

Ionia County Intermediate School District

2191 Harwood Road

Ionia, MI 48846

616-527-4900

Board of Education

Special Board Meeting Minutes

November 18, 2025

Flat River Conference Room

1) Call to Order

President L. Hoxie-Green called the meeting to order at 8:30 am, followed by the Pledge of Allegiance.

2) Roll Call

Present:

Linda-Hoxie Green -- President

Randy Masterson - Vice-President

Amber Rood - Secretary

Brian Talbot - Treasurer

Absent:

Kerry Possehn - Trustee

Others present:

Ethan Ebenstein, Ron Klumpp, John Milewski, Tracy Dickinson.

3) Approval of Agenda

Moved by R. Masterson, supported by A. Rood, to approve the meeting agenda as presented.

Motion passed unanimously

4) Visitor Public Comment

- None

5) Approval of Meeting Minutes

Moved by A. Rood, supported by L. Hoxie-Green, to approve the October 9, 2025 & November 13, 2025 Meeting Minutes as presented.

Roll call was taken and the motion passed unanimously

6) Action Item - New Vehicle Purchase

Moved by B. Talbot and supported by A. Rood, to approve the purchase of ONE 2026 Dodge Ram Pro-Master 10-Passenger Van from LaFontaine CDJR-Lansing for the purchase price of \$59,910.00, as presented.

A Roll Call vote was taken and the motion passed unanimously

7) Adjourn

L. Hoxie adjourned the meeting at 8:39 am.

Motion passed unanimously

Respectfully Submitted,

ICISD Board Secretary