



BOARD BRIEFS

November 16, 2021

Presentation

The Michigan Department of Education spoke with the Board of Education regarding Individuals with Disabilities Education Act (IDEA) reporting requirements.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the reorganization of the SIS Department as presented.
- Approves the recommended staffing changes in Early Childhood as presented.
- Adopted Resolutions of Tribute to Kathy Roelofs, Teacher Consultant, Visually Impaired and Wendy Boyce, Great Start Collaborative Co-Coordinator.
- Approved the increase in FTE for an ASD Middle School Classroom as presented.
- Approved the Transition Consultant position as presented.
- Authorized the Superintendent to accept the Early Childhood Support Network grant award in the amount of \$2,508,136 and execute the grant agreement with MDE for the grant period October 1, 2021 through September 30, 2022.
- Approved payment of recruitment fees from Robert Half for assistance in filling the two vacant payroll accountant positions in a total amount not to exceed \$30,000.
- Authorized the Superintendent to execute a three-year lease agreement with Ferris State University to provide rental space at the WTC for the development of a Satellite Campus and Workforce Development Program for a base access fee of \$5,000 per year and agreed upon hourly classroom rental rates as needed.
- Authorized the Superintendent to execute an agreement with the Michigan League for Public Policy in an amount not to exceed \$65,000 to provide professional services to compile the statewide annual early childhood data set for FY2022.
- Approved the three-year renewal agreement with Jitterbit, Inc. for the purchase of API Integration Platform software services for the period of December 21, 2021 to December 21, 2024, in the total contract amount of \$67,980.



Discussion Items

Jason Mellema provided the opportunity for a first reading on the following new or revised policies:

1. Section 0000 - Bylaws
 - 0100 - Definitions
 - 0167.3 - Public Participation at Board Meetings
2. Section 3000 - Professional Staff
 - 3120 - Employment of Professional Staff
3. Section 6000 - Finances
 - 6114 - Cost Principles - Spending Federal Funds
 - 6152 - Student Fees, Fines, and Supplies
4. Section 8000 - Operations Description:
 - 8310 - Public Records
 - 8320 - Personnel Files
 - 8330 - Student Records

Susan Tinney provided an overview of the request from Michigan Association of Administrators of Special Education (MAASE) to partner with them to appoint an Executive Director. All costs associated with the position would be paid by MAASE.

Daryl Tilley provided an overview of the Aruba ClearPass secure network control software.

Superintendent's Report

Jason Mellema shared information about the upcoming facilities plan, blueprints and change orders.

Jason Mellema shared high level information regarding the OSHA Emergency Temporary Standards, requiring COVID-19 vaccinations or weekly testing and preparing for the new requirements.

Board Report

Change the date of the December Board of Education meeting from December 21 to December 14.



December 8, 2021, Wilson Talent Center Open House, 4:30-7:30pm – Wilson Talent Center
December 14, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center
January 18, 2022 Regular Board Meeting, 6:00pm – Thorburn Education Center
February 15, 2022 Regular Board Meeting, 6:00pm – Thorburn Education Center
March 15, 2022 Regular Board Meeting, 6:00pm – Thorburn Education Center
April 12, 2022 Regular Board Meeting, 6:00pm – Thorburn Education Center
May 12, 2022 Student Showcase, 4:00-7:00pm – Wilson Talent Center
May 17, 2022 Regular Board Meeting, 6:00pm – Thorburn Education Center
June 21, 2022 Public Budget Hearing / Board Meeting, 6:00pm – Thorburn Education Center
July 19, 2022 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.