



BOARD BRIEFS

May 20, 2025

Presentation

Noelle Duval was joined by representatives from Okemos, Dansville and East Lansing. Together they provided details and feedback on the 31n Mental Health Services provided to date.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – April 8, 2025
- Closed Meeting Minutes – April 8, 2025
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report
- Authorization of Recurring Vendor Contracts

In other action, the Board:

- Approved the Resolutions of Tribute to Karen Creaser and Phillip Booth as presented.
- Approved the West Michigan Health Insurance Pool Resolution as presented.
- Approved the use of a portion of the available Special Education funds for the Phase I Additions and Remodeling Project to award the purchase of Heartwood School food service equipment to Elliott Food Equipment, LLC of Lansing, MI at a total cost not to exceed \$90,000. The purchase will be made using the HPS cooperative.
- Approved the purchase of eighteen Promethean ActivPanel interactive display systems and accessories from All Covered, a division of Konica Minolta Business Solutions U.S.A., Inc. of Ramsey, NJ at a total cost not to exceed \$65,000. The purchase will be made through the Omnia Cooperative Purchasing Program, and the hardware will be used to support instruction at Beekman, North Star School and Malcolm Williams.



- Approved to award the purchase and installation of new flooring in the Sports Medicine classroom at the Wilson Talent Center to Lansing Tile & Mosaic of Lansing, MI for a total amount not to exceed \$59,072.00
- Approved the resolution to certify the 2025 Summer Tax Levy.

Discussion Items

Jason Mellema presented the first reading of the following NEOLA policies:

- 0131.1 Bylaws and Policies
- 2264 Nondiscrimination in Sex Ed or Activities
- 2266 Nondiscrimination on the Basis of Sex
- 2340 District Sponsored Trips
- 5320 Immunization
- 5330 Use of Medications
- 5330.01 Epinephrine Auto-Injectors
- 8320 Personnel Files
- 8500 Food Services
- 8510 Wellness

Becky Hills led the discussion on the appropriations act amendment including the 2024-25 second budget revision for the three operating funds, the 2003 Capital Project Fund, and the Student-School Activity Fund.

Becky Hills provided the board with the 2025-26 Proposed Budget for all funds.

Information Items

The following teachers were granted tenure:

- Rebecca Baptist - Teacher Consultant, D&HH
- Mark Dodak - Instructor, Cyber Security
- Lisa Fike - SE Teacher, Beekman
- Catherine Frederickson - SE Teacher, Beekman
- Rachel Goodman - Teacher Consultant, Testing
- Sandra Henry - SE Teacher, Beekman
- Jann Jansen - SE Teacher, Heartwood
- Ronda Manninen - Instructor, Health Foundations
- Susan Meyer - Teacher Consultant, ASD



- Laurie Monroe - SE Teacher, Beekman
- Ronald Polzin - SE Teacher, Beekman
- Paula Reed-Cross - SE Teacher, SAIL Foster Center
- Lydia Schuck - Teacher, VI and POHI
- Gwen Scutt - SE Teacher, SAIL Waverly
- Angela Wanger - SE Teacher, Beekman
- Matt Woodhams - Teacher, Adaptive PE, Beekman

Superintendent's Report

Superintendent Mellema reported that he has completed all the requested General Fund Budget presentations to our local districts.

Board Member Reports

John Wolenberg provided the May ISOA update

Lori Zajak reported that Superintendent Evaluation data should be sent in by the end of the month

Closed Session

The Board moved into and out of closed Session for discussions on negotiations with IIPSA and OPEIU.

Upcoming Events

May 28, 2025, SAIL Graduation, 10:00am – Thorburn Education Center

May 30, 2025, Beekman Prom, 5:00pm – Dean Transportation

May 30, 2025, Auto Technology Cruise-In Car Show, 4:00pm – Wilson Talent Center Parking Lot

June 4, 2025, Project SEARCH Graduation, 11:00am – MSU College of Agriculture

June 13, 2025, Heartwood Prom, 1:00pm – Heartwood School

June 16, 2025, Superintendent's Evaluation, 4:30pm – Thorburn Education Center

June 16, 2025, Budget Hearing and Regular Board Meeting 6:00pm – Thorburn Education Center

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

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