



BOARD BRIEFS

December 19, 2017

Action Items

The Board approved the Consent Docket as follows:

- Regular Minutes – November 21, 2017
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Reports
- Investment Reports

In other action, the Board:

- Approved the updated Database Analyst job description and the reclassification from IIPSA Pay Grade 4 to IIPSA Pay Grade 5.
- Approved the increase in FTE from .625 to 1.00 for the Thorburn Education Center head custodian position.

Discussion Items

The Board of Education discussed the process and timeline with Michigan Association of School Boards for the Superintendent search.

Susan Tinney provided a rationale for a 2.5 FTE increase of paraprofessional support at Heartwood school due the need for 1:1 support as well as classroom support.

Susan Tinney provided a rationale for a .14 FTE increase in occupational therapy as requested by one of the public school academies.

Susan Tinney discussed a recent review of the duties, responsibilities and market analysis for the Director of LEA Technology Services, the Director of Information Technology Services and the Director of IT Services and DSA.

Helen McNamara provided a rationale for professional services with a general contractor for hourly services for miscellaneous Ingham ISD facility projects that are under the bid limit during the year.

Helen McNamara discussed items that would be purchased if Ingham ISD were to receive grant funding through the 2017-18 State Aid section 61c (7) Career and Technical Education Innovation and Equipment Competitive Grant submitted in December.

Helen McNamara provided an overview of an invitation to bid for a new agreement to provide bandwidth to the StarNet consortium as the current agreement ends July 1, 2018.

Helen McNamara provided an overview of an invitation to bid for a new agreement to provide leased WAN services to the StarNet consortium as the current agreement ends July 1, 2018.



- Tuesday, January 16, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, February 20, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, March 20, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, April 10, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 2, 6:00 p.m., Student Art Exhibit, Thorburn Education Center
- Tuesday, May 15, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 16, 4:30 – 7:30 p.m., Wilson Talent Center Student Showcase
- Wednesday, June 13, Hearts of Fun Golf Outing, Eldorado Golf Course, Mason
- Tuesday, June 19, 6:00 p.m., Regular Board Meeting, Thorburn Education Center

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