



BOARD BRIEFS

February 20, 2024

Public Comment

Representatives from Small Talk shared specific information about their program and how they provide support to youth in our county. They shared they are creating a high school youth advocacy council and would like representation from across the county.

Presentation

Jamie Engle recognized ACTE Award Winners, Lindy Daman and Scott Westenberg for their achievements.

Sandee Donald presented an update on the current Student Growth Data.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – January 16, 2024
- Closed meeting Minutes – January 16, 2024
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary and Investment Report

In other action, the Board:

- Approved the Probationary Period - Beekman Center Teachers Resolution as presented.
- Approved the vote for Dale Wingerd to represent Region Seven on the MASB Board of Directors.
- Authorized the Superintendent to execute an amendment to the agreement with Children's Hospital Medical Center to provide additional consultative services to new and existing Project SEARCH sites in the State of Michigan for the period from October 1, 2023, through September 30, 2025, at specified rates based on the type of service provided for an estimated total of \$267,000.
- Approved out of state travel to Washington D.C. in April of 2024 for 3 students and 1 instructor from the Wilson Talent Center Programming class to receive an award for winning a National App Challenge.



- Approved to renew purchased services for the period March 26, 2024, through March 25, 2025, from PowerSchool Group LLC of Folsom, CA, for maintenance/support at \$6.83 per student and hosting services at \$3.24 per student, along with other test instance services, SSL certificates, and VPN for an estimated total cost of \$81,940.06.
- Approved the reclassification of the Director of Facilities and Safety position as presented.
- Approved the reclassification of the Director, Payroll, Benefits and HR position as presented.
- Approved the Beekman School Principal position as presented.

Discussion Items

- Becky Hills provided a review of the 2023-24 budget revisions for all funds.
- Susan Tinney gave an overview of the increases in FTE and the new positions related to the Beekman Center transition to Ingham ISD
- Susan Tinney presented information on the following requests:
 - to increase the FTE for the position of Senior Accountant, Grants.
 - to reclassify the Pupil Accounting Specialist position.
 - the reclassification of the Data Specialist, Special Education and Early Childhood position.

Information Items

Becky Hills provided information regarding the request for proposals for leasing Ingham ISD owned farm property.

Superintendent's Report

Superintendent Jason Mellema provided updates on the following:

- MSBO Certification – Michelle Marshall
- Special Education Funding Committee

Board Member Reports

John Wolenberg provided a short update regarding the Ingham School Officers Association Meeting.

Upcoming Events

March 19, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center

March 20, 2024, Wall of Fame Scholarship Dinner, 6:00pm - Ingham County Fair Grounds

March 25-March 29, 2024, Spring Break

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

May 21, 2024, Regular Board 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.