



BOARD BRIEFS

October 21, 2025

Presentation

Jeff Strauss from Maner Costerisan provided an overview of the 2024-25 audit.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – September 15, 2025
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report
- Authorization of Recurring Vendor Contracts
 - Moss Audio for October 12, 2025, to October 11, 2030, in an estimated amount of \$110,000 (\$22,000 per year) for Verkada integrated security platform software licenses

In other action, the Board:

- The Board of Education reviewed and received the 2024-25 Audited Financial Statements report, draft Single Audit report, and other supporting material as presented by Maner Costerisan. The draft Single Audit is subject to finalization upon release of the 2025 OMB Compliance Supplement and final reports will be filed as required.
- Approved the following Resolutions of Tribute, as presented:
 - Helen Rodriguez, Heartwood paraprofessional
 - Stacy Turke, Occupational Therapist
 - Barbara Weathers, Executive Assistant to the Superintendent
- Approved to contract with Residential Options Inc. (ROI) of Okemos, Michigan for student behavioral support services from August 1, 2025, through June 30, 2026, in an amount not to exceed \$150,000.
- Approved purchase orders for named colleges and universities that allow WTC students to earn direct college credit for July 2025 - June 2026 at the listed per-credit rates, to support direct college credit opportunities for WTC students.



- Approved payment to Dyer Well Drilling & Service Inc. in the amount of \$45,800 for emergency replacement and repairs to the well pump system at the Wilson Talent Center.
- Approved a revised custodial services agreement with Clean Team USA of Lansing for the 2025-26 school year in an amount not to exceed \$752,360 for custodial services, including all labor and cleaning supplies for Ingham ISD facilities. Additionally, authorized a \$50,000 contingency, to be used with administrative approval, for large-scale or specialized cleaning services beyond the scope of the contract. The agreement continues to include an option to extend services for one additional year (2026-27) with up to a 3% increase.
- Approved the recommended position eliminations due to 32p funding cuts by the state, as presented.

Discussion Items

- Mike Lilly provided information on the Thorburn Education Center and Wilson Talent Center Network Refresh Project encompassing the invitation to bid on network infrastructure upgrades.
- Jason Mellema provided the First Reading of the Neola Fall Policy Update which included the following:

Non-Discrimination Policies

- 1422 Replacement Nondiscrimination, EEO, Anti-Harassment
- 1422.02 Rescind Nondiscrimination Genetic Information
- 1662 Rescind Anti-Harassment
- 3122 Replace Nondiscrimination, EEO, Anti-Harassment
- 3122.02 Rescind Nondiscrimination Genetic Information
- 3362 Rescind Anti-Harassment
- 4122 Replace Nondiscrimination, EEO, Anti-Harassment
- 4122.02 Rescind Nondiscrimination Genetic Information
- 4362 Rescind Anti-Harassment

Fall Review Updates

- 2210 Revised Curriculum Development — Approved Courses
- 2266 Revised Nondiscrimination on Basis of Sex in Ed Programs
- 2412 Revised Home-Bound Instruction
- 4162 Revised Controlled Substance and Alcohol Policy
- 5517.01 Revised Bullying and Other Aggressive Behaviors
- 7540.02 Revised Digital Content and Accessibility
- 7541 Rescind Electronic Data Disaster Recovery Plan
- 8300 Revised Continuity of Org Operations Plan
- 8305 Revised Information Security

Superintendent's Report



Ingham Intermediate School District

A Regional Educational Service Agency

Superintendent Jason Mellema provided updates on the following:

- Bond Campaign
- State School Aid Act Section 31aa Funding

Board Member Reports

- ISOA October Report as presented by John Wollenberg

Upcoming Events

November 13, 2025, Policy Committee Meeting, 4:00pm – Thorburn Education Center

November 18, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center

December 16, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center

January 20, 2026, Regular Board Meeting, 6:00pm – Thorburn Education Center

For further information about the preceding items, please contact [Micki O'Neil](mailto:moneil@inghamisd.org) (moneil@inghamisd.org) or 517.244.1212.