



## **BOARD BRIEFS**

February 16, 2021

### **Regular Business**

The Board approved the regular meeting agenda as presented and the COVID-19 Extended Continuity of Learning Plan and Attendance Reports.

### **Expressions from the Audience**

A few Heartwood staff members asked that Ingham ISD be thoughtful as we consider adding more in-person days by March 1.

### **Special Presentation**

Business and Risk Management Instructor, Monique Colizzi, Accident Fund Representative, Mike Maurer and student Becca Burch (senior at Mason Public Schools) joined the meeting to share Becca's success in the program as we celebrate CTE Month.

### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – January 19, 2021
- Special Meeting Minutes – February 2, 2021
- Human Resources Report
- Calendar of Events
- Extended Continuity of Learning Plan
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the Board vote for Kenneth Stahl, Brighton Area Schools, to represent Region 7 for a three-year term on the MASB Board of Directors.
- Authorized the Superintendent to execute a Business Services agreement with Williamston Community Schools for payroll and benefit services for an annualized rate of \$82,000 to be prorated based on the effective date of the agreement through June 30, 2021; \$82,000 for 2021-22; \$84,460 for 2022-23 and \$86,994 for 2023-24.
- Approve the increase in FTE for a Payroll and Benefits Specialist as presented.
- Approved the ISDs participation in the ORS 3% Closing Agreement as presented.



- Approved the request for an increase of .5 FTE for the Teacher Consultant and Teacher Specialist for the Deaf and Hard of Hearing.
- Approved an agreement with HumanEx Ventures LLC for culture assessment services for a three-year period beginning March 2021 for an annual cost of \$9,050 and a three-year total cost of \$27,150.
- Approved the purchase of PowerSchool support and maintenance for the period March 26, 2021 through March 25, 2022, from PowerSchool Group LLC of Folsom, CA, for \$5.63 per active student count, which is estimated to equate to a total cost of \$39,516.97.
- Approved the contract extension of a Palo Alto unified threat management solution from AmeriNet of Michigan, Inc. at a cost of \$28,920 annually, which includes subscription renewal fees, maintenance and support from April 18, 2021 through April 18, 2022.
- Authorized the Superintendent to modify the existing agreement with the firm c2ae into an American Institute of Architects (AIA) standard agreement format for architectural professional services for the Phase I Additions and Remodeling project beginning January 2021 with completion in December 2023 for fees to be calculated as a percentage of construction costs for new additions and renovations per the rate schedule included in the current contract with c2ae.
- Approved the purchase of printing services from Great Lakes Graphics, Inc. (Jackson, MI) per the attached pricing schedule, for the two-year period February 2021 to June 30, 2023. The estimated annual purchase is \$75,000.

## Discussion Items

Becky Hills provided an overview of the 2020-21 budget revisions for all funds.

Jason Mellema offered a first reading of the NEOLA Board Policies for Ingham ISD:

6. 5000 Students
7. 6000 Finances
8. 7000 Property
9. 8000 Operations
10. 9000 Relations

## Superintendent's Report

Jason Mellema updated the Board of Education on the following items:

- Antigen Testing: We may be able to use antigen testing to continue in-person learning when an individual tests positive for COVID-19. The Ingham County Health Department supports this and we are working through the process to see if this could work for our programs.
- Out of state trips: What protocols do we need to have in place as we begin to consider out of state trips for students or staff? We will work with the health department to assist with developing protocols.
- Governor released her iteration of next year's budget last week. This is the first round of the budget and other variations will be forthcoming.



## **Board Report**

The Building and Grounds Committee provided updates as part of the presentation with the c2ae and proposed architectural plans.

March 16, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

April 13, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

May 18, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

June 15, 2021 Public Budget Hearing / Board Meeting, 6:00pm – Thorburn Education Center

July 20, 2021 Organizational / Board Meeting, 6:00pm – 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).