



## **BOARD BRIEFS**

March 21, 2017

### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Minutes – February 21, 2017
- Gifts
- Human Resources Report
- Calendar of Events
- Payment Reports
- Investment Report

In other action, the Board:

- Amended the 2016-17 Appropriations Act for General, Special, Career Services and Technical Education, Capital Projects Fund and ARRA Bond Debt Service per the schedules.
- Approved the services agreement with REMCAM for the REMC \$AVE project for the three-year term of July 1, 2017 to June 30, 2020, for a fixed fee of \$90,000 per year.
- Approved the increase of \$12,000 to the purchase order for additional trainings. Corwin Press, Inc. will provide Visible Learning Professional Development Training services and related materials for priority school staff in an amount adjusted total amount not to exceed \$52,000.
- Approved the individual service agreements for 20 instructors at \$2,100 each, and one coordinator for \$5,000, for work related to the Kids' College program which will be held July 10-21, 2017 in the total amount of \$47,000.
- Approved the individual service agreements for nine instructors at \$3,500 each, and one coordinator for \$4,000, for the MASCOT program for work in June 26-July 14, 2017.
- Approved the proposed position changes for the 2017-18 fiscal year as presented.
- Accepted the resignation of Stacie Bohr, Director of Special Education Finance and Pupil Accounting.

### **Discussion Items**

Helen McNamara provided an overview of the proposed Technology Services Agreement with Eaton RESA.

Susan Tinney provided an overview of the positions needed to fulfill the proposed Technology Services Agreement with Eaton RESA. These positions will be fully funded by the agreement with Eaton RESA.

Susan Tinney provided an overview of a new Director, Technology Services/Data, Systems and Analysis (DSA) position due to the growth of the DSA team and the potential expansion of technology services. The funding for this position will be offset by the proposed Technology Services Agreement with Eaton RESA.



Susan Tinney provided an overview of workforce management systems being considered for Ingham ISD and local districts we support for payroll and benefit services.

## Information Items

The student enrollment and schools of choice presentation was postponed until April.

- Wednesday, March 29, 6:00 p.m., Wall-of-Fame/Scholarship Dinner, Capital Area Career Center
- Tuesday, April 11, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 3, 6:00 p.m., Student Art Exhibit, Thorburn Education Center
- Wednesday, May 10, 7:30 a.m., Arts Advocacy Breakfast, Wharton Center
- Tuesday, May 16, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 17, 4:00-8:00 p.m., Student Showcase, Capital Area Career Center
- Tuesday, June 20, 6:00 p.m., Board Budget Meeting, 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).