

Ionia County Intermediate School District
2191 Harwood Road
Ionia, MI 48846
616-527-4900

Board of Education
Regular Board Meeting
May 8, 2025 – 4:00 pm
Looking Glass Conference Room

1) Call to Order

Board President, Linda 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
Maury Geiger - Secretary
Brian Talbot - Treasurer
Kerry Possehn - Trustee

Absent:

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

4) Approval of Agenda

Moved by B. Talbot, supported by L. Hoxie-Green, to approve the meeting agenda as presented.

The motion passed unanimously

5) Additions or Changes to the Agenda

- None

6) Appointment of Officers

- None

7) Visitors/Public Comment

- None

8) Consent Agenda

Moved by R. Masterson, supported by M. Geiger, to approve the Consent Agenda as follows:

- A. Approval of the April 17, 2025 Regular Meeting Minutes;
- B. Approval of Vouchers in the amount of \$1,308,403.77;
- C. Approval of the Personnel Updates which included the hiring of Richard (JD) Zamarron as a Health Care Aide.

A Roll Call vote was taken and the motion passed unanimously

9) Administrative Reports

A. Superintendent

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

- Provided more details regarding Action Item 10A - Policy update and Action Item 10B - New Vehicle Purchases;
- Reviewed written report.

B. Fiscal Services

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

- Preparing for the auditors the week of June 9th in order to conduct the fiscal year end 2024-2025 audit;
- Reminded the Board the Truth-in-Budgeting Hearing will take place June 12th at 3:30 pm followed by the Regular Board meeting at 4:00 pm;
- Mr. Carnes announced his resignation from the ISD at the end of June.

C. Special Education

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

- As presented

D. General Education

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

- Provided more information regarding Kaplan - Connect4Learning Site Visit at the GSRP classroom at Saranac;
- GSRP's last day will be on Friday, May 16, 2025.

E. Technology

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

- As presented

F. Ionia County Career Center

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

- Channel 10 News story about the DNR's sturgeon release in Cheboygan. Students from the Plant and Animal Science class, along with their teacher Jason Griffith, were able to participate in the release and were interviewed about their experiences.

10) Action Items

A. Perkins Act Fiscal Requirement Policy - First Reading

Moved by R. Masterson, and supported by L. Hoxie-Green, to approve the First Reading of new board policy Perkins Act Fiscal Requirement to be placed under Article VI - Finances, Section 21 of the current Ionia County ISD Board Policies, as presented.

A Roll Call vote was taken and the motion passed unanimously

B. New Vehicle Purchases

Moved by L. Hoxie-Green, and supported by B. Talbot, to approve the purchase of two (2) 2025 Dodge Ram Promaster 10-Passenger Vans from LaFontaine CDJR-Lansing for the purchase price of \$105,420.00, as presented.

A Roll Call vote was taken and the motion passed unanimously

11) Discussion Topics

- None

12) Communications

- The Budget Hearing will be held on June 12, 2025 at 3:30 pm, to be followed by the Regular Board meeting at 4:00 pm.

13) Comments by Board Members

- None

14) Items for Future Meetings

- None

15) Closed Session

- None

16) Adjourn

L. Hoxie-Green adjourned the meeting at 4:18 pm.

Motion passed unanimously

Respectfully Submitted,

