

BOARD BRIEFS

June 16, 2025

Public Hearing Regarding the 2025-26 School Year Budget

Becky Hills provided an overview of the 2025-26 school year budget for those present.

Regular Meeting

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes May 20, 2025
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Report
- Authorization of Recurring Vendor Contracts

In other action, the Board:

- Authorized the amendment of the 2024-25 Appropriations Act for General, Special Education and Career & Technical Education, 2003 Capital Projects, 2022 Capital Projects, and Student/School Activity funds per schedules provided
- Adopted the 2025-26 General Appropriations Act for all funds.
- Approved the bid purchase of classroom furniture from School Specialty of Greenville, WI through the REMC Save Cooperative in an estimated amount of \$35,000.
- Authorized the Superintendent to execute addendums to the Master Contracts with the vendors such as Parallel Learning, Inc., PresenceLearning Inc., Amergis Educational Staffing, Supplemental Health Care, EduStaff, CHG Medical Staffing, Inc. and Therapy Travelers LLC and to execute new contracts with other recommended staffing agencies at agreed upon hourly rates to provide temporary staffing services for open ancillary positions from July 2025 through June 2026, as needed to cover temporary leaves or until open positions are permanently filled, in an amount not to exceed \$3,500,000.
- Approved an increase of up to \$15,000 in the contract with Lawton and Associates through Play and Park Structures via the OMNIA Partners Public Sector Contract for additional site preparation work related to the Heartwood Playground Resurfacing project. This will bring the total project cost to an amount not to exceed \$70,000.
- Approved the position reclassification for Desktop Engineer as presented.



- Approved the creation of the new position of an Endpoint Systems Engineer as presented.
- Approved the increase of 3.0 FTE for Paraprofessionals at Heartwood School as presented.
- Approved the 2025-28 IIPSA contract as presented.
- Approved the 2025-28 OPEIU contract as presented.
- Approved the 2025-28 wage and compensation recommendation for administrators and non-affiliated staff as presented.
- Approved the 2025-28 Superintendent's contract as presented.
- Approved the Superintendent's evaluation as presented.
- Approved the second reading and adoption of the Neola board policies as presented:
 - o 0131.1 Bylaws and Policies
 - o 2264 Nondiscrimination in Sex Ed or Activities
 - o 2266 Nondiscrimination on the Basis of Sex
 - o 2340 District Sponsored Trips
 - o 5320 Immunization
 - o 5330 Use of Medications
 - o 5330.01 Epinephrine Auto-Injectors
 - o 8320 Personnel Files
 - o 8500 Food Services
 - o 8510 Wellness

Superintendent's Report

Updates were provided on the following:

- Cabinet provided information regarding student growth data and instructional celebrations
- Jason Mellema shared and overview of the district accomplishments from the 2022-2025 Strategic Plan Review
- Jason Mellema recognized the Public Relations and Communications team for receiving four National School Public Relations and Communication awards, two Golden Achievement, one Publication Excellence and one Digital Media Merit award for their work at Ingham ISD and districts we support.
- Jason Mellema recognized Dr. Rob Stephenson and the Curious Crew for receiving a Michigan Emmy for the Children/Youth/Teen category.

Upcoming Events

June 19, 2025, Heartwood Graduation, 1:00pm – Heartwood School

June 20, 2025, Beekman Graduation, 1:00pm – Beekman Center

July 15, 2025, Organizational/Regular Board Meeting, 6:00pm - Thorburn Education Center

July 23, 2025, Ingham Academy Graduation, 12:00pm – Assembly Hall, Family Center on Holmes Road, Lansing August 13, 2025, School Year Kickoff, 8:00am – Mason High School

For further information about the preceding items, please contact <u>Micki O'Neil</u> (moneil@inghamisd.org) or 517.244.1212.