



BOARD BRIEFS

February 15, 2022

Presentation

February is Career and Technical Education Month. Instructor Toby West and former student Avery Cervantes-Lalone from the BioSciences Program joined the Board meeting to share Avery's educational experience that led to post-high school continuing education and employment.

Lanea Martin, Director of Educator Evaluation and Instruction, provided an update on instruction goals for the 2021-22 school year.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – January 18
- Closed Session Minutes – January 18
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Authorized Owen-Ames-Kimball Co. to issue Letters of Intent for the Wilson Talent Center and Heartwood School Improvements building addition and remodeling Phase I Project, in the amounts indicated and to the contractors and suppliers listed in the Owen-Ames-Kimball Motion Recommendation. Additionally, upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, approved to authorize the Superintendent to execute contracts with these contractors and suppliers and authorize district administration to make decisions within the allotted project budget as presented.
- Amended the 2021-22 Appropriations Act for General Education, Special Education, Career & Technical Education, Capital Projects Fund 2003, ARRA Bond Debt Service and the Student/School Activity Fund as presented.



- Approved the Board vote for Guillermo Lopez to represent Region 7 for a three-year term on the MASB Board of Directors.
- Approved the increase in work weeks for the Pupil Accounting/Attendance Officer from 40 weeks to 45 weeks as presented.
- Approved the purchase of PowerSchool support and maintenance for the period March 26, 2022, through March 25, 2023, from PowerSchool Group LLC of Folsom, CA, for \$5.91 per active student count, which is estimated to equate to a total cost of \$41,482.29 as presented.
- Approved the MASB board resolution regarding flexibility in daily attendance requirements as presented.

Discussion Items

Susan Tinney provided the rationale to add a new 1.0 FTE Communications Coordinator position as presented.

Jamie Engel presented an update on the expansion of the Capital Regional Technical Early College (CRTEC) in the areas of Therapeutic Services (Mott Community College) and Cybersecurity (Ferris State University).

Information Items

Susan Tinney provided an update on the hiring of Nicholas Adams to fill the position of Director, Information Technology Services.

Susan Tinney provided an update on the hiring of Michelle Rosa-Derdowski to fill the position of Director, Special Education Program Accountability.

Superintendent's Report

Jason Mellema presented the retirement resolution to Daryl Tilley.

Jason Mellema reminded the board to complete the Civil Rights Compliance Review survey.

Jason Mellema provided an update on the hiring status of a new Dansville Superintendent.

Jason Mellema shared that the Ingham County Health Department will rescind their two emergency orders regarding COVID-19.



Board Member Reports

John Wolenberg provided an update regarding the Ingham School Officers Association meeting.

Upcoming Events

February 15, 2022, Regular Board Meeting, 6:00pm –Thorburn Education Center

March 15, 2022, Wilson Talent Center Wall of Fame, 6:00pm – Ingham County Fairgrounds Community Bldg.

March 15, 2022, Regular Board Meeting, 6:00pm –Thorburn Education Center

April 12, 2022, Regular Board Meeting, 6:00pm –Thorburn Education Center

May 12, 2022, Student Showcase, 4:00-7:00pm –Wilson Talent Center

May 17, 2022, Regular Board Meeting, 6:00pm –Thorburn Education Center

June 21, 2022, Public Budget Hearing / Board Meeting, 6:00pm –Thorburn Education Center

July 19, 2022, Organizational / Board Meeting, 6:00pm –Thorburn Education Center

For further information about the preceding items, please contact [Micki O'Neil](mailto:moneil@inghamisd.org) (moneil@inghamisd.org) or 517.244.1212.