



BOARD BRIEFS

December 19, 2023

Presentation

Gina Rios and Shalonda James-Garza presented current information on the Grow Your Own program.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – November 21, 2023
- Closed meeting Minutes – November 21, 2023
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Authorized the Superintendent to execute three-year consortium contracts for cybersecurity measures with one or more vendors as recommended by the Information Technology department in annual amounts estimated at \$778,000, \$818,000 and \$860,000 dependent on local district participation levels and annual staff, student and device counts.
- Authorized the Superintendent to finalize a Change Order for ceiling tile replacement and miscellaneous finishing touches in the Wilson Talent Center corridors in an amount not to exceed \$100,000.
- Approved the reclass of the Human Resources Director position as presented.
- Approved the 1.0 FTE increase in the Communication Specialist position as presented.

Discussion Items

Mike Lilly presented a proposal for a reclassification of two Data, Systems and Analysis (DSA) positions: Developer/Business Intelligence Specialist and Senior Systems and Development Analyst.



Jason Mellema presented information on the following NEOLA Fall 2023 and PERA policy updates:

- Fall Update 2023
 - BP 1540 Administrative Staff Reductions/Recall
 - BP 2370.01 Online/Blended Learning Program
 - BP 7540.03 Student Tech Acceptable Use/Safety
 - BP 8305 Information Security
 - BP 8531 Free and Reduced-Price Meals
- PERA Updates
 - BP 0122 Board Powers
 - BP 1420 School Administrator Evaluation
 - BP 3131 Staff Reductions/Recall
 - BP 3142 Probationary Teachers
 - BP 3220 Professional Staff Evaluation
 - BP 3139 Staff Discipline

Superintendent's Report

Superintendent Jason Mellema provided updates on the following:

- AESA Conference
- ACTE Conference
- Common Calendar Update

Board Member Reports

John Wolenberg presented the ISOA December Report.

Closed Session

The board moved into Closed Session for the purpose of the Superintendents' mid-year evaluation and then reconvened into Regular Session.

Upcoming Events

December 25, 2023-January 5, 2024, Winter/Holiday Break, No School
January 8, 2024, School Resumes
January 15, 2024, Martin Luther King Day, No School
January 16, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center
February 19, 2024, President's Day, No School
February 20, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center
March 19, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center
March 25-March 29, 2024, Spring Break
April 9, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center



**Ingham Intermediate
School District**

A Regional Educational Service Agency

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