#### 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.

#### **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 6:00 p.m. Jamie Hunter, President called the meeting to order.

Pledge of Allegiance

Roll call of board members

Present: Todd Albring, Stan Arnold, Jamie Hunter, Sara King, Sarah Lambert, Edward Stotz, and Ryan Winkelman

Staff Present: Superintendent David Eack; Curriculum Director Sarah Ash; Business Manager Chad Baas; Principals Chuck Fuller, Lucy Becker, and Stacy Maynard; High School Assistant Principal/Athletic Director Pat Riley; Middle School Assistant Principal Allison Georgic; Elementary Assistant Principal Mitchell Graves; Technology Director Ryan Kisonas and Secretary Janie Dressel

Other attendees: There were members from the public in attendance.

It was determined a quorum was present. Mrs. Hunter welcomed those in attendance.

#### II. Approval of Minutes

A motion was made by Ryan Winkelman supported by Edward Stotz accepting the minutes of the October 13, 2025 Board of Education meeting as presented for adoption. Discussion

The roll call vote passed 6-0-1. (Abstain: Lambert)

#### 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.

Approved: The check register as presented for Board acceptance and authorization for payment. The total of the computer listing of invoices is \$1,172,949.90.

Approved: The creation of a part-time Dispatcher position for the Transportation department.

Approved: The hiring of Angela Cribbs, Middle School Dishwasher.

Approved: The following coach appointments per the recommendation of Pat Riley,

pending background check.

Ed Redmon – 8<sup>th</sup> grade Boys Basketball Coach Steve Madrid – 7<sup>th</sup> grade Boys Basketball Coach

Carrie Uhl – MS Competitive Cheer Coach

Michael Gearhart – 8<sup>th</sup> grade Girls Basketball Coach

Jim Gonyer – 7<sup>th</sup> grade Girls Basketball Coach Joe Albright – MS Wrestling Head Coach

Mason Morelli – MS Wrestling Assistant Coach

Approved: The approval of a rental agreement with Turf Tank per the request of Pat

Riley.

Approved: The following fundraiser:

Wrestling Signage "Weight Class Sponsors" November-January

Approved: The resignation of Haley Montion.

Approved: The termination of Timothy Warthen.

Approved: The Family Medical request of Katrina Brey.

A motion was made by Sarah Lambert supported by Todd Albring to accept the Consent Agenda as presented.

Discussion

The roll call vote passed 7 to 0.

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#### **Discussion Topics**

IV. Policy Committee Report – Second Reading and adoption of NEOLA Policies

A. Recommended Resolution: Accept the second reading and adoption of the following proposed policies: 2210, 2266, 2412, 4162, 5517.01, 7540.02, 8300 and 8305

A motion to approve Recommended Resolution by Ryan Winkelman supported by Todd Albring to accept the second reading and adoption of the above proposed policies. Discussion

The roll call vote passed 7 to 0.

V. Policy Committee Report – Second request to rescind NEOLA Policy

A. Recommended Resolution: Accept the second request to rescind the following policy: 7541

A motion to approve Recommended Resolution by Sara King supported by Sarah Lambert to accept the second request to rescind the above policy.

Discussion

The roll call vote passed 7 to 0.

### VI. Curriculum Topics

Sarah Ash - Some of our 10th and 11th grade students took the digital College Board PSAT/NMSQT test on October 17th. Everything went very well and students should receive their scores in the next few weeks. Discussions around planning for spring testing are starting to take place. We had a district wide professional development day on November 3<sup>rd</sup>. Dr. Dana Schon was the keynote speaker for the morning, and we again partnered with Mason, Summerfield, and Whiteford to provide this for our teachers. The main focus of this session was work-life balance. In the afternoon each building worked on various content area initiatives and the elementary staff attended a training session on the Wonders Reading curriculum. I will be entering the State Continuing Education Clock Hours (SCECHs) later this week which are used for certificate renewals. November 24<sup>th</sup> we will have a half day of professional development for secondary teachers, and the main focus will be on curriculum alignment. I have been working with Chad to amend our budgets for various grants that we have received. We had our annual Title 1 parent meetings today at the elementary school. This was to give an overview of the Title programs and allow for planning for this year. We will be having our fall sex education advisory board meeting on Monday, November 17th at 3:15 p.m. Our next Curriculum Council meeting will be on Thursday. December 4th at 8:15 a.m.

