



BOARD BRIEFS

June 15, 2021

Public Hearing Regarding the 2021-22 Budget

Becky Hills offered an opportunity to review the 2021-22 budget for those present and answered a few questions.

Regular Meeting

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – May 18, 2021
- Special Meeting – June 7, 2021
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the superintendent's evaluation as presented.
- Amended the 2020-21 Appropriations Act for General, Special and Career & Technical Education, Capital Projects and Student/School Activity funds as presented.
- Adopted the 2021-22 General Appropriations Act for all funds as presented.
- Approved the bid award for purchased services from Great Start to Quality Resource Centers for the Eastern Region of the Michigan Department of Education Early Childhood Support Network grant to Midland County Educational Service Agency for the central resource center and Saginaw Intermediate School District for the eastern resource center from October 1, 2021 through September 30, 2026. Award amounts will be determined annually by MDE once the State budget is approved.
- Awarded the Heartwood School pool deck restoration project to Lansing Tile and Mosaic in the amount of \$41,370.00
- Adopted the 2020-21 General Appropriations Act for all funds, as presented.
- Approved the K-8 Reading Curriculum bid be awarded to Open Up Resources for both the EL Education Curriculum (K-8) and the Bookworms Curriculum (K-5) for an Ingham County consortium contract that will be held by Ingham ISD for the six-year period July 1,



2021 through June 30, 2026.

- Authorized the Superintendent to execute the Technology Services agreements with our constituent districts for the described technology services.
- Approved the single source purchase order to Midwest Collaborative for Library Services for Culture Grams and SIRS Discoverer, for a total not to exceed \$18,458.60, for the period of September 1, 2021 to August 31, 2022, and for TumbleBook Library for a total not to exceed \$24,937.50, for the period of July 1, 2021 to June 30, 2022.
- Approved the purchase order to Discovery Education (Evanston, IL) for Discovery Streaming Site Licenses at \$850 per site, for an estimated 155 sites and a not to exceed amount of \$131,750 for the period of July 1, 2021 through June 30, 2022.
- Authorized the Superintendent to finalize and execute the renewal agreement for software license, support, and hosting with Illuminate Education, Inc, (CA), for the term of July 1, 2021 to June 30, 2024, for Data and Assessment (DnA) at \$4.75 per K-12 FTE; for Data and Assessment (DnA) with Inspect Premium at \$5.95, \$6.45 and \$6.98 per K-12 FTE; and Special Education (ISE) at \$16.00, \$16.25 and \$16.50 per special education headcount for 2021-22, 2022-23 and 2023-24, respectively.
- Approved the Contract for Billing Agent Services for Ingham ISD Amendment #12, with Public Consulting Group (PCG), for 7.5% of net Medicaid revenue up to \$1 million, 6.5% of net Medicaid revenue over \$1 million, and capped at an annual fee not to exceed \$165,000.
- Approved the agreement with Stockbridge Community Schools for .90 FTE Special Education administrator services, for the period of July 1, 2021 to June 30, 2022, with reimbursement from the district for the net cost estimated at \$106,118.
- Approved the annual cost for the automated sub calling system from Red Rover Technologies, LLC, for the period of July 1, 2021 to June 30, 2022, in the amount not to exceed \$45,163.00.
- Approved a single-source purchase from Pearson Education (Upper Saddle River, NJ) for an amount not to exceed \$65,000 for Pearson AIMSweb Plus subscriptions for our local districts and participating public school academies, for August 1, 2021 to July 31, 2022.
- Approved a single-source purchase from FastBridge Learning (Minneapolis, MN) for an amount not to exceed \$86,400 for FASTBridge subscriptions for our local districts and participating public school academies, for August 1, 2021 to July 31, 2022.
- Approved a single-source purchase from SpringMath, Ties (Saint Paul, MN) for an amount not to exceed \$20,000 for SpringMath subscriptions for our local districts and participating public school academies for August 1, 2021 to July 31, 2022.
- Authorized the Ingham ISD Facilities Department to purchase custodial supplies during the 2021-22 school year from Lansing Sanitary Supply and Kalamazoo Sanitary Supply in a total amount not to exceed \$39,000.
- Approved a one-year extension with Peckham for Custodial Services in the amount of \$407,434.99 through June 30, 2022.
- Approved the individual service agreements for up to 12 instructors at \$2,300 each, and one coordinator for \$5,000 for work related to the Kids' College program which will be held July 12-23, 2021.
- Authorized the Superintendent to execute the agreement to extend the current Special



Education transportation consortium services contract with Dean Transportation, for the period of July 1, 2021 to September 31, 2021.

- Approved courier services to Great Lakes Express Services, Lansing MI, for a two- year agreement beginning July 1, 2021 through June 30, 2023 for an estimated total amount of \$37,700 at the daily rates outlined in the attached Courier Service Agreement
- Approved the Business Services agreement with Dansville Schools for the three-year period of July 1, 2021 to June 30, 2024.
- Approved the bid award to purchase two lathes from Production Tool Solutions in the amount of \$45,512.34 for the Precision Machining Program at the Wilson Talent Center.
- Approved the one-year extension agreement with Consolidated Electrical Contractors to perform electrical maintenance and repairs as needed at a rate of \$65 per regular work hour, \$81 per overtime hour, and \$102 per weekend/holiday hour for the district's facilities through June 30, 2022.
- Approved the Transition Coordinator position as presented.
- Approved the increase in FTE for Speech and Language Pathologists and Adaptive PE for 2021-22 as presented.
- Approved the reclassification of the Early Childhood Coach position as presented.
- Adopted a Resolution of Tribute for Linda Seigo, Heartwood Paraprofessional.

Discussion Items

Susan Tinney provided a rationale for a new proposed Technical Assistance Provide/Teacher, ASD position.

Susan Tinney provided a rationale for an increase in FTE for a Teacher, Visually Impaired and Otherwise Health Impaired.

Information Items

Susan Tinney presented the recommendation to hire Michelle Sabo as the new Director of Early Childhood Special Education, Birth to 3.

Susan Tinney presented the recommendation to hire Crystal Cutler Sabo as the new Executive Director, Student Support Services/Special Education.

Susan Tinney presented the resignation for Julie Lublin, WTC Associate Principal.

Superintendent's Report

Jason Mellema shared an update regarding:

- The Administrative Staff retreat
- A "How We Survived COVID" book created by SAIL students
- Summer vacation plans

Board Reports/Correspondence



John Wolenberg, Board President, presented a Resolution of Tribute to Jason Mellema for his work and commitment to Ingham ISD during the pandemic.

Calendar

Tuesday, July 20, 6:00pm – Board Meeting, Thorburn Education Center