



BOARD BRIEFS

June 27, 2017

Expressions from the Audience

A few community members joined the Board meeting to express their concern of the closure of the A+ English Language School.

Public Hearing

Helen McNamara provided an opportunity to review the 2017-18 budget for those in attendance.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – May 16, 2017
- Special Meeting Minutes – June 6, 2017
- Gifts
- Human Resources Report
- Calendar of Events
- Payment Reports

In other action, the Board:

- Ratified the OPEIU contract as presented.
- Accepted the resignation of Abby Allen.
- Approved the increase of FTE for the Teacher Consultants for the Hearing Impaired, Visually Impaired and Orientation and Mobility.
- Adopted a Resolution of Tribute to:
 - Jill Clark, Special Education Paraprofessional, Heartwood School
 - Jeffrey Dole, Math Teacher, Ingham Academy
 - Eileen Platt, Paraprofessional, St. Vincent Home School
 - Nancy Heubel, Administrative Assistant, EI Student Programs
- Amended the 2016-17 Appropriations Act for General, Special and Career Services & Technical Education and Capital Projects funds per the attached schedules.
- Approved the resolution to commit \$10,872 of Special Education fund balance for Special Education IEP software to be expensed in 2017-18.
- Adopted the 2017-18 General Appropriations Act for all funds.
- Approved the annual cost for the AESOP automated sub calling system from Frontline Technologies Group, LLC, for the period July 1, 2017 to June 30, 2018, in the amount not to exceed \$42,000.



- Approved the bid purchase of computer equipment totaling \$160,015, which is comprised of staff computers of \$29,645 and the purchase of student computers of \$130,370, per the schedule included in the additional information section of this agenda item summary.
- Approved the purchase Phonak brand hearing equipment and hearing aids from Phonak, Inc. (Warrenville, IL) for a total not to exceed \$80,000 for Ingham ISD service area special education programs and services.
- Approved a single-source purchase from Pearson Education (Upper Saddle River, NJ) for an amount not to exceed \$140,000 for Pearson AIMSweb subscriptions for our local districts and participating public school academies, for August 1, 2017-July 31, 2018.
- Approved a single-source purchase from Fast Bridge Learning (Minneapolis, MN) for an amount not to exceed \$75,000 for FAST subscriptions for our local districts and participating public school academies, for August 1, 2017-July 31, 2018.
- Approved agreement with Gunthorpe Plumbing and Heating to perform mechanical and plumbing maintenance and repairs as needed, at a rate of \$82 per regular work hour, \$127 per overtime hour, and \$164 per weekend/holiday hour for the district's facilities for the 2017-18 and 2018-19 school years.
- Approved the 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 for the 2017-18 and 2018-19 school years.
- Authorized the purchase of food supplies during 2017-18 for the CACC Culinary Arts program from US Foods, in an amount not to exceed \$35,000.
- Approved the purchase order with Corwin Press Inc. to provide Visible Learning professional development training services and related materials in 2017-18, in an amount not to exceed \$38,000.
- Approved the purchase of printing services from Great Lakes Graphics, Inc. (Jackson, MI) per the attached pricing schedule, for the two-year period July 1, 2017 to June 30, 2019. The estimated annual purchase is \$75,000.
- Authorized the Superintendent to execute an agreement with Stockbridge Community Schools for .50 FTE Special Education administrator services, for the period of July 1, 2017 to June 30, 2018, with reimbursement from the district for the net cost which is estimated at \$58,000.
- Authorized the Superintendent to execute the Technology Services agreements with our constituent districts for the described technology services.

Discussion Item

Dr. Scott Koenigsknecht reviewed the strategic plan documents prepared by departments for implementation in the fall of 2017.



Information Item

Susan Tinney provided an overview of the staff members who have successfully implemented their job responsibilities and are granted tenure, including:

- Amy Johnson -Teacher Consultant for Visually Impaired
- Stacey Derhammer -Teacher, Early Child Special Education
- Toby West -Teacher, BioScience at Wilson Talent Center

- Tuesday, July 18, 6:00 p.m., Organizational Meeting, Thorburn Education Center
- Wednesday, July 26, 2:00 p.m., Ingham Academy Graduation, Ingham Academy

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