#### VII. Business Operations/Recent Legislation

- A. Financial Legislative Update
- B. Adoption of our Major Function Budget for Fiscal Year 2026
  - a. Background: This form is adopted annually, per Collective Acts #94. The form contains the district's projections of expenditures and revenues for Fiscal Year 2026. This budget represents our third budget for the current fiscal year and is more precise in several areas than earlier budgets. We now have more accurate information on our student enrollment, anticipated foundation grant, personnel costs, and other relevant factors.
  - b. Facts used in completing the Budget: This budget is based upon a blended enrollment figure of 1,434 students, a Commercial Assessed Valuation of \$1,268,800 a Non-Homestead Assessed Valuation figure of \$59,286,268 and a levy of 18 mills.
  - c. Discussion Concerning Function Budgets for other Accounts: Accounts in this discussion will include the following:

#### General Fund

d. Budget Summary Comparison FY 2025 vs. FY 2026

Fiscal Year 2025 Audited		Fiscal Year 2026 Projected
June 30, 2025 \$19,161,294 <u>\$19,640,619</u> \$ (479,325)	Total Revenue Total Expenditures Difference	November 10, 2025 \$18,850,478 <u>\$19,379,482</u> \$ (529,004)
\$ (479,325) \$6,093,626	Projected Fund Equity	\$ (529,004) <b>\$5,564,622</b> (28.71% of Expenditures)

e. Public Comments relative to the Fiscal Year 2026 Budget

Recommended Resolution: The administration recommends the adoption of the Fiscal Year 2026 amended budget as presented.

A motion to approve Recommended Resolution by Sarah Lambert supported by Ryan Winkelman to approve the adoption of the Fiscal Year 2026 amended budget as presented.

Discussion

The roll call vote passed 7 to 0.

#### VIII. Monroe County Technology Millage Resolution

A. Recommended Resolution: Accept the Regional Technology Enhancement Millage according to Attachment A.

A motion to approve Recommended Resolution by Sara King supported by Edward Stotz to accept the Regional Technology Enhancement Millage according to Attachment A. Discussion

The roll call vote passed 7 to 0.

#### IX. Personnel

- A. Vacancies/Postings
  - 1. Bus Driver(s)
  - 2. Elementary Music Teacher
  - 3. Paraprofessional
  - 4. JV Boys Golf Coach
  - 5. 7th Grade Boys' Basketball Head Coach
  - 6. 8th Grade Boys' Basketball Head Coach
  - 7. Middle School Dishwasher
  - 8. Part-time Food Service, Transportation, and Custodial/Maintenance Administrative Assistant

### X. Athletics/Extra Curricular Activities

A. Director's report

#### XI. Superintendent Evaluation

- A. Schedule date and time
  - -After the regular board meeting in December.

#### XII. Next Meeting Dates

- A. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, December 8, 2025.
  - 1. Regular Business Meeting
  - 2. Budget Parameters for the 2027 Budget
- B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, January 12, 2026.
  - 1. Organizational Meeting: Election of Officers, Committee Assignments
  - 2. Fiscal Year 2027 Budget Presentation

#### XIII. Forthcoming Activities and Building/Department Updates

Date	Activity	Comment
Mon, Nov 10	Regular Board Meeting	6:00 p.m.
		HS Media Center
Mon, Nov 24	Half Day/Parent Teacher	•K-4 <sup>th</sup> P/T Conferences
	Conferences	(1-3 and 5-8 p.m.)
		•5 <sup>th</sup> grade (1-4 p.m.)
		•6 <sup>th</sup> -8 <sup>th</sup> grades and HS PD
		(1-4 p.m.)
Tues, Nov 25	Half Day/Parent Teacher	•K-4 <sup>th</sup> P/T Conferences
	Conferences	(1-4 p.m.)
		•MS and HS Conferences
		(1-3 and 5-8 p.m.)
Wed, Nov 26	Half Day	
Thurs & Fri,	Thanksgiving Break	
Nov 27 - Nov 28		
Mon, Dec 8	Regular Board Meeting	6:00 p.m.
		HS Media Center
Sat, Dec 20 –	County wide Winter Break	
Sun, Jan 4		
Mon, Jan 5	Classes Resume	

#### XIV. 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

#### Closed Session XV.

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(h) of the open meetings act to consider material exempt from discussion or disclosure by state or federal statute.

A motion was made by Sarah Lambert, at 6:45 p.m., supported by Ryan Winkelman to enter into closed session pursuant to section 8(h) of the open meetings act to consider material exempt from discussion or disclosure by state or federal statute.

Discussion

The roll call vote passed 7 to 0.

The board members returned from closed session at 7:35 p.m.

#### Return to Open Session XVI.

Jamie Hunter called the open session of the board meeting to resume at 7:36 p.m.

#### XVII. 31aa Opt-In Resolution

A. Recommended Resolution: Accept the 31aa acceptance of funding according to Attachment B.

Tabled to a tentative date of November 26, 2025 at 5:00 p.m.

#### XVIII. Motion to Adjourn

A motion was made by Sarah Lambert, at 7:36 p.m., supported by Ryan Winkelman to adjourn the November 10, 2025 board meeting.

The roll call vote passed 7 to 0.

Respectfully submitted, Sara King **Board Secretary** 

#### **ATTACHMENT A**

#### REGIONAL ENHANCEMENT MILLAGE RESOLUTION

Ida Public Schools, Monroe County, Michigan (the "District")

A <u>regular</u> meeting of the board of education of the Issuer (the "Board") was held in the <u>High School Media Center</u>, within the boundaries of the District, on the <u>10th</u> day of <u>November</u>, 20<u>25</u>, at <u>6:00</u> o'clock in the <u>p</u>.m. (the "Meeting") The meeting was called to order by Jamie Hunter, President.

