#### 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, Lucy Becker and Stacy Maynard; Curriculum Director Sarah Ash; Business Manager Chad Baas, Transportation Director/Facility Coordinator John Elkins; Technology Director Ryan Kisonas and Secretary Janie Dressel

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

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

- II. Best Practices Summer School Program
- III. Approval of Minutes

The minutes of the August 8, 2022, Board of Education Meeting was presented for adoption.

A motion was made by Ryan Winkelman supported by Matt Darr accepting the minutes of the August 8, 2022, Board of Education meeting as presented for adoption.

There was no discussion.

The roll call vote passed 7 to 0.

IV. 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A. Approved: The disposal of outdated equipment and resources per the request of Holly Lindsay.

- B. Approved: The appointment of Jeff Hooper, School Resource Officer, per the recommendation of the Interview Committee.
- C. Approved: The Family Medical Leave request of Dawn Wobser, Independent Facilitator.
- D. Approved: The Family Medical Leave request of Kaylee Storr, Middle School Teacher.
- E. Approved: The hiring of Sarah Gillean, Paraprofessional, per the recommendation of Stacy Maynard.
- F. Approved: The hiring of Heather Schooner, Paraprofessional, per the recommendation of Stacy Maynard.
- G. Approved: The hiring of Kayla Brown, Bus Driver, per the recommendation of John Elkins.
- H. Approved: The hiring of Malinda Swartz, Paraprofessional, per the recommendation of Stacy Maynard.
- I. Approved: The hiring of Chelsea Pierce, Paraprofessional, per the recommendation of Stacy Maynard.
- J. Approved: The hiring of Bradley Drabczyk as K-8 Art Teacher; per the recommendation of Stacy Maynard and Lucy Becker.
- K. Approved: The hiring of Roxanne Pfeiffer, Bookkeeper, per the recommendation of the Interview Committee.
- L. Approved: The hiring of Alayna Akens, Elementary Secretary, per the recommendation of the Interview Committee.
- M. Approved: The hiring of Lisa Haney, Food Service worker, per the recommendation of Pam Oberski.
- N. Approved: The hiring of Amy Hinkle, Elementary Special Education Teacher, per the recommendation of the Interview Committee.
- O. Approved: The following coach appointment

Jared Karner Boys Varsity Basketball Coach

P. Approved: The resignation of Heather Schooner, Food Service worker.

- Q. Approved: The resignation of Kathy Matias, Bus Driver.
- R. Approved: The request for the Ida Civic Club to use the High School Building and Cafeteria for the Christmas in Ida Festival scheduled for December 2 through December 3, 2022, Also, approve the use of four buses for shuttle service per their request.

A motion was made by Heather Schafer supported by Matt Darr 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**

#### V. 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

- VI. Board/Superintendent Response
- VII. Communications to/from Board Members
- VIII. Curriculum Topics

Sarah Ash - NWEA/Star Reading began today for our kindergarten-8<sup>th</sup> grade students to begin our baseline data collection. Once complete we will review the data to determine which students need At Risk or Title services. We will be offering the PSAT/NMSQT test to interested High School students in October. This is an optional test that provides additional practice for the SAT and the opportunity for students to earn scholarships. Spring 2022 state testing data has been released. As a whole, a majority of our grade level proficiency rates demonstrated great levels of growth as compared to the previous school year. While we did have a couple of declines, all of our scores still exceeded the state and county level averages. With this data we will continue to work to increase student proficiency, add support systems where possible and continue to implement best practices in our classrooms. Our school improvement teams will also analyze the data to help improve instruction and look for ways to support all students. I have been inputting and assigning all of the students, teachers, and

previous data to our multiple online programs and resources that we have available to use. All programs should be up and running. We had our first two professional development days on August 30<sup>th</sup> and 31<sup>st</sup>. Some of the topics covered were Infinite Campus, inclusion, health awareness training, ALICE refresher training, Stop the Bleed, curriculum mapping and grade/department level time. I will be entering the State Continuing Education Clock Hours (SCECHs) earned for teachers who attended our first two professional development days later this week. These are used for certificate renewals. Our first Curriculum Council meeting is tentatively scheduled for Thursday, October 6<sup>th</sup> at 8:15.

## M-Step Results M-Step ELA % Proficient

Grade Level	lda 2019	Michigan 2019	lda 2021	Michigan 2021	lda 2022	Michigan 2022
Third	69.2%	45.1%	65.7%	42.8%	60.2%	41.6%
Fourth	49.1%	45.8%	48.5%	44.2%	55.9%	43.4%
Fifth	57.3%	46.2%	50.9%	43.7%	55.7%	43.1%
Sixth	46.8%	41.7%	36.4%	38.6%	50%	37.6%
Seventh	44.6%	42.7%	56%	40.7%	43.4%	37.7%
Eighth	81.9%	61.9%	69.2%	63.6%	73%	59.7%

