



BOARD BRIEFS

December 17, 2019

The Board offered an opportunity for public input regarding the Emergency Operations Plan.

Celebration

The Wilson Talent Center Business and Risk Management Program shared their experience with the Washington Close Up 2019 Trip. Over 200 students from other districts across the country were in attendance to learn first-hand about the nation's history and the political process.

Action Items

The Board approved the Consent Docket as follows:

- Regular Minutes – November 19, 2019
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the Ingham ISD Emergency Operations Plan, as presented.
- Appointed Amanda Frattarelli to fill the vacancy on the Williamston Community Schools Board of Education until the regular election on November 3, 2020.
- Approved the purchase orders with Ferris State University, Baker College, and Lansing Community College to provide direct college credits to students attending Wilson Talent Center programs from July 2019 - June 2020 at the per credit hour rates listed below:
 - Ferris State - \$137.00 per credit hour for Concurrent Enrollment, \$274.00 per credit hour for Dual Enrollment and CRTEC 13th year.
 - Baker College - \$65.00 per credit hour for Concurrent Enrollment, \$122.00 per credit hour for Dual Enrollment and CRTEC 13th year.
 - LCC - \$108.00 per credit hour for Dual Enrollment and CRTEC 13th year.
- Approved the request to add 3.5 FTE for Mental Health Specialist positions, as presented.
- Approved the new position of Pupil Accounting Auditor, Attendance Officer and Accountant, Business Unit, as presented.
- Accepted the retirement of Andrew Rable effective June 30, 2020.
- Approved the contract award to CDW under the REMC Cooperative Bid contract in an amount not to exceed \$289,000 for the purchase of portable virtual reality theater sets including accessories to be 100% reimbursed from 2018-19 Marshall Plan for Talent Equipment Grant funds.

Discussion Item

Susan Tinney presented the rationale to increase a 1.0 FTE Speech Language Pathologist position in Early On. This position will be funded through grant funds and tuition billback.



Information Item

Jamie Engel provided the rationale for two instructors and 16 selected students from the WTC Culinary Arts program to travel to Orlando, FL for the Cook Around the World International Culinary and Hospitality Experience.

Superintendent's Report

Jason Mellema shared the 2019 Office of Civil Rights completion report for an American Disability Act compliance citation.

Jason Mellema shared the Thorburn Education Center water testing results which indicated that no PFAS was detected.

Jason Mellema shared a change in the common calendar for 2022-2024.

Jason Mellema shared the Michigan Association of Intermediate School Administrators renewed focus of the five commitments of literacy and Ingham ISD's continued commitment to support literacy in our service area.

- Tuesday, January 21, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Tuesday, February 18, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Thursday, March 12, 6:00-8:00 pm, Wall of Fame Dinner, Wilson Talent Center
- Tuesday, March 17, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Tuesday, April 14, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Thursday, May 14, 4:00-7:00 pm, Wilson Talent Center Student Showcase, Ingham County Fairgrounds
- Tuesday, May 19, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Tuesday, June 16, 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.