

Ionia County Intermediate School District

2191 Harwood Road

Ionia, MI 48846

616-527-4900

Board of Education

Regular Board Meeting

April 17, 2025 – 4:00 pm

Looking Glass Conference Room

1) Call to Order

Board Vice-President, Randy Masterson, called the meeting to order at 4:00 pm.

2) Pledge of Allegiance

3) Roll Call

Present:

Randy Masterson - Vice-President

Brian Talbot - Treasurer

Kerry Possehn - Trustee

Absent:

Linda Hoxie-Green - President

Maury Geiger - Secretary

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

4) Approval of Agenda

Moved by R. Masterson, supported by K. Possehn, to approve the meeting agenda as presented.

The motion passed unanimously

5) Additions or Changes to the Agenda

- None

6) Appointment of Officers

- K. Possehn was appointed to serve as Secretary in Mr. Geiger's absence.

7) Visitors/Public Comment

- None

8) Consent Agenda

Moved by B. Talbot, supported by R. Masterson, to approve the Consent Agenda as follows:

- A. Approval of the March 13, 2025 Regular & Closed Meeting Minutes;
- B. Approval of Vouchers in the amount of \$1,690,365.44;
- C. Approval of the Personnel Updates which included the hiring of Jason Miller (*Custodian*);
Kassandra Furlong, Angela Taylor, and Joanna Thurston (*HCA's*); and Dorothy Scheid (*IM Kids 3rd
Meal Site Coordinator*).

A Roll Call vote was taken and the motion passed unanimously

9) Administrative Reports

A. Superintendent

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

- An Action Item that will be presented on the May Meeting Agenda regarding the purchase of 2 new 10-passenger vans.

B. Fiscal Services

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

- He and Superintendent Ebenstein will begin presenting the 2025-2026 proposed budgets to each of the constituent school districts.

C. Special Education

Mrs. Fuller added/highlighted the following item(s):

- Nothing further to add

D. General Education

- As presented

E. Technology

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

- The Technology Directors had their monthly meeting. They invited Technology Directors from Greenville Schools and found it to be very productive.

F. Ionia County Career Center

- As presented

10) Action Items

A. Superintendent Evaluation

Moved by R. Masterson, and supported by K. Possehn, to approve Superintendent Ebenstein's Evaluation as presented.

A Roll Call vote was taken and the motion passed unanimously

B. Property Transfer Request

Moved by B. Talbot, and supported by R. Masterson, to table the Property Transfer Request of Mr. & Mrs. Christopher DeBoer, thus taking no action on the item.

A Roll Call vote was taken and the motion passed unanimously

C. Policy Title and Verbiage Update

Moved by R. Masterson, and supported by B. Talbot, to approve the First Reading and immediate adoption (thereby waiving the Second Reading) of the Article V. Section 7 policy as amended in compliance with Federal Guidelines.

A Roll Call vote was taken and the motion passed unanimously

11) Discussion Topics

- None

12) Communications

- None

13) Comments by Board Members

- None

14) Items for Future Meetings

- None

15) Closed Session

- None

16) Adjourn

R. Masterson adjourned the meeting at 4:11 pm.

Motion passed unanimously

Respectfully Submitted,

Board Secretary