

Ionia County Intermediate School District

2191 Harwood Road

Ionia, MI 48846

616-527-4900

Board of Education

Regular Board Meeting

January 9, 2025 – 4:00 pm

Looking Glass Conference Room

1) Call to Order

Board President, L. Hoxie-Green, called the meeting to order at 4:00 pm.

2) Pledge of Allegiance

3) Roll Call

Present:

Linda Hoxie-Green - President
Randy Masterson - Vice-President
Brian Talbot - Treasurer
Kerry Possehn - Trustee

Absent:

Maury Geiger - Secretary

Others present: Ethan Ebenstein, Jamie Carnes, Natalie Fuller, Ted Paton, John Milewski, Shelley Devers, Tracy Dickinson

4) Approval of Agenda

Moved by R. Masterson, supported by B. Talbot, to approve the meeting agenda as presented

The motion passed unanimously

5) Additions or Changes to the Agenda

- None

6) Appointment of Officers

- Mr. Masterson was appointed to serve as Acting Secretary in Mr. Geiger's absence.

7) Visitors/Public Comment

- None

8) Consent Agenda

Moved by L. Hoxie-Green, supported by R. Masterson, to approve the Consent Agenda as follows:

- A. Approval of the December 12, 2024 Regular Meeting Minutes;
- B. Approval of Vouchers in the amount of \$757,875.58
- C. Approval of the Personnel Updates which included the hiring of Katie Grove (*GSRP Behavior Intervention Specialist*).

A Roll Call vote was taken and the motion passed unanimously

9) Administrative Reports

A. Superintendent

Mr. Ebenstein added/highlighted the following item(s):

- Superintendent Evaluation is due for the 2024-2025 school year;
- January is School Board Appreciation month, Board members were presented with small gifts and a metal sign that was made by the students at the Career Center.

B. Fiscal Services

Mr. Carnes added/highlighted the following item(s):

- House Bill 6058 - which will have a significant impact on the amount schools and ISD's pay towards health insurance for employees.

10) Action Items

- None

11) Discussion Topics

- None

12) Communications

- None

13) Comments by Board Members

- None

14) Items for Future Meetings

- None

15) Executive Session

- None

16) Adjourn

L. Hoxie-Green adjourned the meeting at 4:09 pm.

Motion passed unanimously

Respectfully Submitted,

Board Secretary