



BOARD BRIEFS

August 15, 2023

Action Items

The Board approved the Consent Docket as follows:

- Organizational Meeting Minutes – July 18, 2023
- Regular Meeting Minutes – July 18, 2023
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the resolution authorizing participation in the Social Media Litigation as presented.
- Approved the out-of-state student travel requests for the Wilson Talent Center programs for 2023-24 to attend the Close Up, Cook Around the World, National Restaurant Association Show, America's Beauty Show, HOSA, Skills USA and FCCLA events.
- Approved the bid award to PT Solutions of Grand Rapids, MI for the lathe and surface grinder for the Wilson Talent Center Precision Machining program in an amount not to exceed \$34,057.02.
- Approved the new positions of Behavior Specialist, Clinical Supervisor – Mental Health and Wellness and increase in FTE for a Mental Health Specialist as presented.
- Approved the Resolutions of Tribute for Nancy Deal, Michelle Harris and Michelle Rosa as presented.
- Adopted the resolution to certify the 2023 winter tax levy as presented.
- Approved the WTC student/parent handbook for the 2023-24 school year as presented.
- Adopted the resolution to lock in the purchase of 75% of the district's annual electricity usage to come from solar energy for the years 2025 through 2040 as part of the district's participation in the Michigan Schools Energy Cooperative's NorthStar Clean Energy initiative.



- Authorized the Superintendent to execute a contract with Presence Learning, Inc. of New York, NY to perform psychoeducational assessment services during the 2023-24 school year in the amount of \$100,000 plus the cost for telehealth equipment as needed at a rate of \$90 per camera.
- Approved purchasing additional Student-Centered Coaching professional development sessions from Diane Sweeney Consulting of Denver, CO in a total amount not to exceed \$15,000 throughout 2023-24. This is in addition to the previously approved eight-day Student-Centered Coaching professional development series in the amount of \$40,000 scheduled from June 2023 through March 2024.
- Approved the increase in FTE for the School Social Worker, Orientation and Mobility Specialist and Speech Language Pathologist as presented.
- Approved the 2023-24 school year calendars as presented.

Discussion Items

Mike Lilly presented an agreement with Michigan Association of Intermediate School Administrators (MAISA) for contractual services to create and operate an Educational Security Operations Center (SOC).

Information Items

Susan Tinney notified the board of tenure status achieved by both Paul Guetschow and David Baker.

Superintendent's Report

Superintendent Jason Mellema provided updates on the following:

- 2023-24 Superintendent Goals
- AESA Conference

Correspondence

North Star School Congratulations – Senator Singh

Board Member Reports

Nancy Stanley has submitted her letter of resignation effective August 31, 2023.



Upcoming Events

August 16, 2023, School Year Kick-off Lunch, 11:00am – North Star School Gym
September 18, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center
October 17, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center
November 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.