



BOARD BRIEFS

March 21, 2023

Presentation

Jenna Kogut and Amber Slocum presented on the *Comprehensive Literacy for ALL* program utilized at Heartwood School.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – February 21, 2023
- Work Session Minutes – March 8, 2023
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Amended the 2022-23 Appropriations Act for General Education, Special Education, Career & Technical Education, Capital Projects Fund 2003, Capital Projects Fund – 2022, ARRA Bond Debt Service, 2022 Bond Debt Service and the Student/School Activity Fund, per the schedules in the board packet.
- Approved the three-year agreement with maner Costerisan for audit services for fiscal years 2022-23, 2023-24 and 2024-25. Base fees are \$40,000, \$40,500 and \$41,000; additional charges for new accounting standards are estimated at \$750, \$0 and \$0 for a total fee estimate of \$40,750, \$40,500 and \$41,000, respectively. Additional federal major programs beyond the two included in the base fee would be \$1,750 each, if required.
- Approved the overnight student field trips for HOSA and SkillsUSA as presented.
- Approved the Wilson Talent Center Educational Careers program textbooks as presented.
- Approved the updated Technical Assistance Provider job description and reclassification of pay grade as presented.
- Authorized the Superintendent to finalize the Change Order for the revised Water Main connection to the City of Mason water system for fire supression for the North Star School and CTE additions in an amount not to exceed \$110,000.



Discussion Items

Mike Lilly provided the rationale for the 2023-24 purchase of computers and related equipment.

Susan Tinney provided an update regarding the recommended position changes for the 2023-24 school year.

Susan Tinney provided an update regarding the proposed increase in FTE – for Special Education positions supporting the Lansing School District for 2023-24.

Information Items

Becky Hills provided an update on the current year student enrollment and schools of choice information for the service area.

Enrique (Rick) Castaneda has successfully implemented his job responsibilities and is granted tenure as presented by Susan Tinney.

Superintendent's Report

Superintendent Jason Mellema provided updates on the following:

- Due to a conflicting schedule, the regular and special June board meetings will be moved from June 20, 2023, to Monday, June 19, 2023.
- Additional information regarding Lansing School District special education support needs.
- Rosie the Riveter Day was held at the Capitol today with approximately 700 people attending honoring women in manufacturing.

Board Member Reports

John Wolenberg provided an update about the Ingham School Officers Association meeting in February.

John Wolenberg also shared that the Wall of Fame and Scholarship dinner was a great event.

Upcoming Events

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

May 2, 2023, Student Art Exhibit, 5:30pm – Thorburn Education Center

May 11, 2023, Student Showcase, 4:00-7:00pm – Wilson Talent Center

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

May 19, 2023, Heartwood Prom, TBA – Heartwood School

May 23, 2023, Employee Recognition Dinner, 5:30pm – Thorburn Education Center

June 9, 2023, Heartwood Graduation, TBA – Heartwood School

June 19, 2023, Special Board Meeting, Superintendent Evaluation, 4:30pm – Superintendent's Office

June 19, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center

July 18, 2023, Organizational/Regular Meeting, 6:00pm – Thorburn Education Center



**Ingham Intermediate
School District**

A Regional Educational Service Agency

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