



BOARD BRIEFS

October 18, 2022

Presentation

Jeff Straus, Maner Costerisan, presented the 2021-22 Ingham ISD audit.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – September 27, 2022
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Reviewed and received the 2021-22 Audit report and supporting materials as presented by Becky Hills.
- Approved the culinary students and staff trip to Florida for Cook Around the World in April 2023 as presented by Jamie Engel.
- Approved the culinary students and staff trip to Illinois for the National Restaurant Trade Show in May 2023 as presented by Jamie Engel.
- Approved the increase in FTE for Paraprofessionals at Heartwood school as presented by Susan Tinney.
- Authorized the Superintendent to accept the Early Childhood Support Network grant award in the amount of \$2,415,275.25 and execute the grant agreement with the Michigan Department of Education Office of Great Start for the grant period of October 1, 2022, through September 30, 2023 as presented by Becky Hills.
- Authorized the Superintendent to execute an agreement with the Michigan League for Public Policy (MLPP) in an amount not to exceed \$61,325 to provide professional services to compile the statewide annual early childhood data set for FY2023 as presented by Becky Hills.
- Authorized the superintendent to finalize Change orders for Metal Wall Panel exterior finishes on the North Star School and Career and Technical additions in an amount not to exceed \$29,793 and for the covered entryway of the North Star School in an amount not to exceed \$100,000 as presented by Becky Hills.



Discussion Items

Susan Tinney presented the rationale for an increase in FTE for Speech and Language Pathologists.

Superintendent's Report

Superintendent Jason Mellema provided updates on the following:

- Public Act 213 – Posting Parental Rights.
- The MichigaNext Coalition.
- Neola Fall 2022 Board Policy Update
- The drain permit for the current construction project
- The Lansing School District calendar

Board Member Reports

John Wolenberg provided an update on the ISOA Legislative Candidates Breakfast Forum.

Upcoming Events

November 3, 2022, Parent Teacher Conferences, 4:00pm-8:00pm – Wilson Talent Center

November 4, 2022, No AM Classes – Wilson Talent Center

November 15, 2022, Regular Board Meeting, 6:00pm – Thorburn Education Center

November 13-19, 2022, Business Risk Management student trip to Washington, D.C.

November 23-25, 2022, No School – Thanksgiving Break

December 20, 2022, Regular Board Meeting, 6:00pm – Thorburn Education Center

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