



BOARD BRIEFS

August 18, 2020

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – June 16, 2020
- Organizational Meeting Minutes – July 21, 2020
- Closed Meeting Minutes – July 21, 2020
- Special Meeting Minutes – August 6, 2020
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the group purchase ordering for district wide Covid- 19 response personal protective equipment and other safety supplies from various vendors in an estimated amount of \$150,000 for the 2020-21 school year utilizing cooperative purchasing bid contracts when applicable.
- Authorized the Superintendent to approve the purchase of additional technology equipment for the 2020-2021 school year in an amount not to exceed \$399,500 for a total school year technology purchase not to exceed \$500,000.
- Adopted the resolution to certify the 2020 winter tax levy.
- Approved the increase in 2.0 FTE for paraprofessional support in the Stockbridge ASD classroom.
- Approved the increase in .30 FTE for school social work services to support Eaton RESA.
- Approved the hiring of Becky Hills for the Assistant Superintendent of Finance and Business position as presented.
- Approved the elimination of the College Credit Coordinator position and approved the new 1.0 FTE Wilson Talent Center School Counselor position as presented.
- Approved the 2020-21 school year calendars as presented.
- Adopted Resolutions of Tribute for Diana Farmer and Robyn Joiner.
- Approved the hiring of Michael Gorishek for the Director of Technology Services position supporting Eaton RESA.

Discussion Items

Daryl Tilley provided an overview regarding services for REMC SAVE's annual website maintenance.



Superintendent's Report

Jason Mellema shared that Sarah Kandell completed her MSBO Certification.

Jason Mellema shared the legislation regarding K-12 that passed the House and the Senate this week and awaits the Governor's signature.

September 15, 2020 Regular Board Meeting, 6:00pm – Thorburn Education Center

October 20, 2020 Regular Board Meeting, 6:00pm – Thorburn Education Center

November 17, 2020 Regular Board Meeting, 6:00pm – Thorburn Education Center

December 15, 2020 Regular Board Meeting, 6:00pm – Thorburn Education Center

January 19, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

February 16, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

March 16, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

April 13, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

May 18, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

June 15, 2021 Public Budget Hearing / Board Meeting, 6:00pm – Thorburn Education Center

July 20, 2021 Organizational / Board Meeting, 6:00pm – Thorburn Education Center

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