



BOARD BRIEFS

January 26, 2017

Special Presentation

January is School Board Recognition month and departments around the district gave our Board members a little [shout-out](#) for their commitment to students in families in the Ingham ISD service area. They also received a surprise visit from a few Heartwood students who delivered [Thank You](#) posters to their meeting.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – December 13, 2016
- Board Work Session Minutes – December 13, 2016
- Gifts
- SE-Cross Indicator Analysis SPP B-11
- Human Resources Report
- Calendar of Events
- Payment Reports
- Investment Report

In other action, the Board:

- Approved the reclassification of the Developer/Report Writer Specialist position from an IIPSA Pay Grade 1 to an IIPSA Pay Grade 2.
- Accepted the retirement of Jack Brown, CACC Associate Principal, effective June 30, 2017.
- Approved the modification of the bid award to Hexagon Metrology, Inc. for the purchase of the Coordinate Measuring Machine (CMM) to provide student training in the Engineering program at the Capital Area Career Center, for an increase in the bid award of \$1,000 for a base amount, which increases the bid award from \$49,975 to \$50,975.
- Approved the purchase order with Corwin Press Inc. to provide Visible Learning professional development training services and related materials for Priority School staff in the amount not to exceed of \$40,000.
- Approved a three-year agreement from January 2017 to January 31, 2020 with Clinton County RESA for intake services for early childhood students in the Ingham ISD service area, for an annual cost of \$11,954 and a three-year total cost of \$35,863.
- Approved the purchase of PowerSchool support and maintenance for the period March 26, 2017 through March 25, 2018, from PowerSchool Group LLC of Folsom, CA, for \$4.75 per active student count, which is estimated to equate to a total cost of \$34,129.75.
- Approved the agreements with Muskegon Area ISD for the period January 27, 2017, to August 31, 2019, with retroactive fees for 2016-17 for the following amounts: Ingham ISD (\$20,000), Dansville (\$9.50/FTE), Webberville (\$9.50/FTE), Blended Learning Academy(\$3,375), Cole Academy (\$3,375), and Mid-Michigan Leadership Academy (\$3,375); and fees for 2017-18 and 2018-19 for the following amounts: Ingham ISD (\$20,000), Dansville (\$8.50/FTE), Webberville (\$8.50/FTE), Blended Learning Academy(\$3,500), Cole Academy (\$3,500), and Mid-Michigan Leadership Academy (\$3,500).



- Approved the Ingham ISD Strategic Plan as presented.
- Approved the second reading of the new or revised board policies as presented:
 - Employee Group Health Plans -New Policy
 - Employee Group Health Plans -New AR
 - Purchasing Cards -3810.00-R(14)
 - Criminal History Records Check -6289.00-R(1)
 - Criminal History Records Check -6289.00 R(2)
 - Commercial Advertising and Fund Raising in a School-7700
 - Student Fund Raising -7700.00-R(1)
 - Health Insurance Benefits -All Employees-6223.20 (Delete)

Discussion Item

Helen McNamara provided an update on the Dart grant award and the Capital Area Career Center construction project.

Board Members Requests and Correspondence

The Board of Education discussed the superintendent evaluation tool and potential dates for the evaluation.

Dr. Koenigsnecht provided the Board of Education copies of the updated [Education Policy Guide](#) for review.

Closed Session

The Board of Education went into closed session for the purpose of discussing contract negotiations.

- Wednesday, February 1, 12:00 p.m., Board Work Session, Thorburn Education Center
- Tuesday, February 21, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Saturday, March 4, 11:00 a.m., Transition Fair, Capital Area Career Center
- Tuesday, March 21, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, March 29, 6:00 p.m., Wall-of-Fame/Scholarship Dinner, Capital Area Career Center
- Tuesday, April 11, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 3, 6:00 p.m., Student Art Exhibit, Thorburn Education Center
- Wednesday, May 10, 7:30 a.m., Arts Advocacy Breakfast, Wharton Center
- Tuesday, May 16, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 17, 4:30-7:30 p.m., Student Showcase, Capital Area Career Center
- Tuesday, June 20, 6:00 p.m., Board Budget Meeting, Thorburn Education Center

For further information about the preceding items, please contact Micki O'Neil at 517.244.1212 or moneil@inghamisd.org.