

**Ida Public Schools  
Regular Board of Education Meeting  
August 8, 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 7:00 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 David Eack; Principals Chuck Fuller, Lucky Becker and Stacy Maynard; Curriculum Director Sarah Ash; Business Manager Chad Baas; Transportation Director/Facility Coordinator John Elkins; Technology Director Ryan Kisonas; Athletic Director Tim Leonard and Secretary Janie Dressel

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

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

- II. Approval of Minutes

The minutes of the July 18, 2022, Board of Education Meeting as presented for adoption.

A motion was made by Ryan Winkelman supported by Sara King accepting the minutes of the August 8, 2022, Board of Education Meeting as present for adoption.

There was no discussion.

The roll call vote passed 7 to 0.

- III. 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 \$914,033.04.

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- B. Approved: The hiring of Deanna PUNCHES as the Crossing Guard per the recommendation of John Elkins, pending onboarding.
- C. Approved: The hiring of Jessica Weikum, Fourth Grade Teacher per the recommendation of Stacy Maynard, pending onboarding.
- D. Approved: The hiring of Rachel Pearch, Y5's Teacher per the recommendation of Stacy Maynard and five interview committee members, pending onboarding.
- E. Approved: The hiring of Heather Schooner, ISD Food service worker per the recommendation of Pam Oberski, pending onboarding.
- F. Approved: The hiring of Heather D'Agastino, High School dishwasher per the recommendation of Pam Oberski, pending onboarding.
- G. Approved: The removal and disposal of food service equipment that is either no longer work or have been replaced per the request of Pam Oberski.
- H. Approved: The following fundraising activities:

Band Booster	Fall Mum sale	September
Band Booster	Dearborn Meats and Moose & Squirrel Poinsettia sale	November
Band Booster	Spring Flower sale	April

A motion was made by Sarah Lambert supported by Heather Schafer 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*

- IV. **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
- V. **Board/Superintendent Response**
- VI. **Communications to/from Board Members**

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- VII. Bond  
David Eack – Schedule a meeting with the Building Committee to discuss next steps and options.
- VIII. Traditional Status and Progress  
David Eack – The plan is to continue the traditional return to school for the 2022-2023 school year. No changes are expected. Discussion from the public in attendance expressed their support to return to traditional learning.
- IX. 2022 MASB Delegate Assembly  
Recommended Resolution: To select Ryan Winkelman as voting delegate and Sarah Lambert as alternate voting delegate for the 2022 MASB Delegate Assembly.
- A motion to approve Recommended Resolution accepted by Matt Darr supported by Heather Schafer to appoint Ryan Winkelman as voting delegate and Sarah Lambert as alternate voting delegate for the 2022 MASB Delegate Assembly. There was no discussion.  
The roll call vote passed 7 to 0.
- X. Curriculum Topics  
Sarah Ash - New curriculum that has been ordered for teachers and students has been arriving and should be ready for teacher and student use on the first day of school. I will be starting to work on uploading students into the various online curriculum programs and software that we have in the coming weeks. Other curriculum materials, replacement textbooks, novels, etc. have been ordered and will continue arriving over the next few weeks. Many teachers have been busy completing professional learning on various topics this summer. Some topics include social emotional learning, engaging learners, essentials of effective online teaching, practicing self care, motivating readers and writers, and catching up students who have fallen behind. Professional Development for teachers will be on August 30<sup>th</sup> and 31<sup>st</sup>. In the spring I applied for a Bullying Prevention Grant and I was recently notified that we received \$6,000 to use toward our Peer to Peer program. I will be working with administrators and counselors on how to best spend these funds. Our Consolidated Application for federal funds-Title 1, Title 2, Title 3, Title 4, has been submitted. Normally this is done in June or July but the state was delayed with the application process.
- XI. Business Operations/Recent Legislation  
A. Financial Legislative Update
- XII. Cafeteria Update

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- A. Recommended Resolution: To increase student paid lunch prices by 10 cents.

A motion to approve Recommended Resolution accepted by Jamie Hunter supported by Heather Schafer for the lunch price increase of 10 cents for paid student lunches.

There was no discussion.

The roll call vote passed 7 to 0.

XIII. Personnel

A. Vacancies/Postings

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

XIV. Food Service Topics

- A. Recommended Resolution: Accept the quote from Strause Refrigeration Inc to provide Fermod Aluminum Shelving Units for the Middle and High School coolers and freezers per the recommendation from Pam Oberski memo dated July 19, 2022.

A motion to approve Recommended Resolution accepted Matt Darr supported by Ryan Winkelman to accept the quote from Strause Refrigeration Inc for a total of \$17,665 to be paid from food service funds.

There was no discussion.

The roll call vote passed 7 to 0.

XV. Technology Topics

A. Director's report

- B. Recommended Resolution: Accept the quote from Raptor Technologies, a visitor management solution for all three buildings, per recommendation from Stacy Maynard and Ryan Kisonas.

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A motion to approve Recommended Resolution accepted by Heather Schafer supported by Ryan Winkelman to accept the quote from Raptor Technologies of \$6,558 with a recurring cost of \$2,250 per year to be paid out of general funds. There was no discussion. The roll call vote passed 7 to 0.

C. Recommended Resolution: Accept the purchase pricing of tablets and laptops for teachers from REMC Spot Bid. The tablets to be purchased from Sehi. The laptops to be purchased from People Driven Technology. Per the recommendation of Ryan Kisonas.

A motion to approve Recommended Resolution accepted by Heather Schafer supported by Sara King to accept the purchasing price from REMC SPOT Bid of \$68,421 to purchase tablets from Sehi and laptops from People Driven Technology for teachers. After reimbursement of the Universal Service Funding the final cost to Ida is \$35,621 to be paid from Technology funds. There was no discussion. The roll call vote passed 7 to 0.

XVI. Athletics/Extra Curricular Activities  
 A. Director's report

XVII. Next Meeting Dates

A. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, September 12, 2022.  
 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 10, 2022.  
 1. Regular Business Meeting  
 2. Final Student Enrollment

XVIII. Forthcoming Activities/ 'Go Around'  
 A. Activities

<b>Date</b>	<b>Activity</b>	<b>Comment</b>
Tues, August 30	Open House	
Mon, September 5	Labor Day	No School

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Tues, September 6	First Day for Students	
Mon, September 12	Regular Board Meeting	

B. 'Go-Around'

XIX. Comments from the Public

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XX. Board/Superintendent Response

XXI. Motion to Adjourn

A motion was made by Heather Schafer, at 7:46 p.m, supported by Sarah Lambert, to adjourn the August 8, 2022, board meeting.

There was no discussion.

The roll call vote passed 7 to 0.

Respectfully submitted,  
 Heather Schafer  
 Board Secretary