



## BOARD BRIEFS

May 19, 2020

### Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – April 14, 2020
- Special Meeting Minutes – May 5, 2020
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the annual cost for the automated sub calling system from Red Rover Technologies, LLC, for the period of July 1, 2020 to June 30, 2021, in the amount not to exceed \$52,492.10.
- Approved the annual cost for the Applicant Tracking software, from Frontline Technologies Group, LLC, for the period of July 1, 2020 to June 30, 2021, in the amount not to exceed \$28,962.38.
- Approved the general contractor professional services hourly rates noted above for LJ Trumble Builders, LLC (Lansing, MI) and Nielsen Commercial Construction (Holt, MI) for use on small projects under the state law bidding requirements, for the two-year period from June 1, 2020 to June 30, 2022 and for Lovell Contractors (Mason, MI) for the one-year period from June 1, 2020 to June 30, 2021.
- Approved a three-year agreement from June 1, 2020 to May 31, 2023 with Clinton County RESA for application services for early childhood students in the Ingham ISD service area, for an annual cost of \$10,961 and a three-year total cost of \$32,883.
- Approved the agreement with Stockbridge Community Schools for .90 FTE Special Education administrator services, for the period of July 1, 2020 to June 30, 2021, with reimbursement from the district for the net cost which is estimated at \$102,535.
- Authorized single source purchase orders from July 1, 2020 through June 30, 2021 to Edgenuity of Scottsdale, AZ, for licenses, training and services, in an amount of \$550.00 per license and a total not to exceed \$150,000.00.
- 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, 2020 through June 30, 2021
- Authorized the Superintendent to execute the Technology Services agreements with our constituent districts for the described technology services.
- Approved the bid purchase of four mobile lab trailers for the Marshall Plan Grant at \$30,870.80 each including delivery for the total amount of \$123,483.20 to American Trailer Mart, Inc. of Waterford, MI.
- Adopted the resolution to approve the 2020 Summer Tax Levy as presented.
- Authorized the Superintendent to finalize and execute a contract amendment for the General Education transportation consortium contract with Dean Transportation, for the period through June 30, 2020.
- Approved the recommendation to reclassify these positions from IIPSA Pay Grade 3 to IIPSA Pay Grade 4 effective with the 2020-21 school year.



## **Discussion Items**

Helen McNamara provided an overview of the 2019-20 second budget revisions.

Helen McNamara provided an overview of the proposed 2020-21 budget, all funds.

Helen McNamara provided rationale to replace the cameras and operation system at Heartwood School and the Wilson Talent Center.

Susan Tinney provided the rationale to increase FTE in Student Support Services.

## **Information Items**

Michelle Hayes - ASD Teacher, Adria Noecker - Instructor for the CAHEP Program, and Nicole Ryder -Early Childhood Special Education Teacher have successfully implemented their job responsibilities and are granted tenure.

## **Superintendent's Report**

Jason Mellema provided an update on the plan for Cosmetology Certification and the Continuity of Learning Plan.

MSUFCU donated \$5,000 to recognize the efforts of schools during the COVID-19 pandemic. Ingham ISD will use the funds for food, basic needs and internet access to families and students with the most need.

Hearts of Fun Golf Outing scheduled for June 18 has been canceled.

## **Board Member Reports**

The Board of Education shares its gratitude to all Ingham ISD staff for their efforts during this COVID-19 pandemic.

The Board moved into closed session for the purpose of the Superintendent's evaluation.

• Tuesday, June 16, 6:00 pm, Regular Board Meeting, Thorburn Education Center

For further information about the preceding items, please contact Micki O'Neil at 517.244.1212 or [noneil@inghamisd.org](mailto:noneil@inghamisd.org).