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.

ORGANIZATIONAL MEETING 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 Order by Jamie Hunter, President; Start time					
	A. Pledge of Allegiance B. Roll Call					
	T. Albring, Trustee	Present □	Absent □			
	S. Arnold, Trustee	Present □	Absent □			
	J. Hunter, President	Present □	Absent □			
	S. King, Secretary	Present □	Absent □			
	S. Lambert, Treasurer	Present □	Absent □			
	E. Stotz, Trustee	Present □	Absent □			
	R. Winkelman, Vice Presider	nt Present □	Absent □			
II.	Determination of Quorum and Welcome					
III.	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					

B. Recommended Resolution(s) for compliance

statements and resolution appear.

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.

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, 2025, we must include in our motion the individual member's term expiration date:

Expiration of Term
12-31-2026
12-31-2028
12-31-2026
12-31-2026
12-31-2028
12-31-2026
12-31-2028

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.

Motion to approve Recommended Resolution Accepted By: _____Seconded By:

Discussion			
Roll Call Vo	ote		
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				
IV.	. Designation of Dates, Time(s) and Place(s) for Board of Education Meeti					
	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. Twelve (12 Regular meetings are listed and eleven (11) of them will be conducted on the second Monday of the month.				
		Comments/Suggested Changes:				
	B.	Time and Place: All meetings will begin at 6:00 p.m., and will be held in the High School Media Center.				
	C. Separate Recommendation: In addition to adopting the information sabove, the Ida Public Schools Board of Education reserves the right schedule Special meetings, or to reschedule, postpone or cancel an 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 IV, C, above, OR v. All could be combined into one resolution				
	times	mmended Resolution: The Ida Board of Education officially adopts the dates , locations and stipulations for meetings as outlined in Attachment A of ht's agenda.				
	Motio	on to approve Recommended Resolution Accepted By:Seconded By:				
		– ission Call Vote				
	Albrin					
	Arnol	d □Yes □No □Abstain □Absent				
	Hunte	er □Yes □No □Abstain □Absent				
	King	□Yes □No □Abstain □Absent				
	Lamh	pert □Yes□No□Abstain □Absent				

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□Absent

□Yes □No □Abstain

Stotz

|--|

- V. Non-Resident Student Attendance Requests/Tuition Rates
 - A. County-Wide Schools of Choice program There will be no changes in the program for the 2025-26 school year. Tuition rate not to exceed what has been established by State Law.
- VI. 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 2025-2026 school year:

First Merchants
Old National Bank
Flagstar Bank
MILAF+ (Michigan Liquid Asset Fund Plus)

- B. Recommended Resolution: Retain the firm of Miller Johnson Law Firm for the 2025-26 school year for all matters relating to elections, possible legal liability and/or errors and omissions incidents, recent court decisions, as well as contract negotiation meetings and other questions arising during the school year.
- C. Recommended Resolution: Designate the Board President as the 'Key' member for MASB legislative and negotiations mailings.
- D. 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 moneymarket agreements.
- E. Recommended Resolution: Appointment of the auditing firm of The Rehmann Group to conduct the financial audit for fiscal year 2025. (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.)
- F. Recommended Resolution: Appointment of the Dundee Urgent Care for random selections and bus drivers' medical certifications (physicals) during Fiscal Year 2026. (All Michigan school bus drivers must receive a written physical every other year. This law was passed in 1992.)

	Seconded By:					
	Discussion	L-				
	Roll Call Vot Albring	te □Yes □No □Absta	in □Absent			
	Arnold	□Yes □No □Absta				
	Hunter	□Yes □No □Absta				
	King	□Yes □No □Absta				
	•	□Yes □No □Absta	in □Absent			
	Stotz	□Yes □No □Absta	in □Absent			
	Winkelman	□Yes □No □Absta	in □Absent			
		PEGIII	AR AGENDA			
		KLOOL	AN ACENDA			
l.	Approval of	Minutes				
	A. The minutes of the June 23, 2025, Board of Education meetings are presented for adoption.					
	Motion to Ap	pprove By:	Seconded By:			
	Discussion					
	Roll Call Vo					
	Albring	□Yes □No □Absta				
	Arnold	□Yes □No □Absta				
	Hunter	□Yes □No □Absta				
	King	☐Yes ☐No ☐Absta				
	Lambert Stotz	☐Yes ☐No ☐Absta ☐Yes ☐No ☐Absta				
	Winkelman	☐Yes ☐No ☐Absta				
	vviiikeiiiiaii		III LADSCIII			
II.	Comment: Bac prior to this me	ckground materials for Cons	Items/Consent Agenda ent Agenda topics were sent to the Board of Educ can remove any topic from the Consent Agenda a ea.			
		ation for payment. The	Register is presented for Board acceptane total of the computer listing of invoices is	ce and		

		of Ryan Kisona		i equipment a	at no cost to the district per the	
	Motion to Ap	oprove the Cor	nsent Agenda	a By:	Seconded By:	
	Discussion					
	Roll Call Vo					
	•	□Yes □No		□Absent		
		□Yes □No		□Absent		
		□Yes □No				
	King	□Yes □No	□Abstain	□Absent		
		□Yes □No				
	Stotz	□Yes □No	□Abstain	□Absent		
	Winkelman	□Yes □No	□Abstain	□Absent		
			Dia			
			<u>Discussio</u>	<u>n ropics</u>		
II.	2025-2026 Student Handbooks (Second Reading and Adoption) a. Elementary School b. Middle and High Schools					
	Elementary, Administrati	Middle and on. These revi	High Sch	ool revision included in th	Student Handbooks for the sas recommended by the sestudent handbook that will be 2026 school year.	
		The first read d of Education.	•	ducted at the	June 23, 2025 meeting of the	
					the second reading ool Handbooks.	
	Discussion					
	Roll Call Vo					
	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		

