



BOARD BRIEFS

December 20, 2022

The Board of Education took a moment of silence to honor those we have lost this year.

Presentation

Michelle Rosa, Director of Program Accountability and Crystal Cutler, Executive Director, Student Support Services/Special Education shared an update with the Board of Education on our special education program accountability system.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – November 15, 2022
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the second reading and adoption of the following Board Policies as presented.
 - 6108 - Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements
 - 6460 - Vendor Relations
 - 6700 - Fair Labor Standards Act (FLSA)
 - 7440.03 - Small Unmanned Aircraft Systems
- Awarded Nielsen Construction the Michigan State Police Competitive School Safety Grant Program for the replacement of nine identified exterior classroom doors at Heartwood School in an amount not to exceed \$50,040.
- Approved the MAASE, Director of Business and Operations position as presented by Susan Tinney.



- Approved the software agreements with Muskegon Area ISD for the period September 1, 2022, to August 31, 2025, with annual fees for license subscription, support and hosting for each of the three years as shown below and presented by Becky Hills.
 - Ingham ISD (\$21,630)
 - Dansville (\$8.00/FTE)
 - Webberville (\$3,500 plus \$1.00/FTE for Tyler Content Manager, TCM)
 - Blended Learning Academies (\$3,500 plus \$1.00/FTE for Tyler Content Manager, TCM)
- Authorized the Superintendent to execute addendums to the Master contracts with the vendors Birch Agency, Maxim Healthcare Staffing Services, Inc. and Soliant Health LLC d/b/a the Blazer Works division of Soliant Health, LLC and to execute new contracts with other recommended staffing agencies to provide temporary staffing services facilitated by Ingham ISD for open special education positions at local districts from January 2023 through June 2023, to provide required special education ancillary services, in an amount not to exceed \$2,000,000. The total amount for temporary staffing services purchased by Ingham ISD for the year should not exceed \$2,750,000 as presented by Crystal Cutler.
- Approved the Tribute for Tim Agler as presented by Susan Tinney.

Discussion Items

- Susan Tinney presented the rationale for a proposed new position, Leadership and Continuous Improvement Consultant and Coach. The new position would assist districts, particularly those identified by MDE as CSI, ATS and TSI schools.
- Mike Lilly presented the reasoning for the replacement of five multifunction printers as well as the need for a cooperative purchase from Avalon Technologies to replace the Storage Area Network (SAN) environment.

Information Items

- Jamie Engel introduced plans for a proposed Auto Technology Car Show to be held in June 2023.
- Susan Tinney provided information on Incent Fit, an employee wellbeing program.

Superintendent's Report

Superintendent Jason Mellema provided updates on the following

- The policy committee met to review a few policies that need to be updated due to a legal statute change and will be brought forward to the Board of Education in the future.
- Ingham ISD is working with Jamie Vollmer to speak with business and education leaders in October 2023.



Board Member Reports

Board members congratulated those who presented at the AESA conference for their efforts.

Mike Flowers and Lori Zajac shared that the Wilson Talent Center Open House was fantastic.

Upcoming Events

December 23 & 26, 2022 – District Closed – Winter Break

December 30, 2022 & January 2, 2023 – District Closed – New Year Break

January 16, 2023, District Closed – Martin Luther King Day

January 17, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center

February 21, 2023, Regular 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.