



## **BOARD BRIEFS**

August 19, 2025

### **Presentation**

Nicole Greiter provided an update on the Great Start Readiness program

### **Action Items**

The Board approved the Consent Docket as follows:

- Regular and Organizational Meeting Minutes – July 15, 2025
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report
- Authorization of Recurring Vendor Contracts

In other action, the Board:

- Authorized the superintendent to enter into an agreement with Owen-Ames Kimball for the construction management work on elements of facility improvements of the Long-Term Capital Plan as consistent with our strategic plan.
- Authorized the superintendent to enter into an agreement with TMP for the architectural work on elements of facility improvements of the Long-Term Capital Plan as consistent with our strategic plan.
- Approved the Resolution of Tribute for Eric Lynch as presented.
- Approved the out-of-state student travel requests for the Wilson Talent Center programs for 2025-26 to attend the Close Up, Cook Around the World or the US Capitol Kitchen Tour; America's Beauty Show, Cedar Point, National Restaurant Association Show, Congressional App Challenge, HOSA, ProStart, and Skills USA events.
- Adopted the resolution to certify the 2025 winter tax levy.
- Authorized the Superintendent to finalize and execute an addendum with Westland Commerce Center, LLC, c/o NAI Mid-Michigan Property Management, for 2,700 square feet of space at 4409 Empire Way, Lansing, MI. Lease rates will be approximately \$7.11 per square foot for year one (\$1,600 per month), \$7.33 for year two (\$1,650 per month), and \$7.55 for year three (\$1,700 per month), plus NNN charges estimated at \$410.00 per month. This results in annual lease amounts of approximately: Year 1: \$24,120, Year 2: \$24,720, Year 3: \$25,320.



- Approved the 2025-26 Special Education Program student handbooks as presented.
- Approved the 2025-26 ASD classroom calendars for Leslie and Stockbridge as presented.
- Approved the FTE increase for an Audiologist as presented.
- Approved the 2025-28 salary schedule for the Superintendent as presented.
- Approved the reclassification of the PreK for All Technician position as presented.
- Approved the reclassification of the Early Childhood Data Specialist as presented.

## **Superintendent's Report**

Superintendent Jason Mellema provided updates on the following:

- 2025-26 Superintendent Goals
- Due to construction delays at Waverly Community Schools, the start of the SAIL program at Waverly was delayed by one day. Waverly SAIL students will come to the Mason campus to get started on the school year until the classroom at Waverly is ready.

## **Board Member Reports**

- 2025 MASB Delegate Assembly is scheduled for Thursday, October 23 in Traverse City.

## **Upcoming Events**

September 15, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center (Monday)

October 21, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center

November 18, 2025, 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.