#### Mission

The mission of Ida Public Schools is to advance its traditions of providing students with a safe learning environment, exceptional curricula, skills to meet the challenges of the future, and the means to become lifelong 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.

		• •	-			
l.	Call to Order by Jamie Hunter, President; Time:					
	A. Pled	Pledge of Allegiance				
		Call	Dropont 🗆	Abcent 🗆		
	T. Albring, Trustee		Present			
		Arnold, Trustee	Present □			
		unter, President	Present □			
		(ing, Secretary	Present			
		ambert, Treasurer	Present □			
		Stotz, Trustee	Present □			
	R. V	Vinkelman, Vice President	Present □	Absent □		
II.	Determination of Quorum and Welcome					
III.	Best Practices					
IV. Approval of Minutes The minutes of the March 10, 2025 Board of Education meeting for adoption.			on meeting are presented			
	Motion to Approve By:		Seconded E	By:		
	Discussion Roll Call Vote					
	Albring	□Yes □No □Abstain	□Absent			
	Arnold	□Yes □No □Abstain	□Absent			
	Hunter	□Yes □No □Abstain	□Absent			
	King	□Yes □No □Abstain	□Absent			
	Lambert	□Yes □No □Abstain	□Absent			
	Stotz	□Yes □No □Abstain	□Absent			

	Wink	elman □Yes □No □Abstain □Absent
V.	Comm prior to	Immended Board Acceptance Items/Consent Agenda nent: Background materials for Consent Agenda topics were sent to the Board of Education to this meeting. Any Board member can remove any topic from the Consent Agenda and 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 <u>\$883,382.22</u> .
	B.	Motion to approve: The resignation of Kurt Kosky, High School Teacher.
	C.	Motion to approve: The resignation of Lynn Roberts, Elementary School Teacher.
	D.	Motion to approve: The resignation of Julie Crozier.
	E.	Motion to approve: The resignation, due to retirement, of Pam Oberski, Food Service Director.
	F.	Motion to approve: The hiring of Anne Smith, Paraprofessional.
	G.	Motion to approve: The hiring of Amy Sortor, Custodian.
	H.	Motion to approve: The internal transfer of Julie Kerfoot to High School Special Education Teacher for the 2025-2026 school year.
	I.	Motion to approve: The appointment of the following 2025 Spring coach, pending background check.  Max Kull Boys' Middle School Track
	J.	Motion to approve: The appointment of the following 2026 Coaches, pending background check.  Sandra Steinke – HS Girls' Golf  Renee Merkel – MS Coed Cross Country
	K.	Motion to approve: The revision of the January 13, 2025 minutes to reflect Band Boosters Liaison as Stan Arnold and Policy Review Committee as Todd Albring, Jamie Hunter and Sara King.
	Motic	on to Approve the Consent Agenda By:Seconded By:
		ussion Call Vote

	Albring Arnold	□Yes □No		⊔Absent □Absent		
	Hunter	□Yes □No		□Absent		
	King	□Yes □No		□Absent		
	Lambert	□Yes □No		□Absent		
	Stotz	□Yes □No		□Absent		
		□Yes □No		□Absent		
			Discussion			
VI.	Curriculum 7 A. Director's	•				
VII.	•	oerations/Rece Legislative U	_	n		
		Public School Child Abuse Pi		d of Education to nth.	Proclaim the	e month of
	Proclaim the	month of Apr	il as Child Ab	of Education of ouse Prevention tained in Attach	Month in Mo	nroe County
	Motion to ap	•	mended Res	olution Accepted	d By:	_Seconded
	Discussion Roll Call Vot	te.				
	Albring	□Yes □No	□Abstain	□Absent		
	Arnold	□Yes □No		□Absent		
	Hunter	□Yes □No	□Abstain	□Absent		
	King	□Yes □No	□Abstain	□Absent		
	Lambert	□Yes □No	□Abstain	□Absent		
	Stotz	□Yes □No	□Abstain	□Absent		
	Winkelman	□Yes □No	□Abstain	□Absent		
VIII.	A. Recomm	ended Resolu	ition: Accept	ng of NEOLA Po the first reading 5330.01, 5350,	of the followi	

