



BOARD BRIEFS

April 9, 2024

Presentation

Michel McDonald and students provided an update on the latest activities and accomplishments in the Skills for Adult Independent Living (SAIL) Program.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – March 19, 2024
- Human Resources Report
- Calendar of Events

In other action, the Board:

- Approved the Resolution of Tribute for Dianne Eisinger as presented.
- Approved the proposal for a new grant-funded position of Family Engagement Center Coordinator as presented.
- Approved the increase in FTE for the Director, IT and Systems Analyst positions as presented.
- Approved the request for an increase in FTE for the Human Resources and Benefit Specialist position as presented.
- Authorized the Superintendent to execute a Business Services agreement with Waverly Community Schools for payroll and benefit services. The agreement is for the three-year period from July 1, 2024 to June 30, 2027.
- Approved a contract addendum with Ready for School in an estimated amount of \$28,000 for a total 2023-24 contract amount not to exceed \$57,000 for the Reach Out and Read program.
- Authorized the Superintendent to finalize and execute a one-year agreement with ClassLink at a range of \$4.33 to \$5.27 per K-12 FTE and a one-time set up fee per participating district ranging from \$2,495 to \$4,495 based on district size.
- Approved the contract with Munetrix for the purchase of the Enterprise Plus Edition and NWEA integration data analytics software license for the three years starting July 1, 2024, through June 30, 2027, for an amount of \$3.50 per K-12 FTE for an estimated total of \$45,520.07, \$88,289.00 and \$92,778.00, respectively for participating districts.
- Authorized the Superintendent to finalize and execute the renewal agreement for software license, support, and hosting with Illuminate Education, Inc, (CA), for the term of July 1, 2024, to June 30, 2025, for Data and Assessment (DnA) at \$4.94 per K-12 FTE; for Data and Assessment (DnA) with Inspect Premium at \$7.51 per K-12 FTE; and Special Education (ISE) Read-Only Access at \$4.13, per special education headcount for 2024-25.
- Awarded the purchase and installation of a new audio-visual system in the ABC conference room in the Thorburn Education Center to MOSS of Grand Rapids, Michigan for a total project cost not to exceed \$175,000.00.



Discussion Items

- 2024-25 General Education Proposed Budget.
- Adoption of textbooks for CTE programs.
- Proposed Position Changes for 2024-25.
- First reading of the Board Policy- NEOLA Spring Update.

Superintendent's Report

Superintendent Jason Mellema provided updates on the following:

- Beekman Center transition update and graduation.
- FOIA update.

Board Member Reports

- Lori Zajac reviewed the timeline for the Superintendents Evaluation.

Upcoming Events

April 9, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center

April 11, 2024, Ingham Student Art Exhibit Reception, 5:00-7:00pm – Lansing Art Gallery, Lansing

May 9, 2024, Student Showcase, 4:00-7:00pm – Wilson Talent Center

May 21, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center

May 29, 2024, WTC Cruise-in Car Show, 3:00-8:00pm – Wilson Talent Center Main Parking Lot

June 17, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center

July 16, 2024, Organizational/Regular Board Meeting, 6:00pm – Thorburn Education Center

July 24, 2024, Ingham Academy Graduation, time TBA – Ingham Academy, 1601 West Homes Road, Lansing

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