



## **BOARD BRIEFS**

October 17, 2023

### **Presentation**

Jeff Straus of Maner Costerisan presented the 2022-23 Audit Report.

Tom Gould, Michigan School Public Relations Association President, presented the Public Relations and Communications team with a Gold Medallion Award and presented Micki O'Neil, Chief Communications Officer, with the Gerri Allen Outstanding School Communicator Award.

### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – September 18, 2023
- Special Meeting Minutes – September 11, 2023
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- The Board of Education reviewed and received the 2022-23 Audit Report and supporting material as presented by Maner Costerisan.
- Approved the 2023-24 Special Education program handbooks as presented.
- Approved the increase in paraprofessional FTE for Heartwood School and the Waverly SAIL program.
- Approved the MAASE Associate Executive Director of Training and Development position.
- Approved the reclassification of the GSRP Technician position to a GSRP Data Specialist.
- Authorized the WTC health programs to purchase study materials, practice tests and certification tests for the 2023-24 school year from NHA in an amount not to exceed \$45,000.
- Approved the purchase orders with Ferris State University, Baker College, Lansing Community College, Bay College, Central Michigan University, Davenport University, Northwood University and Grand



Valley State University to provide direct college credits to students attending Wilson Talent Center programs from July 2023 - June 2024 at the per credit hour rates as presented.

- Authorized the WTC Culinary Arts Program and the WTC Career Start Program to purchase food supplies during the 2023-24 school year from Gordon Food Service and Sysco in a total amount not to exceed \$65,000.
- Authorized the Superintendent to execute an agreement with Michigan Association of Administrators of Special Education (MAASE) to provide consultative services to Project SEARCH for the period from October 1, 2023, through September 30, 2025, at a rate of \$175 per hour for an estimated amount of \$40,000 each year.
- Authorized the Superintendent to execute an agreement with Michigan Association of Administrators of Special Education (MAASE) in the amount of \$4,750,000 to provide contractual services from October 1, 2023, through September 30, 2025, to create a professional development training series for building-level special education administration personnel statewide under School Aid Act Section 27j funding awarded to Ingham ISD from the Michigan Department of Education.
- Authorized the Superintendent to execute a contract for applicant tracking software with Red Rover Technologies, LLC for Hiring EAP for the remainder of the 2023-24 school year and for the 2024-25 school year in an amount estimated at \$54,330 for software and implementation cost for year one and a 30% discounted rate off the regular subscription cost for year two currently estimated at \$60,960.
- Accepted the MDE Health Resource Advocates grant award in the amount of \$4,032,000 and authorized the purchase of temporary staffing services from Maxim Healthcare Staffing Services, Inc. or another recommended staffing agency for up to 2.0 FTE nurse or non-clinical staff health resource advocate in an amount not to exceed \$224,000 for Ingham ISD's portion of the grant award for the time period August 1, 2023, through July 31, 2024.
- Authorized the Superintendent to accept the ECSN grant award in the amount of \$2,440,217.31 and execute the grant agreement with MDE for the grant period October 1, 2023, through September 30, 2024.
- Authorized the Superintendent to execute agreements with PowerSchool Group LLC of Folsom, CA, for migration services along with cloud hosting services and the accompanying fees for the remaining license period after migration at the agreed upon rates listed for an estimated total of \$64,048.25. This is in addition to the previously purchased annual support and maintenance for the period March 26, 2023, through March 25, 2024.

## **Discussion Items**

Mike Lilly presented the request for proposals for new integrated learning system software.

Susan Tinney led the discussion and provided rationale for the proposed new position of Administrative Assistant, Early Childhood.

## **Information Items**

Susan Tinney presented the district's request to fill two school social worker positions.



Susan Tinney provided the tenure recommendation for Baylee Pfiester, Culinary Arts Instructor.

### **Superintendent's Report**

Superintendent Jason Mellema provided updates on the following:

- MiMTSS Heartwood Recognition

### **Board Member Reports**

- ISOA October Report as presented by President Lori Zajac.

### **Upcoming Events**

November 21, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center  
December 13, 2023, WTC Open House, 4:40pm – Wilson Talent Center  
December 19, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center  
January 16, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center  
February 20, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center  
March 19, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center  
April 9, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center  
May 21, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center  
June 17, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center  
July 16, 2024, Organizational/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.