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.

I.	Call to Ord	er by Jamie Hunter, Presid	ent; Time:		
	A. Pledge B. Roll Ca	e of Allegiance all			
	T. Albr	ing, Trustee	Present 🗆	Absent 🗆	
	S. Arn	old, Trustee	Present 🗆	Absent 🗆	
	J. Hun	ter, President	Present 🗆	Absent 🗆	
	S. King	g, Secretary	Present 🗆	Absent 🗆	
	S. Lan	nbert, Treasurer	Present 🗆	Absent 🗆	
	E. Stor	z, Trustee	Present 🗆	Absent 🗆	
	R. Win	kelman, Vice President	Present 🗆	Absent 🗆	
II.	Determinat	tion of Quorum and Welcon	ne		
III.	Best Pract	ces			
IV.	Approval of Minutes				
	The minutes of the April 14, 2025, Board of Education meeting and the April 2025, Committee of the Whole meeting are presented for adoption.				
	Motion to Approve By:		Seconded E	Зу:	
	Discussion Roll Call V				
	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		

22,

Stotz	□Yes □No	□Abstain	□Absent
Winkelman	□Yes □No	□Abstain	□Absent

- 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.
 - 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>\$2,240,760.02</u>.
 - B. Motion to approve: The request for the Ida Varsity Wrestling Team to attend an overnight event Winter of 2025, per the request of Pat Riley.

Motion to Approve the Consent Agenda By:_____Seconded By:_____

Discussion Roll Call Vot	te			
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	

Discussion Topics

VI. Monroe County Intermediate School District Election

Motion to adopt MCISD Biennial Election Resolution by ______ supported by ______. See resolution attached.

Э		
□Yes □No	□Abstain	□Absent
	□Yes □No □Yes □No □Yes □No □Yes □No	e □Yes □No □Abstain □Yes □No □Abstain □Yes □No □Abstain □Yes □No □Abstain □Yes □No □Abstain

Stotz	□Yes □No	□Abstain	□Absent
Winkelman	□Yes □No	□Abstain	□Absent

- VII. Curriculum Topics
 - A. Director's Report
 - B. Recommended Resolution: Accept the quote from McGraw Hill to purchase the 2023 edition of Wonders for the elementary school per the recommendation of Sarah Ash.

Motion to approve Recommended Resolution Accepted By: _____Seconded By: _____to accept the quote from McGraw Hill to purchase the 2023 edition of Wonders not to exceed \$200,000 to be paid with Section 35J grant funds, pending Curriculum Council approval.

Discussion

	e		
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

- VIII. Business Operations/Recent Legislation
 - A. Financial Legislative Update
 - B. MCISD Fiscal Year 2026 General Fund Budget

Prior to June 1, 2025, each local school district is required to either pass a resolution of approval or reject the proposed budget(s) and forward a written summary of their objections to the Intermediate District. Following is a summary of the general fund budget presented:

General Fund			
Beginning Balance			11,385,479
Estimated Revenue	26,001,174		
Estimated Expenditures		27,176,497	
Estimated Ending Balance			10,210,156

Recommended Resolution: The administration recommends that the Board of Education of the Ida Public School District approve or reject the MCISD Budget for Fiscal Year 2026.

Motion to
approve or
reject Recommended Resolution Accepted By:
Seconded 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	
Winkelman	□Yes □No	□Abstain	□Absent	

- IX. Policy Committee Report First Reading of NEOLA Policies
 - A. Recommended Resolution: Accept the first reading of the following proposed policy: 5460

Motion to approve	Recommended Resolution Accepted by
seconded by	to accept the first reading of the above proposed
policy.	

Discussion				
Roll Call Vot	e			
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	

- X. Policy Committee Report Second Reading of NEOLA Policies
 - B. Recommended Resolution: Accept the second reading of the following proposed policies: 0131.1, 2340, 5320, 5330, 5330.01, 5350, 8320, 8500, 8510

Motion to approve Recomm	nended Resolution Accepted by
seconded by	to accept the second reading of the above proposed
policies.	

Discussion Roll Call Vot	0		
Albring	□Yes □No	∏Ahstain	□Absent
Arnold	□Yes □No		□Absent
Hunter	□Yes □No		□ Absent
King	□Yes □No	□Abstain	□Absent
Lambert	□Yes □No	□Abstain	□Absent
Stotz	□Yes □No	□Abstain	□Absent
Winkelman	□Yes □No	□Abstain	□Absent

XI. Policy Committee Report –NEOLA Policies
 A. Recommended Resolution: Accept rescinding the following policy: 8640

Motion to approve Recomm	ended Resolution Accepted by
seconded by	to accept rescinding of the above policy.

