



## BOARD BRIEFS

December 16, 2025

### Presentation

Mike Lilly and Dan Lietz presented an update on Cyber Security Collaboration efforts at Ingham ISD.

### Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – November 18, 2025
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report
- Authorization of Recurring Vendor Contracts

Tyler Technologies for September 1, 2025, through August 31, 2028, in an estimated amount of \$35,793.82 annually or \$107,281.46 total for three years for renewal of Enterprise ERP software agreements with Muskegon Area ISD for Ingham ISD and three business services districts

In other action, the Board:

- Authorized the Superintendent to finalize and execute a three-year agreement with Salesforce, Inc. of San Francisco, CA in the amount of \$278,094 for Education Cloud, Tableau and Flex Credit licensing necessary to support projects such as the Constituent Relationship Management (CRM) system pilot defined in the 2025-2028 Ingham ISD Strategic Plan.
- Authorized the Superintendent to execute an agreement with Servio Consulting, LLC of Frankfurt, IL in the amount of \$35,665 with a contingency allowance of \$14,335 for a total not to exceed \$50,000 for implementation and support services for Ingham ISD's Salesforce Education Cloud CRM pilot program.
- Approved the request for increase in FTE for School Psychologist and Speech-Language Pathologist in early childhood services.
- Approved the request for a new grant funded LLG and Outreach liaison position, as presented.
- Awarded a three-year contract to R & D Landscape LLC of Eaton Rapids, MI for landscaping (lawn care) and snow removal services beginning April 1, 2026, through March 31, 2029, at contract rates specified



on a per-unit basis with an annual unit rate increase of 3.5%. The total annual contract amount will be dependent on seasonal conditions and is estimated to range from \$110,000 to \$130,000 per year.

- Authorized the Superintendent to execute an agreement with Spear Educational Consulting for an amount not to exceed \$86,500 for the expanded scope of work under the Section 35i Family Engagement grant for the period December 16, 2025, through May 31, 2026, and to acknowledge total contracted services of \$116,500 with Spear Educational Consulting for the 2025-26 school year.
- Approved the Special Education Bond Proposal Resolution to call for a special election on May 5, 2026, to ask voters to approve borrowing the sum of \$99,960,000 by issuing general obligation unlimited tax bonds for the purpose of capital improvements to special education center-based facilities.
- Accepted the Strong Beginnings Three-Year-Old Preschool Pilot Program funding under Section 32t and authorized the Superintendent to execute the grant agreement with Clinton County RESA Office of Innovative Projects for the first award period and any subsequent grant award periods. This authorization includes approval of the \$132,000 program allocation, along with additional start-up and transportation funds, as awarded.
- Approved the resolution as presented for conditional application for Section 31aa school safety funding.
- Awarded the TEC and WTC Network Refresh Project to MOSS of Grand Rapids, MI in the amount of \$317,628.15, plus a project contingency of \$20,000 for a total project cost not to exceed \$337,628.15.

## **Discussion Items**

- Becky Hill shared information regarding the need to upgrade StarNet's firewall hardware which safeguards Ingham ISD and most local districts' internet service.

## **Information Items**

- Becky Hills presented information on the extension of the district's farm lease agreement.

## **Superintendent's Report**

Superintendent Jason Mellema provided updates on the following:

- MiMTSS Recognition Letter
- Board Work Session Date
- RFP for Early Childhood Building
- Regional Lobbyist

## **Board Member Reports**

- John Wolenberg presented an update regarding the December ISOA meeting.

## **Closed Session**

- The board moved into and out of closed session for the purpose of the Superintendent's mid-year review.



## **Upcoming Events**

January 20, 2026, Regular Board Meeting, 6:00pm – Thorburn Education Center

February 17, 2026, Regular Board Meeting, 6:00pm – Thorburn Education Center

March 17, 2026, Regular Board Meeting, 6:00pm – Thorburn Education Center

April 14, 2026, Regular Board Meeting, 6:00pm – Thorburn Education Center (Second Tuesday)

May 19, 2026, Regular Board Meeting, 6:00pm – Thorburn Education Center

June 15, 2026, Budget Hearing, Regular Meeting and Supt. Review, 6:00pm – Thorburn Education Center  
(Monday)

July 21, 2026, Organizational and 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.