Present: Todd Albring, Stan Arnold, Jamie Hunter, Sara King,

Sarah Lambert, Edward Stotz and Ryan Winkelman

Absent: n/a

The following preamble and resolution were offered by <u>Sara King</u> and supported by <u>Edward Stotz</u>:

#### WHEREAS:

- 1. Section 705 of the Revised School Code authorizes a school district to request that the question of a regional enhancement property tax be submitted to the voters by the intermediate school district at the next regular school election, or at a special election if the request is made more than 180 days prior to such election date; and
- 2. This Board determines that it is in the best interest of the District to place a regional enhancement millage renewal question before the voters at a special election to be held on Tuesday, May 5, 2026, in accordance with Section 705 of the Revised School Code.

#### NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. This District requests the Monroe County Intermediate School District submit a regional enhancement property tax millage renewal proposal for .9866 mill for five (5) years, 2027 to 2031, inclusive, to the voters at a special election to be held in each of the constituent districts located within the Monroe County Intermediate School District on Tuesday, May 5, 2026.
- 2. The Superintendent or Superintendent's designee is hereby authorized to deliver a certified copy of this resolution and its attachments to the Secretary of the Intermediate School District Board on or before Friday, November 28, 2025.
  - 3. The regional enhancement renewal proposal to be submitted to the voters

is set forth on Exhibit A attached hereto and is approved and incorporated herein by reference.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Todd Albring, Stan Arnold, Jamie Hunter, Sara King, Sarah Lambert, Edward Stotz, and Ryan Winkelman

Nays: n/a

Resolution declared adopted.

Sara King Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Ida Public Schools, Monroe County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Sara King
Secretary, Board of Education

MDG/sdt

#### EXHIBIT A

### MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT REGIONAL ENHANCEMENT MILLAGE RENEWAL PROPOSAL

This proposal will allow the intermediate school district to continue to levy regional enhancement millage that will expire with the 2026 levy. Pursuant to state law, the revenue raised by the proposed millage will be collected by the intermediate school district and distributed to the constituent districts of the intermediate school district based on pupil membership count.

Shall the limitation on the amount of taxes which may be assessed against all property in Monroe County Intermediate School District, Michigan, be renewed by .9866 mill (\$0.9866 on each \$1,000 of taxable valuation) for a period of 5 years, 2027 to 2031, inclusive, to provide operating funds to enhance other state and local funding for constituent district technology purposes and related expenses; the estimate of the revenue the intermediate school district will collect if the millage is approved and levied in 2027 is approximately \$7,636,841, which funds are expected to be disbursed as required by statute to Airport Community Schools, Bedford Public Schools, Dundee Community Schools, Ida Public Schools, Jefferson Schools, Mason Consolidated Schools, Monroe Public Schools, Summerfield Schools, Whiteford Agricultural School District, Horizon Science Academy New Bedford, Triumph Academy, and Monroe County Intermediate School District (this is a renewal of millage which will expire with the 2026 levy)?

#### **31AA RESOLUTION**

Minutes of a regular meeting of the Board of Education of Ida Public Schools, County of Monroe, State of Michigan, held at 3145 Prairie Street Ida, MI 48140, on \_\_\_\_\_\_\_\_, 20 \_\_\_\_\_\_, at ----\_\_\_\_\_.m.

### RESOLUTION REGARDING THE ACCEPTANCE OF FUNDING PURSUANT TO SECTION 31aa OF THE STATE SCHOOL AID ACT

WHEREAS, Section 31aa of the State School Aid Act of 2025 offers funding to support school safety and mental health, and

**WHEREAS**, Section 31aa(9) conditions the receipt of this funding on the following criteria: (1) affirmative agreement to be subject to a comprehensive investigation into a mass casualty event; (2) affirmative agreement to waive any privilege that may otherwise protect information from disclosure, and; (3) agree to comply with a comprehensive investigation.

#### NOW, THEREFORE BE IT RESOLVED THAT:

- 1. This Board of Education, to the extent required by Section 31aa(9), hereby agrees to be subject to a comprehensive investigation into a mass casualty event, to waive any privilege that may otherwise protect information from disclosure with respect to the Governor-appointed investigation into said mass casualty event, and to comply with the Governor-appointed comprehensive investigation;
- 2. The waiver of privilege is prospective and should not be construed to waive privilege prior to the acceptance of funds pursuant to Section 31aa of the State School Aid Act of 2025. The waiver of privilege shall be in effect only until the funds subject to Section 31aa(9) of the State School Aid Act of 2025 are exhausted or as such later date as may be required by law, and should be narrowly construed to be the minimum waiver of privilege required to qualify for such funding, and;
- 3. The Board of Education hereby accepts funding pursuant to Section 31aa of the State School Aid Act of 2025 to support school safety and student mental health.

#### RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution duly adopted by the Board of Education of Ida Public Schools, County of Monroe, Michigan, at a regular meeting held on \_\_\_\_\_\_\_, 20 --\_\_\_, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.