



BOARD BRIEFS

November 17, 2020

Presentation

Jason Mellema shared information on the Extended Continuity Learning Plan, COVID-19 Dashboard and two-way interactions.

Public Comment

Heartwood staff members joined the meeting to discuss concerns with in-person learning. Heartwood parents expressed their concern with going remote, they feel their students deserve in-person learning as schools are not spreaders of COVID-19. Another Heartwood parent expressed her concern about Heartwood staff being overworked.

Special Presentation

Alexis Adams, Heartwood Principal and Amber Slocum, Heartwood Teacher present photos of the completed Hearts of Fun Playground.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – October 20, 2020
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- 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 2020 - June 2021 at the per credit hour rates listed below:
 - Ferris State - \$141.00 per credit hour for Concurrent Enrollment \$282.00 per credit hour for Dual Enrollment and CRTEC 13th year
 - Baker College - \$125.00 per credit hour for Dual Enrollment \$6,894.35 per student for CRTEC 13th year LCC - \$111.00 per credit hour for Dual Enrollment and CRTEC 13th year
- Authorized the WTC health programs to purchase study materials, practice tests and certification tests for the 2020-21 school year from NHA in an amount not to exceed \$36,000.



- Authorized the Superintendent to finalize and execute the agreement with the Bureau of Services for Blind Persons (LEO/BSBP) for the period of October 1, 2020 to September 30, 2021 for an Ingham ISD total cost share not to exceed \$34,815.
- Approved the Service Agreement with REMCAM for the REMC SAVE project for the term of December 8, 2020 to June 30, 2023, for a fixed fee of \$55,416.67 for the prorated 2020-2021 fiscal year, and \$95,000 per year for the 2021-2022 and 2022-2023 fiscal years.
- Approved the Resolution of Tribute for Terry Egerer.
- Approved the Extended Continuity Learning Plan recognizing that remote learning may be extended.

Discussion Items

Jamie Engel shared information about the need to replace two aging lathes in the Precision Machining program.

Jamie Engel shared information about the proposed replacement of the alignment rack in the Automotive Technology program.

Information Items

Emily Brewer provided an overview of the Special Education Parent Advisory Committee.

Becky Hills shared information regarding a lease extension for the space in Okemos Public Schools.

December 15, 2020 Regular Board Meeting, 6:00pm – Thorburn Education Center

January 19, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

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

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.



Ingham Intermediate
School District
