



BOARD BRIEFS

December 18, 2018

Celebration

Josh Cooper, Rick Couturier and Jen McCloud shared the work happening around the Ingham ISD service area through the Michigan Integrated Behavior and Learning Support Initiative (MIBLSI).

Action Items

The Board approved the Consent Docket as follows:

- November 20, 2018 – Regular Meeting Minutes
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Summary Report
- Investment Reports

In other action, the Board:

- Approved and awarded the Heartwood School classroom renovations to Laux Construction in the amount of \$84,700, for work to be completed no later than June 23, 2019.
- Approved the purchase of leased lit WAN services on behalf of the StarNet Consortium, from Zayo, for a total of \$780,000.00 for a period of ten (10) years, for 14 sites for StarNet WAN service.
- Authorized the Superintendent or Assistant Superintendent of Finance & Business to execute the closing of the land contract and transfer of the deed to the purchasers, David and Cora Zinc, for the Sandhill Road property sold by the ISD in 2009.
- Approved the requested increase in FTE for Eaton RESA to be fully funded by Eaton RESA.
- Approved the hire of Julie Lubin for the Associate Principal at the Wilson Talent Center.

Discussion Item

Helen McNamara provided an overview regarding two new lathes for the Precision Machining Technology classroom.

Information Item

Helen McNamara provided information regarding an addendum to the board-approved contract with Crosswinds Aviation.

Jamie Engel provided information regarding changes to the Wilson Talent Center student handbook.



Correspondence

Rebecca Swartz addressed the board regarding an English as a Second Language School.

The Board went into closed session to discuss a matter in accordance with 380.1201.

- Wednesday, December 19, 1:00 pm, Holiday Concert, Heartwood School
- Saturday, April 20, 8:00 am, Hearts of Fun 5K Run, Walk and Roll, Heartwood School
- Thursday, May 9, 5:00-7:30 pm, Fashion Show, Heartwood School
- Thursday, May 16, 4:30-7:30 pm, Wilson Talent Center Year-End Showcase
- Tuesday, June 4, 12:00 pm, Heartwood Graduation, Heartwood School
- Wednesday, June 12, 9:00 am, Ingham ISD Golf Outing, El Dorado Golf Course

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