### M-Step Math % Proficient

Grade	lda	Michigan	lda	Michigan	lda	Michigan
Level	2019	2019	2021	2021	2022	2022
Third	62.4%	46.7%	73.8%	42.3%	75.9%	41.5%
Fourth	38.5%	41.8%	39.6%	36.5%	61%	36.7%
Fifth	42.7%	34.8%	25.9%	29.6%	36.8%	30%
Sixth	36.7%	35.1%	14.5%	28.6%	34.1%	28.4%
Seventh	42%	35.7%	47.6%	32.3%	36.4%	30.2%
Eighth	56.2%	41.4%	34.6%	36%	48.3%	36.2%

### M-Step Social Studies % Proficient

Grade Level	lda 2019	Michigan 2019	lda 2021	Michigan 2021	lda 2022	Michigan 2022
Fifth	22%	17.4%	25.9%	15.6%	31.1%	15.5%
Eighth	38.1%	28%	25.5%	25.9%	31.5%	26.3%
Eleventh	59%	46.6%	60.8%	43.7%	51.1%	35.9%

M-Step Science % Proficient

Grade Level	lda 2021	Michigan 2021	lda 2022	Michigan 2022
Fifth	42.7%	28.5%	51.9%	38.2%
Eighth	20.8%	22.6%	48.9%	36.3%
Eleventh	20.6%	15.5%	64.9%	38%

<sup>\*</sup>Shaded boxes represent proficiency rates were below the state proficiency level

- A. District Goals (PA 144 of 2022 Section 98b and 98c learning loss)
  - a. High School
  - b. Middle School
  - c. Elementary School
- IX. Business Operations/Recent Legislation
  - A. Financial Legislative Update
- X. Personnel
  - A. Vacancies/Postings
    - a. Elementary Special Education Teacher (pending board approval)
    - b. Art Teacher (pending board approval)
    - c. Elementary School Secretary (pending board approval)
    - d. Paraprofessional(s) (pending board approval)
    - e. MCISD Food Service (pending board approval)
    - f. Bookkeeper (pending board approval)
    - g. Bus Driver(s) (1 pending board approval)
  - B. Mentor Assignments

Recommended Resolution: Approve the following Mentor Teachers and related stipends for the 2022-2023 school year.

1 <sup>st</sup> year		
Mentor	Probationary Teacher	25 hours/Stipend
Gabe Giarmo	Justin Gephart	\$750
Brad Lorenz	Kurt Kosky	\$750
Andy Green	Caitlin Luck	\$750
Karen Burkett	Lauren Corie	\$750
Christina Taylor	Lynn Roberts	\$750
Jeremy Potter	Travis Harmon	\$750
Christin Hensley	Jessica Weikum	\$750
Jessica Rupp	Rachel Pearch	\$750
Angie Funchion	Bradley Drabczyk	\$750
Natalie Spires	Amy Hinkle (pending	\$750
_	board approval)	
2 <sup>nd</sup> Year		
Mentor	Probationary Teacher	18 hours/Stipend
Chris Bennett	Holly Lindsay	\$540
Melissa Benware	Jill Philippon	\$540
Anne Capling	Angela Ashcraft	\$540
Julie Kerfoot	Sarah Eubanks	\$540
Angie Funchion	Christina Fitzgerald	\$540
Christin Hensley	Mitchell Graves	\$540
Julie Kerfoot	Kristina Watterworth	\$540
Amy LaVigne-Benore	Renee Merkel	\$540
Kristin Reaume	Megan Alexander	\$540
Hannah Sugg	Mackay Wickenheiser	\$540
3 <sup>rd</sup> Year		
Mentor	Probationary Teacher	10 hours/Stipend
Scott LaRoy	Annabel Durbin	\$300

A motion to approve the Recommended Resolution accepted by Jamie Hunter supported by Ryan Winkelman.

There was no discussion.

The roll call vote passed 7 to 0.

### XI. Next Meeting Dates

A. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, October 10, 2022.

- 1. Regular Business Meeting
- 2. Final Student Enrollment
- B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, November 14, 2022.
  - 1. Regular Business Meeting
  - 2. Auditor's Report on Fiscal Year 2022
  - 3. Fiscal Year 2023 Budget Update

### XII. Forthcoming Activities/ 'Go Around'

#### A. Activities

Date	Activity	Comment		
Mon, September 12	Regular Board Meeting	@ 7:00 p.m. HS		
		Media Center		
Mon, Sept 19 – Fri Sept 23	Homecoming Week			
Mon, October 10	Regular Board Meeting	@ 7:00 p.m. HS		
		Media Center		

#### B. 'Go-Around'

#### XIII. Comments from the Public

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#### XIV. Board/Superintendent Response

#### XV. Closed Session

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(b) of the open meetings act to consider the dismissal, suspension, or disciplining of a student.

A motion was made by Sarah Lambert, at 7:23 p.m., supported by Heather Schafer to move into closed session pursuant to section 8(b) of the open meetings act to consider the dismissal, suspension, or disciplining of a student.

There was no discussion.
The roll call vote passed 7 to 0.

The board members came out of closed session at 7:55 p.m.

XVI. Return to Open Session

Mike Mero Jr called for the open session of the regular board meeting to resume at 7:56 p.m.

XVII. Motion to Adjourn

A motion was made by Heather Schafer, at 7:56 p.m., supported by Sarah Lambert, to adjourn the September 12, 2022, board meeting. The roll call vote passed 7 to 0.

Respectfully submitted, Heather Schafer Board Secretary