IV.	Curriculum Topics A. Director's report				
V. Business Operations/Recent Legislation A. Financial Legislative Update					
	B. Enrollme	ent Projections	for 2025-202	26	
VI.			•	the quote from Contract Paper Group for est from Greg Pello.	
	seconded by	•	_ to approve	olution accepted by: the quote from Contract Paper Group for a paper.	
	Hunter King Lambert Stotz Winkelman B. Recomm 2020 Sky	□Yes □No nended Resolutyjack Scissor I	□Abstain □Abstain □Abstain □Abstain □Abstain □Abstain □tion: Acceptain ift per the recommended Res	□Absent □Absent	
	2020 Skyjad Discussion Roll Call Vo	ck Scissor lift fo	or a total of \$	16,850.	
	Albring	□Yes □No	□Abstain	□Absent	
	Arnold	□Yes □No	□Abstain	□Absent	
	Hunter	□Yes □No	□Abstain	□Absent	
	King	□Yes □No		□Absent	
	Lambert		□Abstain	□Absent	
	Stotz	□Yes □No	□Abstain	□Absent	
	Winkelman	□Yes □No	□Abstain	□Absent	

VII.	Athletics A. Recommended Resolution: Accept the quote for baseball and softball field renovation from Dura Edge for field dirt, grading, leveling, dressing and grooming per the request from Pat Riley.				
	seconded by	/: rom Dura Edg	_ to approve	olution accepted by: the quote for baseball and softball field , grading, leveling, dressing and grooming	
	Discussion				
	Roll Call Vot				
	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	
∕III.	Personnel A. Vacancie	es/Postings	an		

Informational Topics

IX. Athletics/Extra Curricular Activities

b. High School Dishwasherc. Elementary School Teacher

- A. Director's report
- X. Next Meeting Dates
 - A. Recommended Topics for the Regularly Scheduled Board Meeting on August
 - 11, 2025 (pending board approval):
 - 1. Regular Business Meeting
 - 2. 2025-2026 Staffing Report
 - B. Recommended Topics for the Regularly Scheduled Board Meeting on September 8, 2025 (pending board approval):
 - 1. Regular Business Meeting
 - 2. 2025-2026 Mentoring recommendations
 - 3. School Opening Building Reports
 - 4. Preliminary Enrollment Report

XI. Forthcoming Activities A. Activities

Date	Activity	Comment
Mon, July 14	Regular Board of Education Meeting	6:00 p.m.
Mon, August 11	Regular Board of Education Meeting	pending board approval
Tues, Aug 26	Open House	ES – 4:30-6:00 5 th grade orientation – 4:30-6:00 MS – 4:30-6:00 HS – 4:30–6:00
Mon, September 1	Labor Day	No School
Tues, September 2	First Day for Students	
Mon, September 8	Regular Board of Education of Meeting	pending board approval

B. 'Go-Around'

XII. 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

XIII. Board/Superintendent Response

XIV. Closed Session (tentative)

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(c) of the open meetings act to discuss contract negotiations.

negotiations.					
Motion to move into Closed Session By:Seconded By:					
Discussion Roll Call Vote Albring	e □Yes □No	□Abstain	□Abs	ent	

	King Lambert Stotz	☐Yes ☐No	□Abstain □Abstain □Abstain □Abstain	□Absent □Absent □Absent	
	Time Out Closed		_; Time Bega	nn; Time	e Returned from
XV.	Return to Op	oen Session; ⅂	Гіте		
XVI.	A. Ida Educ		tion	tentative agreement v	with the Ida Education
					Seconded By ducation Association.
	Discussion Roll Call Vot	re.			
		□Yes □No	□Abstain	□Absent	
	•	□Yes □No			
		□Yes □No			
		□Yes □No			
	•	□Yes □No			
		□Yes □No			
		□Yes □No		□Absent	
XVII.		ljourn; Adjourr			
	Motion to Ad	ljourn By:		Seconded By:	
	Discussion Roll Call Vot				
	Albring		□Absent		
	Arnold	□Yes □No	□Absent		
	Hunter	□Yes □No			
	King	□Yes □No			
	Lambert	□Yes □No	□Absent		
	Stotz	□Yes □No	□Absent		
	Winkelman	□Yes □No	□Absent		

Attachment A Draft July 14, 2025

NOTICE

Residents – Ida Public Schools Calendar of 2025-26 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 2026. Eleven (11) of the twelve (12) regularly scheduled meetings will be conducted on the second Monday of the month. All Board meetings will begin at 6:00 p.m. and will be held in the high school media center, unless the Board determines a more appropriate site is available.

1.	July 14, 2025	Annual Organizational Meeting/Regular Business Meeting
2.	August 11, 2025	Regular Business Meeting
3.	September 8, 2025	Regular Business Meeting
4.	October 13, 2025	Regular Business Meeting/Student Enrollment Certification
5.	November 10, 2025	Annual Financial Meeting, including Budget Hearing
6.	December 8, 2025	Regular Business Meeting
7.	January 12, 2026	Regular Business Meeting/Second Annual Organizational Meeting/First Review of 2026-2027 Budget
8.	February 9, 2026	Regular Business Meeting
9.	March 9, 2026	Regular Business Meeting
10.	April 13, 2026	Regular Business Meeting
11.	May 11, 2026	Regular Business Meeting
12.	June 15, 2026*	Regular Business Meeting/Uniform Budget Meeting/End of Fiscal Year
13.	July 13, 2026	Annual Organizational Meeting/Regular Business Meeting
words at 1 0.1 1		

^{*3&}lt;sup>rd</sup> 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.