



BOARD BRIEFS

June 19, 2018

Public Hearing

Helen McNamara provided an opportunity to review the 2018-19 budget for those in attendance.

Celebration

Ingham ISD's leadership team provided an update to the Board of Education regarding progress on the strategic plan.

Action Items

The Board approved the Consent Docket as follows:

- May 15, 2018 - Regular Meeting Minutes
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Reports
- Investment Reports

In other action, the Board:

- Amended the 2017-18 Appropriations Act for General, Special and Career & Technical Education and Capital Projects funds per the attached schedules.
- Adopted the 2018-19 General Appropriations Act for all funds.
- Authorized single source purchase orders from July 1, 2018 through June 30, 2019 to Edgenuity of Scottsdale, AZ, for licenses, training and services, in an amount of \$550 per license and a total not to exceed \$170,000.00.
- Approved the bid purchase of computer equipment totaling \$188,751, which is comprised of staff computers of \$20,451 and the purchase of student computers of \$168,300 per the schedule included in the Additional Information section.
- Approved the purchase of furniture for the Early On program from Kentwood Office Furniture LLC, in the amount of \$51,169.61.
- Approved the purchase of furniture from Kentwood Office Furniture LLC, in the amount of \$35,273.90, for the Business & Risk Management program.
- Approved the purchase order to Lansing Sanitary Supply (Lansing MI) for a total amount not to exceed \$37,000 for 2018-19 for district-wide custodial supplies.
- Approved the agreement with Mason Public Schools in the amount of \$61,680 for management services and labor for the Heartwood, SAIL, and Secondary Learning Center school lunch programs for 2018-19.
- Approved a single-source purchase from Pearson Education (Upper Saddle River, NJ) for an amount not to exceed \$130,000 for Pearson AIMSweb subscriptions for our local districts and participating public school academies, for August 1, 2018 to July 31, 2019. Approved a single-source purchase



from Fast Bridge Learning (Minneapolis, MN) for an amount not to exceed \$60,000 for FAST subscriptions for our local districts and participating public school academies, for August 1, 2018 to July 31, 2019. Approved a single-source purchase from SpringMath, Ties (Saint Paul, MN) for an amount not to exceed \$20,000 for SpringMath subscriptions for our local districts and participating public school academies for August 1, 2018 – July 31, 2019.

- Approved the 2018 Parking Lot Rehabilitation bid award to Rieth-Riley Construction of Lansing, MI in the amount of \$200,661.60 for the second portion of the WTC parking lot rehabilitation.
- Authorized the Superintendent to finalize and execute the renewal agreement for software license, support, and hosting with Illuminate Education, Inc. (CA), for the term of July 1, 2018 to June 30, 2021, for Student Data and Assessment (DnA), which includes INSPECT assessment item bank and grading software, at \$6.00 per K-12 FTE, and Special Education (ISE) at \$15.00 per special education headcount.
- Approved the increase of .1 FTE for the Program Specialist and an increase in work weeks from 42 to 52 for the Students Services Administrative Assistant at Heartwood School for the 2018-19 school year.
- Approved the increase from 38 weeks to 44 weeks for the WTC Instructor, Applied Academics, English position as presented.
- Approved the .5 increase in FTE for the Technical Assistance and LEA Special Education Director position as presented.
- Approved the hiring of Jamie Engel for the Executive Director, Career and Technical Education position as presented.
- Accepted the resignation of David Palme, Director of LEA Technology Services.
- Accepted the retirement of Roberta Perconti, Executive Director of Student Instructional Services.
- Accepted the retirement of Dr. Scott Koenigsknecht, Superintendent.
- Adopted Resolutions of Tribute to Phyllis Williams, Roberta Perconti and Scott Koenigsknecht.

Discussion Item

Helen McNamara provided the rationale for the purchase of new conference room tables at the Wilson Talent Center.

Helen McNamara provided an overview of the bid process/award for the Law Enforcement Scenario House.

Susan Tinney provided the rationale for increases in FTE for Student Support Services positions, as presented.

Susan Tinney provided the rationale for a new .50 FTE for the Heartwood School Clinic, Administrative Assistant position.

Susan Tinney provided an overview of the proposed Administrative Wage and Compensation Review.

Susan Tinney provided the rationale for a 1.0 FTE Wilson Talent Center, Principal position.

Board Member Reports

Nancy Stanley discussed the MASB Superintendent evaluation tool.



- Tuesday, July 17, 6:00 p.m., Organizational Board Meeting, Thorburn Education Center
- Wednesday, July 25, 2:00 p.m., Ingham Academy Graduation, Ingham Academy

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