



## BOARD BRIEFS

June 21, 2022

### Public Hearing Regarding the 2022-23 School Year Budget

Becky Hills offered an opportunity to review the 2021-22 budget for those present.

### Regular Meeting

#### Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – May 17, 2022
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Amended the 2021-22 Appropriations Act for General, Special and Career & Technical Education, 2003 Capital Projects, 2022 Capital Projects, and Student/School Activity funds per the attached schedules.
- Adopted the 2022-23 General Appropriations Act for all funds.
- Approved the Superintendent's evaluation as presented.
- Approved the superintendents contract renewal as presented.
- Approved the Resolution of Tribute for Susann Young as presented.
- Approved the recommended increases in FTE for the positions as presented.
- Approved the new MAASE Marketing and Membership Manager position as presented.
- Awarded the contract for the Thorburn Education Center repair and restoration project to Weatherproofing Technologies Inc., a subsidiary of Tremco Inc through the Omnia Partners Cooperative Purchasing Program in an amount not to exceed \$156,396.79.
- Approved payment of purchased services in the amount not to exceed \$112,500 to TRAILS Tides Center of San Francisco, CA, to coordinate the preparation during 2021-22 and 2022-23 for implementation of TRAILS mental health programming services at select school buildings within the Ingham ISD service area.
- Approved the purchase order to Discovery Education (Evanston, IL) for Discovery Streaming Site Licenses at \$900 per site, for an estimated 155 sites and an estimated total of \$139,500 for the period of July 1, 2022, through June 30, 2023, in the 2022-23 school year.
- Approved the single source purchase order to Midwest Collaborative for Library Services for Culture Grams and SIRS Discoverer, for a total not to exceed \$16,160.53, for the period of September 1, 2022, to



August 31, 2023, and for TumbleBook Library for a total not to exceed \$24,937.50, for the period of July 1, 2022, to June 30, 2023.

- Approved the annual cost for the automated sub calling system from Red Rover Technologies, LLC, for the period of July 1, 2022, to June 30, 2023, in the amount not to exceed \$50,664.10.
- Approved the bid award to purchase two lathes from Production Tool Solutions in the amount of \$53,433.24 for the Precision Machining Program at the Wilson Talent Center.
- Approved the one-year agreement with Crampton Electric Co. Inc., of Fowlerville, MI, to perform electrical maintenance and repairs as needed at a rate of \$95 per regular work hour, \$142.50 per overtime hour, and \$190 per weekend/holiday hour for the district's facilities through June 30, 2023, with an option to extend for one or two years.
- Authorized the Superintendent to execute addendums to the Master Contracts with the vendors Birch Agency, Maxim Healthcare Staffing Services, Inc. and Soliant Health LLC d/b/a the BlazerWorks division of Soliant Health, LLC and to execute new contracts with other recommended staffing agencies at agreed upon hourly rates to provide temporary staffing services for open special education positions from July 2022 through June 2023, as needed to cover temporary leaves or until open positions are permanently filled, in an amount not to exceed \$750,000.
- Approved the agreement with Stockbridge Community Schools for 0.90 FTE Special Education administrator services, for the period of July 1, 2022, to June 30, 2023, with reimbursement from the district for the net cost estimated at \$109,656.
- Authorized the Superintendent to execute an agreement with Tyler Technologies for implementation services for Munis finance software of Stockbridge Community Schools in an estimated amount not to exceed \$28,000.
- Authorized the Superintendent to execute a contract with Presence Learning, Inc. of New York, NY, to perform psychoeducational assessment services during the 2022-23 school year in the amount of \$75,000 plus the cost for telehealth equipment as needed at a rate of \$85 per camera.
- Authorized the Superintendent to finalize and execute the School-to-Work and Youth Career Development Program agreement with Peckham, Inc. for work-based learning services, per the price band rates included in the agreement for the 2022-2023 school year.
- Authorized the Superintendent to execute a contract with Mason Public Schools for management services and labor for our Heartwood, SAIL and Secondary Learning Center school lunch programs for the 2022-23 school year in an initial amount of \$63,530 to be reevaluated mid-year for potential increases in food and supply costs.
- Approved a single-source purchase from Pearson Education (Upper Saddle River, NJ) for an amount not to exceed \$81,000 for Pearson aimswebPlus subscriptions for our local districts and participating public school academies, for August 1, 2022, to July 31, 2023. 2) Approve a single-source purchase from FastBridge Learning (Minneapolis, MN) for an amount not to exceed \$68,400 for FASTBridge subscriptions for our local districts and participating public school academies, for August 1, 2022, to July 31, 2023. 3) Approval a single-source purchase from Spring Math, Ties (Saint Paul, MN) for an amount not to exceed \$14,850 for Spring Math subscriptions for our local districts and participating public school academies for August 1, 2022, to July 31, 2023.
- Approved the Business Services agreement with Webberville Community Schools for the three-year period of July 1, 2022, to June 30, 2025.
- Authorized the Superintendent to execute the Technology Services agreements with our constituent districts for the described technology services.



- Approved the Authorizing Resolution to Adopt the Participation Agreement - Michigan Cooperative Liquid Assets Securities System (Michigan Class) and to designate Michigan Class as an authorized depository of Ingham ISD funds to be established by the Superintendent and Assistant Superintendent, Finance and Business as the authorized signers on the accounts.
- Approved the Communication Services agreement with Eaton RESA dated July 1, 2022, through June 30, 2025, not to exceed amount of \$65,175/year.
- Revised the Phase I Additions and Remodeling project change order process to allow for Building & Grounds Committee approval through email confirmation to proceed with a change order above \$75,000 and/or 20% of the originally issued contract to the vendor if timing is critical to the project with an Information item brought forward to the next regularly scheduled board meeting; additionally, to authorize the Superintendent to finalize a Change Order for Life Safety and Design Changes in an amount not to exceed \$170,000.
- Adopted the resolution to ratify and affirm award of the bid for the Ingham ISD 2022 School Building and Site General Obligation - Limited Tax bonds to StoneX Financial, Inc. in the modified aggregate principal amount of \$13,690,000 with reoffering premium of \$1,086,938.20.

### **Discussion Items**

Susan Tinney provided a rationale for an increase in work weeks for the SIS Administrative Assistant position.

Susan Tinney provided a rationale for an increase in FTE for School Psychologists.

Jamie Engel provided a rationale for planned Wilson Talent Center equipment purchases above the board limit.

### **Information Items**

Susan Tinney provided information regarding the recommendation to hire Suzy Corbin as the Director, Human Resources.

### **Superintendent's Report**

Jason Mellema presented the new strategic plan to the Board of Education.

Sandee Donald shared the Extended COVID-19 Learning Plan outcomes to the Board of Education.

### **Upcoming Events**

July 19, 2022, Organizational / Board Meeting, 6:00pm –Thorburn Education Center

July 27, 2022, Ingham Academy Graduation, 2:00pm – Ingham Academy

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