



## **BOARD BRIEFS**

July 9, 2019

### **Organizational Meeting**

The Ingham Intermediate School District Board of Education held the annual Organizational Meeting and elected John Wolenberg as president, Nancy Stanley as vice president, Michael Flowers as treasurer, and Lori Zajac as secretary. Also, the Board adopted the bylaws, scheduled July 21, 2020 for next year's Organizational Meeting and June 16, 2020 as the date for the 2020-21 Public Budget Hearing. The Board supported the designation of depositories, continued the employee blanket bond and retained legal counsel.

### **Action Items**

The Board approved the Consent Docket as follows:

- June 18, 2019 – Regular Meeting Minutes
- June 18, 2019 – Special Meeting Minutes
- Human Resources Report
- Gifts
- Calendar of Events

In other action, the Board:

- Approved the requested FTE for the Technical Support Specialist Position as presented.
- Approved the FTE for the Occupational Therapists at Heartwood School as presented.
- Approved the 2019-20 room rental and food for trainings held at the Greater Lansing Area Realtors, for an estimated amount not to exceed of \$56,000.
- Approved the agreement with Holt Public Schools for the ISD to provide general education transportation routing services and certain transportation management and consulting services for 2019-20, in the amount of \$35,000.
- Approved the Mason Public Schools Communication Services agreement for July 1, 2019 through June 30, 2020 for a base contract amount of \$39,000 and a not to exceed amount of \$48,000.

### **Discussion Items**

Jason Mellema provided an update regarding the Thorburn Education Center parking lot and the bid process.

Andrew Rable provided rationale regarding a new agreement with Eaton RESA to contract for a Teacher Consultant for the Visually Impaired.

### **Board Member Reports/Correspondence**

Jason Mellema shared a reminder about the Ingham Academy Graduation on July 24 and the Garden Gala on July 25.



- Wednesday, July 24, 2:00 pm, Ingham Academy Graduation, Ingham Academy
- Thursday, July 25, 5:30 pm, Garden Gala, Ingham Academy
- Saturday, August 17, 12:00 pm, Ingham ISD Staff Picnic, Rayner Park, Mason
- Monday, August 19, 7:30-10:00 am, School Year Kickoff, Kellogg Center, MSU
- Tuesday, August 20, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Monday, August 26, First Day of School
- Tuesday, September 17, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Tuesday, October 15, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Tuesday, November 19, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Tuesday, December 17, 6:00 pm, Regular Board 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).