



BOARD BRIEFS

April 14, 2020

Superintendent's Report

Jason Mellema provided an overview of Executive Order 2020-35 and the progress of Ingham ISD Continuity of Learning Plan.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – March 11, 2020
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Amended the 2019-20 Appropriations Act for General Education, Special Education, Career & Technical Education, Capital Projects Fund, ARRA Bond Debt Service and the Student/School Activity Fund, per the attached schedules.
- Approved the three-year agreement with Maner Costerisan for audit services for fiscal years 2019-20, 2020-21 and 2021-22. Base fees are \$38,500, \$38,750 and \$39,000; additional charges for new accounting standards are \$0, \$0 and \$0; and total fees are \$38,500, \$38,750 and \$39,000, respectively. Additional federal major programs beyond the two included in the base fee would be \$1,700 each.
- Authorized the Superintendent to finalize and execute contract amendments for the General Education and Special Education transportation consortium contracts with Dean Transportation, for the period of March 16, 2020 to April 5, 2020.
- Approved the 2020-2021 position change recommendations as presented.
- Approved the Technology Services Agreement with Eaton RESA for the estimated amount of \$582,654 for 2020-21, \$605,804 for 2021-22, \$629,881 for 2022-23, \$654,920 for 2023-24 (optional) and \$680,962 for 2024-25 (optional) with the actual fee to be based on the actual salary and benefits incurred, plus a ten percent indirect fee.
- Approved the purchase Microsoft 365 EES subscription licenses support and maintenance for the 2020-21 school year, from CDW.G LLC through the REMC bid for a total cost of \$25,657.19.
- Approved the summer purchase of computers and related equipment for the 2020-21 school year in the amount not to exceed \$100,500.

Discussion Items

Jamie Engel provided the rationale for the purchase of 10-passenger vehicle for the Wilson Talent Center.

Susan Tinney provided the rationale reclassification of the Early Childhood Specialist positions.

Helen McNamara provided an overview of the proposed 2020-21 General Fund budget.



The Board went into closed session for the purpose of discussing IIPSA and OPEIU negotiations.

- Saturday, April 18- Saturday, May 2, 9:30 am, Hearts of Fun Virtual 5K
- Tuesday, May 19, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Tuesday, June 16, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Thursday, June 18, 9:00 am, Hearts of Fun Golf Scramble, Eldorado Gold Club

For further information about the preceding items, please contact Micki O'Neil at 517.244.1212 or moneil@inghamisd.org.