



## BOARD BRIEFS

May 16, 2017

### Action Items

The Board approved the Consent Docket as follows:

- Regular and Closed Meeting Minutes – April 11, 2017
- Special and Closed Meeting Minutes – April 25, 2017
- Gifts
- Human Resources Report
- Calendar of Events
- Payment Reports
- Investment Reports

In other action, the Board:

- Approved the proposed Hearts of Fun Playground fundraising effort by Heartwood School.
- Approved the single source purchase order to Midwest Collaborative for Library Services, for a subscription to the ProQuest custom database package (eLibrary Curriculum Edition, SIRS Researcher, eLibrary Science, History Study Center, PQ Learning Literature, PQ Education Journals), Culture Grams and SIRS Discoverer, for a total of \$47,250.31, for the period of September 1, 2017 to August 31, 2018, and for TumbleBook Library for \$25,000.00, for the period of July 1, 2017 to June 30, 2018.
- Authorized the Superintendent to execute change orders on the CACC Construction Project up to 10% of the base bid awarded on April 25, 2017, which equates to \$26,800.
- Approved the Business Services agreement with Dansville Schools for the three-year period of July 1, 2017 to June 30, 2020; to approve the Business Services agreement with Blended Learning Academies for the three-year period of July 1, 2017 to June 30, 2020; and to approve the Business Services agreement with MMLA for the one-year period of July 1, 2017 to June 30, 2018.
- Approved the additional purchase of CACC Cybersecurity program furniture and work stations in the amount of \$9,300.00, from Kentwood Office Furniture, LLC. This modification increases the original action of \$34,499.73, to an adjusted total of \$43,799.73.
- Authorized single source purchase orders from July 1, 2017 through June 30, 2018 to Edgenuity of Scottsdale, AZ, for licenses, and training and services, in an amount not to exceed \$220,000.
- Adopted the resolution to certify the 2017 summer tax levy.
- Adopted the Resolutions of Tribute to Theresa Baker, Jack Brown, Ann Comer, Elizabeth Couturier, Rebecca Greathouse, Denise Kee-Coelho, Amy Kilbridge, Joan Mills, Nancy Theis, Bruce Warren, Leone White and Pamela Zink.
- Approved the Business Unit reclassifications as presented.
- Approved the recommended changes to the transportation staffing configuration as presented.
- Approved the recommendation that Tracey Moore be hired for the Transportation Director position.
- Approved the increase in FTE for Project Search and the LEA SE Director be approved.
- Accepted the resignation of Sean Williams.



## Discussion Items

Helen McNamara reviewed the 2016-17 second budget revisions for three operating funds and the capital projects fund.

Helen McNamara reviewed the 2017-18 proposed budgets for all funds.

Helen McNamara provided a rationale for the purchase of computers for the 2017-2018 school year.

## Board Member Requests/Reports/Correspondence

The Board confirmed a board work session on Tuesday, June 6 from 11:00 am – 1:00 pm. In addition, the Board will review the strategic plan goals at the June 27 meeting and present them at the July 18 meeting.

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

- Tuesday, April 25, 6:00 p.m., Superintendent Evaluation, 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
- Wednesday, May 10, 6:00 p.m., Early College Convocation, Dart Auditorium
- Thursday, May 11, 7:00 p.m., Early College LCC Commencement, Breslin Center
- Tuesday, May 16, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 17, 4:00-8:00 p.m., Student Showcase, Capital Area Career Center
- Monday, May 22, 4:00-6:00 p.m., For Teachers, By Teachers Conference, Thorburn Education Center
- Monday, June 5, 6:00 p.m., Board Election, Thorburn Education Center
- Tuesday, June 5, 11:00a.m., Board Work Session, Thorburn Education Center
- Tuesday, June 6, 1:00 p.m., Heartwood Graduation
- Tuesday, June 27, 6:00 p.m., Board Budget Meeting, Thorburn Education Center
- Tuesday, July 18, 6:00 p.m., Organizational Meeting, Thorburn Education Center

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