



BOARD BRIEFS

August 16, 2022

Presentation

Lanea Martin, Director Organizational Learning, Chris Eaton, Instructional Coach and Toby West, BioScience Instructor joined the board and provided an update on Instructional Coaching.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – July 19, 2022
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the Business & Risk Management students' out of state student trip to Washington D.C. to attend the Close Up program as presented.
- Approved the out of state student trip to Chicago, IL, to attend the the International Manufacturing Technology Show (IMTS) as presented.
- Approved the new position of Consultant, Newcomer English Learner as presented.
- Approved the increase in FTE for the ASD Teacher at Heartwood School as presented.
- Adopted the resolution to certify the 2022 Winter Tax Levy for the 2022-23 fiscal year as presented.
- Authorized the Superintendent to finalize and execute two agreements for vocational rehabilitation services with Michigan Rehabilitation Services (MRS), for the period of October 1 2022, to September 30, 2023 for an Ingham ISD total cost share not to exceed \$69,000.
- Approved the bid purchase of office furniture for the Thorburn Education Center from Kentwood Office Furniture through TIPS Cooperative in the amount not to exceed \$75,000.

Discussion Items

Susan Tinney provided a rationale for increasing paraprofessional FTE at Heartwood due to student needs.



Crystal Cutler provided a rationale for requesting proposals for a new county-wide automated solution for special education management software.

Information Items

Susan Tinney presented revised 2022-23 calendars for several ISD programs.

Becky Hills provided an update on the status of change orders and construction contingency balance for the Phase I additions and remodeling project.

Superintendent's Report

Superintendent Jason Mellema provided updates regarding:

- The Michigan Association School Boards Delegate Assembly
- The Common Calendar

Upcoming Events

September 17, 2022, Special Education Parent Advisory Council, Annual Fall Fun Fest, 1:00-3:00pm, Hawk Island Park, Red Tail Shelter, Lansing, MI

September 27, 2022, Regular Board Meeting, 6:00pm – Thorburn Education Center

October 18, 2022, Regular Board Meeting, 6:00pm – Thorburn Education Center

November 15, 2022, Regular Board Meeting, 6:00pm – Thorburn Education Center

December 20, 2022, Regular Board Meeting, 6:00pm – Thorburn Education Center

January 17, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center

February 21, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center

March 21, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center

April 11, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center

May 16, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center

June 20, 2023, Public Budget Hearing and Regular Board Meeting, 6:00pm – Thorburn Education Center

July 18, 2023, Organizational and 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.