



BOARD BRIEFS

May 15, 2018

Action Items

The Board approved the Consent Docket as follows:

- April 9, 2018 - CCRESA Joint Meeting Minutes
- April 10, 2018 - Regular Meeting Minutes
- April 17, 2018 - Special Meeting Minutes
- April 17, 2018 - Closed Meeting Minutes
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Reports
- Investment Reports

In other action, the Board:

- Adopted the Resolutions of Tribute to William Wyatt, James Booth and Jeanne Farina.
- Approved the 1.0 FTE Instructional Data Specialist position that will support Eaton RESA and be fully-funded through the contract with Eaton RESA.
- Approved the 1.0 FTE increase for ASD Teachers at Heartwood School.
- Adopted the resolution to approved the 2018 summer tax levy as presented.
- Approved and awarded the Custodial Services bid to Peckham for a three-year contract from July 1, 2018 to June 30, 2021, not to exceed \$391,613.80 for year one, \$399,466.07 for year 2 and \$407,434.99 for year 3.
- Approved the individual service agreements for up to 15 instructors at \$2,600 each, and one coordinator for \$5,000 for work related to the Kids' College program which will be held July 9-20, 2018, which totals \$44,000.
- Approved the individual service agreements for 3 instructors at \$2,600 each and one coordinator for \$4,500 for the MASCOT program for work from July 9-20, 2018, which totals \$12,300.
- Approved the annual cost for the AESOP automated sub calling system from Frontline Technologies Group, LLC, for the period of July 1, 2018 to June 30, 2019, in the amount not to exceed \$44,645.20; and approved the annual cost for Applicant Tracking software, from Frontline Technologies Group, LLC, for the period of July 1, 2018 to June 30, 2019, in the amount not to exceed \$26,839.84.
- Approved the purchase order to Discovery Education (Evanston, IL) for Discovery Streaming Site Licenses at \$750.00 per site, for an estimated 155 sites and a not to exceed amount of \$116,250 for the period of July 1, 2018 through June 30, 2019.
- Approved the single source purchase order to Midwest Collaborative for Library Services, for a subscription to the ProQuest custom database package (eLibrary Curriculum Edition, SIRS Researcher, eLibrary Science, History Study Center, PQ Learning Literature, PQ Education Journals), Culture Grams and SIRS Discoverer, for a total of \$48,621.30, for the period of September 1, 2018 to August 31, 2019, and for TumbleBook Library for \$19,811.93, for the period of July 1, 2018 to June 30, 2019.



- Approved and awarded the Heartwood School Room Renovation to Moore Trosper Construction Company in the amount of \$28,463.
- Approved the purchase of general education transportation consortium routing and related services to support Lansing School District, from Dean Transportation Inc. for the period of May 16, 2018 to June 30, 2019, in an amount not to exceed \$158,619.
- Authorized the Superintendent to execute the Technology Services agreements with the constituent districts for the described technology services.
- Approved the addendum for the Business Services agreement with Dansville Schools for the fee designation for years two and three of the agreement, which was executed last year for the three-year period of July 1, 2017 to June 30, 2020; and approved the Business Services agreement with MMLA for the three-year period of July 1, 2018 to June 30, 2021.

Discussion Item

Susan Tinney provided a rationale to increase the Student Services Administrative Assistant position at Heartwood School to 52 weeks.

Susan Tinney provided a rationale to increase the Technical Assistance and LEA SE Director to a 1.0 FTE, an increase of .50 FTE for the 2018-19 school year.

Susan Tinney provided a rationale to increase the Instructor, Applied Academics, English at the Wilson Talent Center to 44 weeks for the 2018-19 school year.

Helen McNamara provided a rationale for the purchase of computers and related equipment for the 2018-19 school year.

Helen McNamara reviewed the second revision of the 2017-18 budgets for general education, special education and career and technical education.

Helen McNamara reviewed the 2018-19 proposed budgets for all funds.

Helen McNamara provided an overview of the furniture needs for Early On as they move to a new location.

Helen McNamara provided an overview of the furniture needs for the Business and Risk Management program at the Wilson Talent Center.

Information Items

The following staff members have been granted tenure:

- Bonnie Anderson - Teacher, Ingham Academy
- Ashley Diener - Teacher, Speech and Language Impaired, Heartwood School
- Monique Colizzi - Teacher, Business and Risk Management, Wilson Talent Center
- Julianna Putman - Teacher, Speech and Language Impaired, Heartwood School
- James Schultheiss - Teacher, Emotional Impaired, St. Vincent School



Board Member Correspondence

Scott Koenigs knecht shared information regarding the Reverse Job Fair that took place on May 9 and was a collaboration with Clinton County RESA, Eaton RESA and Ingham ISD.

The Board went into closed session under Section 8 (H) of the Open Meetings Act to consider a written legal opinion from our legal counsel.

- 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.