				olution Accepted by ne first reading of the above proposed
	policies.			
	Discussion Roll Call Vot	ie		
	Albring	□Yes □No	□Abstain	□Absent
	Arnold	□Yes □No	□Abstain	□Absent
	Hunter	□Yes □No	□Abstain	□Absent
	King	□Yes □No	□Abstain	□Absent
	Lambert	□Yes □No	□Abstain	□Absent
	Stotz	□Yes □No		
	Winkelman	□Yes □No	□Abstain	□Absent
IX.	Policy Committee Report –NEOLA Policies  A. Recommended Resolution: Accept rescinding the following policy: 8640  Motion to approve Recommended Resolution Accepted by  seconded by to accept rescinding of the above policy.			
	Discussion Roll Call Vot Albring Arnold Hunter King Lambert Stotz		□Abstain □Abstain □Abstain □Abstain □Abstain □Abstain	□Absent □Absent □Absent □Absent □Absent □Absent □Absent
Χ.	4. High	Orivers	•	Teacher

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A. Recommended Resolution: To authorize staff to develop specifications and seek bids for technology and related service needs that may or may not be

XI.

Technology

eligible for Federal Universal Service Fund reimbursement beginning July 1, 2025 through June 30, 2026.

	_				
Motion to approve Recommended Resolution Accepted By:Seconded By:to authorize staff to develop specifications and seek bids for technology and related service needs that may or may not be eligible for Federal Universal Service Fund reimbursement beginning July 1, 2025 through June 30, 2026 per the request of Ryan Kisonas.					
Discussion Roll Call Vote Albring Arnold Hunter King Lambert Stotz	□Yes □No □Yes □No □Yes □No □Yes □No □Yes □No	□Abstain □Abstain □Abstain □Abstain □Abstain	□ Absent		
vviiikeiiilaii			□ Absent		
B. Recommended Resolution: To replace the High School gym projector.  Motion to approve Recommended Resolution Accepted by seconded by to replace the High School gym projector for a cost of approximately \$11,000 per the recommendation of Ryan Kisonas.					
Discussion Roll Call Vote	_				
Albring	_ □Yes □No	□∆hstain	□Absent		
Arnold	□Yes □No		□Absent		
Hunter	□Yes □No		□Absent		
King	□Yes □No		□Absent		
Lambert	□Yes □No		□Absent		
Stotz	□Yes □No		□Absent		
	□Yes □No		□Absent		
	William Lites Lite Litestani Liabont				
C. Recommended Resolution: Accept the recommendation to purchase 235 Chromebooks from the REMC Spot bid for the HS and MS student one-to- one program.					
Motion to ann	Motion to approve Recommended Resolution Accepted by				
		seconded by to accept the recommendation to purchase 235			

Chromebooks and licenses from REMC Spot bid at \$234.98 each for a total of \$55,220.30 to be paid out of the 2024-2025 Technology funds.

Discussion				
Roll Call Vot	е			
Albring	□Yes □No	□Abstain	□Absent	
Arnold	□Yes □No	□Abstain	□Absent	
Hunter	□Yes □No	□Abstain	□Absent	
King	□Yes □No	□Abstain	□Absent	
Lambert	□Yes □No	□Abstain	□Absent	
Stotz	□Yes □No	□Abstain	□Absent	
Winkelman	□Yes □No	□Abstain	□Absent	

