



BOARD BRIEFS

May 21, 2019

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – April 9, 2019
- Special Board Meeting Minutes – April 23, 2019
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Adopted the resolution to approve the 2019 summer tax levy.
- Adopted the Resolutions of Tribute to Kristi Cater, Kimberly Keith, Tina Smith, Sandra Teremi, Cheryl Meyer and Denise Earl.
- Approved the Director, Early Childhood Support Network position to supervise and coordinate comprehensive early childhood services for fifteen intermediate school districts from eighteen counties, pending grant approval.
- Approved an adjustment in the purchase amount for 2018-19 purchases from Sysco and US Foods.
- Approved the one-year extension agreement with Consolidated Electrical Contractors to perform electrical maintenance and repairs as needed at a rate of \$58 per regular work hour, \$74 per overtime hour, and \$95 per weekend/holiday hour for the district's facilities through June 30, 2020.
- Approved the one-year extension agreement with Gunthorpe Plumbing and Heating to perform mechanical and plumbing maintenance and repairs as needed, at a rate of \$85 per regular work hour, \$127.50 per overtime hour, and \$170 per weekend/holiday hour for the district's facilities through June 30, 2020.
- Approved the replacement of the Alerton controllers from Control Solutions for the HVAC control system at Heartwood School in the amount of \$82,182.
- Approved the purchase order to Discovery Education (Evanston, IL) for Discovery Streaming Site Licenses at \$765.00 per site, for an estimated 155 sites and a not to exceed amount of \$118,575 for the period of July 1, 2019 through June 30, 2020.
- Authorized single source purchase orders from July 1, 2019 through June 30, 2020 to Edgenuity of Scottsdale, AZ, for licenses, training and services, in an amount of \$550.00 per license and an estimated total not to exceed \$150,000.
- Approved the Business Services agreement with Webberville Community Schools for the three-year period of July 1, 2019 to June 30, 2022 and to approve the termination of the Business Services agreement with MMLA to release the contract for years two and three of the agreement, which was executed last year for the three-year period of July 1, 2018 to June 30, 2021.
- Approved the purchase of new program equipment for the Therapeutic Services Program for a total amount not to exceed \$94,000 which includes the bid purchase of a norm Testing and Rehabilitation System from Computer Sports Medicine Inc. in the amount of \$38,295.
- 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, 2019 to June 30, 2021.



- Approved the annual cost for the AESOP automated sub calling system from Frontline Technologies Group, LLC, for the period of July 1, 2019 to June 30, 2020, in the amount not to exceed \$52,912.15; and to approve the annual cost for Applicant Tracking software, from Frontline Technologies Group, LLC, for the period of July 1, 2019 to June 30, 2020, in the amount not to exceed \$34,035.00.
- Authorized the Superintendent to execute an agreement with Clinton County RESA-OIP upon receiving official grant award notification to provide training and technical assistance to the partners of the Eastern region of the ECSN for the grant transition period from July 1, 2019 through September 30, 2019 for an amount not to exceed \$89,333 and for the first year of implementation from October 1, 2019 through September 30, 2020 in an amount not to exceed \$398,841.
- Approved the School Finance Research Collaborative resolution in support of adequately funding Michigan schools as presented.

Discussion Items

Susan Tinney reviewed second budget revisions for the 2018-19 school year.

Jason Mellema reviewed the 2019-20 proposed budgets.

Susan Tinney provided the rationale for a needed increase in .15 FTE for Teacher, Emotionally Impaired at the Secondary Learning Center.

Susan Tinney provided the rationale for a new 1.0 FTE MTSS Regional Consultant position, fully funded by the Michigan Department of Education.

Susan Tinney provided the rationale for a new .625 FTE Audiology and Assistive Technology position, funded through those districts that use the service through tuition bill back.

Susan Tinney provided the rationale for increases in FTE for three positions at the request of local districts: Physical Therapist, Audiologist and Speech and Language Pathologist.

Corrie Mervyn provided an overview regarding the purchase and implementation of a Connect 4 Learning curriculum to be utilized by Great Start Readiness Programs in East Lansing, Leslie and Webberville.

Jamie Engel provided an overview of the request to purchase furniture for the Computer Programming class at the Wilson Talent Center.

Information Items

Susan Tinney shared that Alana Anderson, Kristin Knight and Janet Mainz have been granted tenure.

Andrew Rable shared information regarding the annual special education purchase of student hearing equipment.

Jason Mellema presented a first reading on policy 8421.00 – Sex Education.

Superintendent's Report

Jason Mellema shared information with the Board:

- Employee Recognition Dinner – May 29
- Hearts of Fun Golf Scramble – June 12



- Many graduations and year-end celebrations listed on the calendar
- Wildlife Habitat Update
- MASA Recognition - four administrators have completed MASA trainings: Jamie Engel (Horizons), Sarah Winslow (Navigate), Brian Grew (Navigate) and Lanea Martin (Navigate)

- Wednesday, May 29, 5:30 p.m., Staff Recognition Dinner, Thorburn Education Center
- Friday, May 31, 12:00 p.m., Secondary Learning Center, 40th Anniversary and Year-end Celebration, SLC
- Monday, June 3, 6:00 p.m., Ingham ISD Board Election, Thorburn Education Center
- 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
- Thursday, June 6, 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
- Tuesday, June 18, 4:30 p.m., Superintendent's Evaluation

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