



## BOARD BRIEFS

March 16, 2021

### Regular Business

The Board approved the regular meeting agenda as presented and the COVID-19 Extended Continuity of Learning Plan and Attendance Reports.

### Special Presentation

Heidi Gascon, K-12 Literacy Consultant and Strategic Coach, Nicole Greiter, PreK-3 Literacy Consultant and Sandee Donald, Deputy Superintendent of Instruction, provided information about our literacy efforts at Ingham ISD as we celebrate Reading Month.

### Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – February 16, 2021
- Special Meeting Minutes – February 2, 2021
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report
- Extended Continuity of Learning Plan

In other action, the Board:

- Authorized the Superintendent to execute the Technology Services agreements with our constituent districts for the described technology services
- Approved the three-year Business Services agreement with Waverly Community Schools for payroll and benefits services, in amount of \$170,019 for 2021-22, \$175,120 for 2022-23, and \$180,374 for 2023-24.
- Amended the 2020-21 Appropriations Act for General Education, Special Education, Career & Technical Education, Capital Projects Fund, ARRA Bond Debt Service and the Student/School Activity Fund, per the schedules provided.
- Approved the resolution to remove the commitment of fund balance in the amount of \$255,000 in the Special Education fund.
- Approved the increase of up to 3.0 FTE for the Speech and Language Pathologists, as presented.



- Approved the agreement with ATC Group Services, LLC (ATC) of Novi, Michigan in an amount not to exceed \$26,700 for professional services to conduct a pre-construction asbestos containing material survey at Heartwood School and Wilson Talent Center.
- Approved proceeding with the Phase I Additions and Remodeling project scope and sequencing as presented which includes an estimated construction budget of \$18 million.
- Approved the purchase Microsoft 365 EES subscription licenses support and maintenance for the 2021-22 school year, from CDW.G LLC through the REMC bid for a total cost of \$26,678.77.

### **Discussion Items**

Daryl Tilley provided an overview of the summer purchase needs and related equipment for the 2021-22 school year.

Susan Tinney provided an overview of new grant dollars available and the potential expansion of home visiting services in Great Parents, Great Start.

Susan Tinney provided a rationale for the creation of a new entry level Developer/Report Writer Specialist Position.

### **Information Items**

Daryl Tilley shared that REMC SAVE will be developing a new backend/structure to their website and Ingham ISD is the fiscal agent for this project.

Becky Hills provided an overview of the student enrollment and schools of choice numbers for Ingham ISD service area districts.

### **Superintendent's Report**

Jason Mellema updated the Board of Education on the following items:

- Heartwood School – Visits to classrooms
- Reminder that the April Board meeting is a week early, April 13
- State of the District – Video Tour

### **Board Reports and Correspondence**

- John Wolenberg shared some information about the virtual reality lab and how using tools like these could have an impact on student learning, including learning adult independent living skills.
- Lori Zajac discussed next steps for the superintendent evaluation.
- The Ingham ISD Board of Education shared correspondence received from IIPSA.

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

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

June 7, 2021 Board Election, 6:00pm – Thorburn Education Center



Ingham Intermediate  
School District

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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](mailto:moneil@inghamisd.org).