Discussion			
Roll Call Vot	e		
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

XII. Personnel

A. Vacancies/Postings

- a. Bus Drivers
- b. Food Service
- c. Seasonal Grounds Help
- B. Recommended Resolution: Grant changes in probationary and/or tenure status per administrative recommendations. Following is a summary of those recommendations with the effective date of change:

Fourth Year Probationary Status to Fifth Year Probation

Christina Fitzgerald	Elementary Classroom	September 7, 2021	June 30, 2025
Renee Merkel	MS ELA	September 7, 2021	June 30, 2025

Third Year Probationary Status to Fourth Year Probation

		Date of Hire	Effective Date of Change
Justin Gephart	HS PE	September 6, 2022	June 30, 2025
Caitlin Luck	HS Agri-Science	September 6, 2022	June 30, 2025
Jessica Weikum	Elementary Classroom	September 6, 2022	June 30, 2025
Amy Hinkle	Elementary Classroom	September 13, 2022	September 13, 2025
Brad Drabczyk	MS Art	September 6, 2022	June 30, 2025
Travis Harmon	MS Social Studies	September 6 2022	June 30, 2025
Collin Vogt-Williams	Music	February 23, 2023	February 23, 2026
Kimberly Manthei	MS Math	January 23, 2023	January 23, 2026

Second Year Probationary Status to Third Year Probation

		Date of Hire	Effective Date of Change
Katie Shopshire	HS Math	September 5, 2023	June 30, 2025
Annalyse Auxter	Elementary Classroom	September 5, 2023	June 30, 2025
Scarlet Adams	Elementary Classroom	September 5, 2023	June 30, 2025
Brooke Quick	Elementary Classroom	September 12, 2023	September 12, 2025
Nicole Maddux	HS English	September 5, 2023	June 30, 2025
Bethany Spetz	MS PE	September 18, 2023	September 18, 2025

First Year Probationary Status to Second Year Probation

		Date of Hire	Effective Date of Change
Kathryn Anderson	Elementary Classroom	January 6, 2025	January 6, 2026
Georgia Keefer	Elementary Classroom	January 6, 2025	January 6, 2026
Danielle Miller	MS SE	September 3, 2024	June 30, 2025
Kim DeSilvis	HS Spanish	January 27, 2025	January 27, 2026
Teresa Clarke	MS ELA	September 3, 2024	June 30, 2025
Stacy Morrow	HS Math	September 3, 2024	June 30, 2025

Motion to ap By:	prove Recomi –	mended Resc	Iution Accepted By:	_Seconded
Discussion	•			
Roll Call Vot	e			
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	

Note: The following individuals do not hold a Michigan Teaching Certificate and thus are unable to attain tenure in their positions. The administration has found their performance satisfactory and recommends that they be retained in their positions, funds being available and allocated:

Kari Lusky	-Speech Therapist
Ed Redmon	-Speech Therapist
Caitlin Ryan	-Guidance Counselor
Brittany Pawlak	-Guidance Counselor

C. Recommended Resolution: Approve a one-year extension to the Personal Services Contracts for the following employees for the 2025-2026 school year and authorize the superintendent to finalize their contracts consistent with this resolution:

Assistant Technology Technician Elementary – Dean of Students Food Service Assistant Manager GSRP Teacher GSRP Associate Teacher Maintenance Working Supervisor School Nurse Student Services Provider Student Support Interventionist Technology Director Transportation Supervisor

Athena Bongard Mitchell Graves Tanya Monday Connie Hall EveAnn Gerth Greg Pello Whitney Rhoades Donna Banker Steve Madrid Ryan Kisonas Cortney Galloro

Motion to approve Recommended Resolution Accepted By: _____Seconded By: ______Seconded By: ______Seconded By: ______Seconded By: ______Seconded By: _____Seconded By: ______Seconded By: ______Seconded By: _____Seconded By: _____S

Discussion			
Roll Call Vote	e		
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

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

XIV. Next Meeting Dates

- A. 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 2024 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
- B. Recommended Topics for the Regularly Scheduled Board Meeting on July 14, 2025:
 - 1. Annual Organization Meeting/Regular Business Meeting
 - 2. Regular Business Meeting
- XV. Forthcoming Activities
 - A. Activities

Date	Activity	Comment
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'
- XVI. 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
- XVII. Board/Superintendent Response
- XVIII. Motion to Adjourn; Adjourn Time_____

Motion to Adjourn By:_____Seconded By:_____

Discussion		
Roll Call Vot	e	
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

RESOLUTION

WHEREAS, the biennial election of the Monroe County Intermediate School District Board of Education (MCISD Board) will be held on <u>Monday, June 2, 2025;</u>

WHEREAS, the MCISD Board member will be elected by an electoral body comprised of one (1) person designated by the board of education for each constituent district;

WHEREAS, this Board of Education is required to consider a resolution to designate a representative at least one public meeting before adopting this resolution; and

WHEREAS, in accordance with Section 614(2) of the Revised School Code, MCL 380.614(2), this Board seeks to designate Ryan Winkelman as its proposed representative and further desires to direct said designated representative to vote on behalf of this Board for a specific candidate.

THEREFORE, BE IT RESOLVED, that:

1. This Board designates Ryan Winkelman as its representative for the electoral body which will elect one (1) candidate on <u>Monday, June 2, 2025</u> to serve on the MCISD Board.

2. The designated representative is directed to cast a vote on at least the first ballot on behalf of this Board for_____.

3. The Secretary of this Board will file a certified copy of this resolution with Dr. Stephen McNew, Superintendent for MCISD.