education