



BOARD BRIEFS

March 20, 2018

Celebration

The Ingham ISD Special Education Parent Advisory Council joined the Board meeting to share their activities and successes.

Action Items

The Board approved the Consent Docket as follows:

- Regular Minutes – February 20, 2018
- Special Meeting Minutes – February 15, 21, 22 and March 1, 2018
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Reports
- Investment Reports

In other action, the Board:

- Approved the Mason Public Schools Communication Services agreement dated April 1, 2018 through June 30, 2019 for a base contract amount of \$39,000/year and a not to exceed amount of \$48,000/year.
- Amended the 2017-18 Appropriations Act for General Education, Special Education, Career Services & Technical Education, Capital Projects Fund, and ARRA Bond Debt Service per the attached schedules.
- Approved the bid award for the summer 2018 Wilson Talent Center Construction Project Phase 2, for a total bid award of \$1,476,000 to Moore Trospen Construction Company.
- Authorized the Superintendent to execute change orders on the Wilson Talent Center phase 2 Construction Project for an amount not to exceed \$88,000, which represents 10% of the project costs related to the construction portion of the base bid which is scheduled for action on March 20, 2018.
- Awarded the bid for site drainage work to be performed spring 2018 to LJ Trumble Builders, Lansing MI, in the amount of \$26,880.
- Approved the Contract for Billing Agent Services for Ingham ISD Amendment #11, with Public Consulting Group (PCG), for 7.5% of net Medicaid revenue up to \$1 million, 6.5% of net Medicaid revenue over \$1 million, and capped at an annual fee not to exceed \$165,000.
- Approved the purchase of PowerSchool support and maintenance for the period March 26, 2018 through March 25, 2019, from PowerSchool Group LLC of Folsom, CA, for \$5.05 per active student count, which is estimated to equate to a total cost of \$35,486.35.
- Approved the extension of our current leased WAN from Zayo Group for a period of one year, July 1, 2018 to June 30, 2019, at a cost of \$72,420.00 (before eRate discount of approximately 64%).



- Approved the purchase of professional development services from WestEd for Reading Apprenticeship training sessions in June and August 2018 for teachers, principals and administrators in Lansing Priority Schools, in the amount of \$76,500.
- Approved the agreement for civil engineering services with DC Engineering P.C. (Lansing, MI), in an amount not to exceed \$58,950.
- Approved the purchase of the selected options of a Palo Alto unified threat management solution from AmeriNet of Michigan, Inc. at a cost of \$107,047, which includes maintenance from July 1, 2018 through June 30, 2019.
- Approved the agreement with EDUStaff (Grand Rapids, MI) for the Central Michigan Substitute System (CMSS), for a rate of 18.00%, for the period July 1, 2018 to June 30, 2019.
- Approved the instructor FTE increase and position elimination in Culinary Arts as presented.
- Approved the recommended position changes for the 2018-19 fiscal year as presented.
- Accepted the resignation of Jeanne Farina, Executive Director, CTE and Wilson Talent Center Principal.

Discussion Item

Helen McNamara discussed the leasing of space for Harley Franks staff and SAIL Programs.

Information Items

Helen McNamara provided a rationale to increase the amount to Corwin Press, Inc. to provide John Hattie's Visible Learning Professional development training series for 2017-18.

Helen McNamara provided an overview of student enrollment and schools of choice information.

- Tuesday, April 10, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Saturday, April 21, 9:00 a.m., Hearts of Fun 5K, Walk, Run & Roll, Ingham ISD Campus
- Wednesday, May 2, 6:00 p.m., Student Art Exhibit, Thorburn Education Center
- Wednesday, May 9, 8:00 a.m. – 4:00 p.m., Reverse Job Fair, Eagle Eye Conference 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
- Friday, June 1, 12:00 p.m., Secondary Learning Center, Year-end Celebration
- Tuesday, June 5, 1:00 p.m., Heartwood Graduation, Heartwood School
- Tuesday, June 5, 1:30 p.m., State of Michigan Project SEARCH Year-end Ceremony, Michigan Library and Historical Center
- Wednesday, June 6, 2:30 p.m., Spartan Project SEARCH Year-end Ceremony, MSU – Erickson Hall Kiva
- Thursday, June 7, SAIL Program Graduation, Thorburn Education Center, Rooms A, B and C
- 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
- 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.