

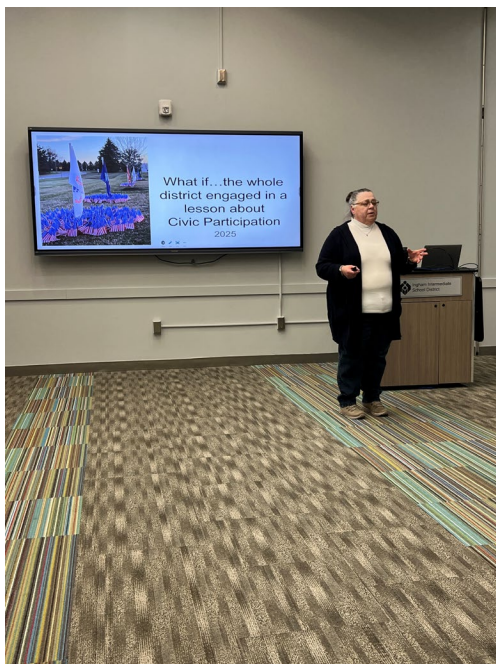


BOARD BRIEFS

November 18, 2025

Presentation

Karen Keel shared the success of the 2025 Veterans Day Initiative honoring more than 450 veterans in our school community.



Closed Session

The board moved into and out of Closed Session under the Open Meetings Act, Section 89(e), to consult with the attorney in connection with pending litigation.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – October 21, 2025
- Human Resources Report
- Calendar of Events



- Gifts
- Payment Summary Report
- Investment Report
- Authorization of Recurring Vendor Contracts
 - TRM Consulting LLC, July 1, 2025, through June 30, 2026, in an estimated annual amount of \$35,000 for coordinating bus driver training and other related projects.
 - S.A. Morman & Co., July 1, 2025, - June 30, 2026, in an estimated annual amount of \$80,000 (dependent upon project needs over the 1-year term) for professional general contractor services for small facility door repair/preplacement projects.
 - MAASE, October 1, 2025, - September 30, 2026, or mutually agreed upon work project end date, in an estimated annual amount of \$975,000 for contracted services for Michigan Project SEARCH flow-through funding to provide administrative and consultive services via.

In other action, the Board:

- Approved the request for an increase of 1.0 FTE for an Early Childhood Specialist as presented.
- Approved the request to reinstate 2.0 FTE Parent Educator positions as presented.
- Approved the Annual Summer Tax Resolution to collect a 100% Summer Tax levy for the tax year 2026 (fiscal year 2026-27), continuing from year-to-year until specifically revoked by the Board.
- Approved the resolution to join a nationwide lawsuit concerning the December 2024 PowerSchool data breach on the terms specified in the Attorney-Client Fee Contract as presented and authorized the Superintendent to sign the Attorney-Client Fee Contract.
- Approved a three-year contract with Granger Waste Services of Lansing, MI for district waste and recycling services, effective January 1, 2026, through December 31, 2028, with the option for two (2) additional one-year renewals upon mutual agreement, at an estimated annual cost of \$13,500, including applicable overage charges, for a total estimated contract of \$40,500.
- Approved and adopted the second reading of the Neola Fall Policy Update as presented which included:

Non-Discrimination Policies

- 1422 Replacement Nondiscrimination, EEO, Anti-Harassment
- 1422.02 Rescind Nondiscrimination Genetic Information
- 1662 Rescind Anti-Harassment
- 3122 Replace Nondiscrimination, EEO, Anti-Harassment
- 3122.02 Rescind Nondiscrimination Genetic Information
- 3362 Rescind Anti-Harassment
- 4122 Replace Nondiscrimination, EEO, Anti-Harassment
- 4122.02 Rescind Nondiscrimination Genetic Information
- 4362 Rescind Anti-Harassment

Fall Review Updates



Ingham Intermediate School District

A Regional Educational Service Agency

- 2210 Revised Curriculum Development — Approved Courses
 - 2266 Revised Nondiscrimination on Basis of Sex in Ed Programs
 - 2412 Revised Home-Bound Instruction
 - 4162 Revised Controlled Substance and Alcohol Policy
 - 5517.01 Revised Bullying and Other Aggressive Behaviors
 - 7540.02 Revised Digital Content and Accessibility
 - 7541 Rescind Electronic Data Disaster Recovery Plan
 - 8300 Revised Continuity of Org Operations Plan
 - 8305 Revised Information Security
- Approved the Resolution declining opt-in for the mental health and safety grant under Section 31aa as amended.

Discussion Items

- Ingham ISD, at the direction of insurance carrier SET-SEG, will work with the Giarmarco, Mullins & Horton, P.C. law firm in regard to a claim as presented by Jason Mellema
- Becky Hills provided information on the replacement of aging rooftop HVAC systems at the Wilson Talent Center and Heartwood School.

Superintendent's Report

Superintendent Jason Mellema provided updates on the following:

- Introduced Jennifer Van Nortwick to the Board of Education as his new Executive Assistant as Barbara Weathers retires at the end of December.
- Shared current conversations between Clinton, Eaton, Ingham and Shiawassee counties regarding advocacy and lobbying support.
- Several Ingham ISD staff are attending the AESA conference, and Jim Kelly and Jason Mellema will be presenting.
- Reminder regarding the upcoming holiday festivities.

Board Member Reports

- John Wollenberg provided the ISOA November update and a tour of the Beekman Center facilities.

Upcoming Events

December 10, 2025, WTC Open House, 4-7:00pm – Wilson Talent Center

December 16, 2025, Regular Board Meeting and Supt. Mid-Year Evaluation, 6:00pm – Thorburn Education Center



Ingham Intermediate School District

A Regional Educational Service Agency

December 22, 2025, through January 2, 2026, Winter Break all Districts

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, Supt. Evaluation, Budget Hearing and Regular Board Meeting, 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.