

**Ionia County Intermediate School District**

2191 Harwood Road

Ionia, MI 48846

616-527-4900

**Board of Education**

Regular Board Meeting

December 12, 2024 – 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  
Maury Geiger - Secretary

Absent:

Kerry Possehn - Trustee

Others present: Ethan Ebenstein, Ted Paton, Kelly Piercefield, John Milewski, Shelley Devers,  
Tracy Dickinson

**4) Approval of Agenda**

Moved by L. Hoxie-Green, supported by R. Masterson, to approve the meeting agenda with the addition of Action Item C - New Phone System.

*The motion passed unanimously*

**5) Additions or Changes to the Agenda**

- Added Action Item C – New Phone System

**6) Appointment of Officers**

- None

## 7) Visitors/Public Comment

- None

## 8) Consent Agenda

Moved by B. Talbot, supported by M. Geiger, to approve the Consent Agenda as follows:

- Approval of the November 14, 2024 Regular Meeting Minutes;
- Approval of Vouchers in the amount of \$1,585,450.95;
- Approval of the Personnel Updates which included the hiring of Tatiana Kenny and Saige Shellito as Health Care Aides.

*A Roll Call vote was taken and the motion passed 3-0 with B. Talbot abstaining*

## 9) Administrative Reports

### A. Superintendent

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

- Special Education Department renovations are nearing completion;
- Legislative updates

### B. Fiscal Services

Mr. Ebenstein covered Mr. Carnes' report regarding the following item(s):

- Action Item A - 2025 Summer Tax Resolution;
- Action Item B - 2024-2025 Amended Budget #1 Resolutions

### C. Special Education

As presented

### D. General Education

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

- Nothing further to add

### E. Technology

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

- Nothing further to add

### F. Ionia County Career Center

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

- Nothing further to add

## 10) Action Items

### A. 2025 Summer Tax Resolutions

Moved by B. Talbot, and supported by L. Hoxie-Green, to approve the adoption of the 2025 Summer Tax Resolution, as presented.

*A Roll Call vote was taken and the motion passed unanimously*

### B. 2024-2025 Amended Budget #1

Moved by M. Geiger, and supported by B. Talbot, to approve the Amended Budget #1 Resolutions, as presented.

*A Roll Call vote was taken and the motion passed unanimously*

### C. New Phone System

Mr. Milewski explained that due to replacement parts becoming obsolete and issues with the current phone system, he is recommending the ISD sign up for a new phone system through RingCentral. He noted that in addition to RingCentral being considerably less expensive than what the ISD is currently spending, it has provided good results for other local school districts that have been using the RingCentral system for quite a few years.

Moved by M. Geiger, and supported by L. Hoxie-Green, to approve accepting the bid for a hosted phone system through RingCentral, with the implementation costs to be \$11,568.80 and combined monthly recurring charges of \$2,972.64 at 171 lines and 168 handsets, as presented.

*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) Executive Session

- None

**16) Adjourn**

L. Hoxie-Green adjourned the meeting at 4:13 pm.

*Motion passed unanimously*

*Respectfully Submitted,*

---

Board Secretary