#### Informational Topics

- XII. Athletics/Extra Curricular Activities
  - A. Director's report
- XIII. Next Meeting Dates
  - A. Recommended Topics for the Regularly Scheduled Board Meeting on May 12, 2025:
    - 1. Regular Business Meeting
    - 2. Annual Probationary/Tenure Recommendations
    - 3. Monroe County ISD Budget Approval
  - B. Recommended Topics for the Regularly Scheduled Board Meeting on June 23, 2025:
    - 1. Regular Business Meeting
    - 2. 2025-2026 Enrollment Projections
    - 3. 2025-2026 Staffing Report
    - 4. Fiscal Year 2025 Uniform Preliminary Budget Adoption
    - 5. First Reading of Fiscal Year 2026 Student Handbooks
    - 6. End of Year Building Reports
    - 7. Monroe County Tax Equalization Report
    - 8. Truth in Taxation Hearing

#### XIV. Forthcoming Activities

A. Activities

Date	Activity	Comment
Mon, Apr 14	Regular Board of Education	6:00 p.m.
	Meeting	

Mon, Apr 7 –	M-Step Testing	3 <sup>rd</sup> , 4 <sup>th</sup> , 5 <sup>th</sup> , 6 <sup>th</sup> , 7 <sup>th</sup> ,
Fri, May 16		8 <sup>th</sup> and 11 <sup>th</sup>
(on-going)		
Wed, Apr 9	Testing	PSAT 8; K-12 <sup>th</sup>
		grades report to
		school
Thur, Apr 10	Testing	PSAT 9, PSAT 10,
		and ACT
		Workkeys; K-11
		grades report to
		school
Fri, Apr 11	Testing	SAT Testing – K-
		8 <sup>th</sup> and 11 <sup>th</sup> grades
		report to school; 9 <sup>th</sup>
		and 10 <sup>th</sup> virtual
Fri, Apr 18	Holiday/Good Friday	
Mon, May 12	Regular Board of Education	6:00 p.m.
	Meeting	
Mon, May 26	Memorial Day	No School
Sun, June 1	Graduation	Rain or shine
Wed, June 4	Exams Begin	
Thur, June 5	Exams	½ day
Fri, June 6	Exams	½ day; Students
		last day
Mon, June 23	Regular Board of	6:00 p.m.
	Education Meeting	
Mon, July 14	Regular Board of	6:00 p.m.
	Education Meeting	

#### B. 'Go-Around'

#### XV. 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

XVI.	Board/Superintendent Response	
XVII.	Motion to Adjourn; Adjourn Time	
	Motion to Adjourn By:	Seconded By:

Discussion		
Roll Call Vot	е	
Albring	□Yes □No	□Absent
Arnold	□Yes □No	□Absent
Hunter	□Yes □No	□Absent
King	□Yes □No	□Absent
Lambert	□Yes □No	□Absent
Stotz	□Yes □No	□Absent
Winkelman	□Yes □No	□Absent

Attachment A

### Proclaim the month of April as Child Abuse Prevention Month Resolution

**WHEREAS**, the Child Advocacy Network (CAN) of Monroe County is a non-profit organization of concerned citizens, professionals, and agencies for programs to prevent child abuse and neglect;

**WHEREAS**, both statewide and nationally, child abuse is considered to be one of our nation's most serious public health problems with scientific studies documenting the link between the abuse and neglect of children and a wide range of medical, emotional, psychological and behavioral disorders such as depression, alcoholism, drug abuse, severe obesity and juvenile delinquency; and

**WHEREAS**, CAN Council encourages all individuals and organizations to play a role in making Monroe County a better place for children and families by ensuring that parents have the knowledge, skills, and re-sources they need to care for their children; and

**WHEREAS,** promoting family functioning/resiliency, social support systems, nurturing and attachment, and knowledge of parenting/child development all are known protective factors which prevent child mistreatment and help to strengthen families; and

**WHEREAS,** CAN of Monroe County plants Pinwheels around the county to remember that pinwheels are an uplifting reminder of childhood and the bright futures all children deserve; and

**NOW, THEREFORE, BE IT RESOLVED**, that on this 14th day of April 2025, the Ida Public Schools Board of Education, hereby Proclaim the Month of April as Child Abuse Prevention Month in Monroe County.