



## **BOARD BRIEFS**

February 19, 2019

### **Celebration**

Students from the Wilson Talent Center joined us to share “Why it’s great to be a CTE student” in recognition of CTE Month.

Denise Lycos shared some history about the Secondary Learning Center to celebrate the 40<sup>th</sup> anniversary.

### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Minutes – January 15, 2019
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Reports
- Investment Reports

In other action, the Board:

- Approved the Board vote for Guillermo Lopez, Lansing School District, to represent Region 7 for a three-year term on the MASB Board of Directors.
- Approved the Eaton RESA communication services agreement dated July 1, 2019 through June 30, 2022 with an option to renew for an additional year at the amounts outlined in the agreement.
- Approved an increase in FTE per district requests for Techer Consultants and Teacher Specialist for the Deaf and Hard of Hearing as presented.
- Approved the reclassifications of these positions from IIPSA Pay Grade 3 to IIPSA Pay Grade 4.
- Authorized the superintendent to execute a StarNet Internet Bandwidth agreement with one or more awarded vendors at an amount not to exceed \$63,000 per year to provide up to 10 Gb internet bandwidth per year, for a period of three years from July 1, 2019 through June 30, 2022.

### **Discussion Items**

Helen McNamara presented the 2018-19 revised budget for all funds to the Board of Education.

### **Information Items**

Susan Tinney shared that Noel Garcia has successfully implemented his job responsibilities and is recommended for tenure.

### **Superintendent’s Report**

Jason Mellema shared that the MASA Region VI Legislative Breakfast will be held on April 12, 2019.



Jason Mellema drew attention to the number of donations we receive each month at Ingham ISD and how grateful we are to have a supportive community.

The Board of Education selected March 18 from 9:00-10:30 a.m. for a Board Work Session and discussed a second Board Meeting on April 23 at 6:00 p.m.

## Board Member Reports

Nancy Stanley and Lori Zajac shared the timeline for the Superintendent's evaluation.

- Tuesday, March 19, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Thursday, March 21, 9:00 a.m. – 3:30 p.m., Reverse Job Fair, Eagle Eye Golf Club
- Tuesday, April 9, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Saturday, April 20, 9:00 a.m., Hearts of Fun 5K, Walk, Run & Roll, Ingham ISD Campus
- Thursday, May 9, 5:00 – 7:30 p.m., Fashion Show, Heartwood School
- Thursday, May 16, 4:30 – 7:30 p.m., Wilson Talent Center Student Showcase
- Tuesday, May 21, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Friday, May 31, 12:00 p.m., Secondary Learning Center, 40<sup>th</sup> Anniversary and Year-end Celebration, SLC
- Tuesday, June 4, 12:00 p.m., Heartwood Graduation, Heartwood School
- Tuesday, June 4, 1:00 p.m., State of Michigan Project SEARCH, Michigan Library & Historical Center
- Wednesday, June 5, 2:30 p.m. – Spartan Project SEARCH Celebration, Erickson Kiva at MSU
- Friday, June 7, SAIL Graduation, 1:00 p.m., Thorburn Education Center
- Wednesday, June 12, Hearts of Fun Golf Outing, Eldorado Golf Course, Mason
- Tuesday, June 18, 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 [moncil@inghamisd.org](mailto:moncil@inghamisd.org).