



BOARD BRIEFS

March 11, 2020

Celebrations

Michelle Nicholson, Executive Director of Early Childhood Services, and early literacy partners from the Islamic Society of Greater Lansing and the Great Start Collaborative shared the work around early literacy in our service area.

Heidi Gascon, Nicole, Greiter, Shelley Ruh and Tammy Shorna talked about the work happening in the Ingham ISD service area to support literacy efforts and the Read by Grade 3 legislation.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – February 18, 2020
- Special Meeting Minutes – February 25, 2020
- Human Resources Report
- Gifts
- Calendar of Events

In other action, the Board:

- Approved the purchase of PowerSchool support and maintenance for the period March 26, 2020 through March 25, 2021, from PowerSchool Group LLC of Folsom, CA, for \$5.36 per active student count, which is estimated to equate to a total cost of \$37,605.76.
- Approved the REMC Marketing and Bidding Specialist as presented.
- Accepted the resignation of Tracey Moore, Transportation Director.
- Accepted the resignation of Helen McNamara, Assistant Superintendent of Finance and Business.
- Approved to contract with NEOLA to provide board policies and administration regulations as presented

Discussion Items

Helen McNamara review the 2019-20 budget revision for all funds.

Susan Tinney provided the rationale for proposed position changes for the 2020-21 school year.

Helen McNamara provided an overview for the computer and related equipment needs for the 2020-21 school year.

Information Item

Helen McNamara provided an overview of the student enrollment numbers and Schools of Choice information.



Superintendent's Report

Jason Mellema shared the results of Special Education Headlee Restoration Millage vote.

Jason Mellema shared the Distinguished Partner Award for Spartan Project SEARCH.

Board Member Reports

Ingham School Officers Association met for a tour at the Wilson Talent Center in March.

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

- Thursday, March 12, 6:00-8:00 pm, Wall of Fame Dinner, Ingham County Fairgrounds
- Tuesday, April 14, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Saturday, April 18, 9:30 am, Hearts of 5K, Heartwood School
- Thursday, May 14, 4:00-7:00 pm, Wilson Talent Center Student Showcase, Wilson Talent Center
- Tuesday, May 19, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Wednesday, June 3, 3:00-4:30 pm, Spartan Project SEARCH Graduation, MSU Erickson Hall
- Thursday, June 4, 10:00-11:00 am, SAIL Graduation, Thorburn Education Center
- Thursday, June 4, 1:00-3:00 pm, State of Michigan Project SEARCH, Graduation, Michigan Library and Historical 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.