

BOARD BRIEFS

September 15, 2025

Presentation

Josh Cooper and Shalonda James-Garza presented information on Suicide Prevention Awareness Month and Question Persuade Refer (QPR).

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes August 19, 2025
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Report
- Authorization of Recurring Vendor Contracts
 - Gordon Food Service, Sysco, and Meijer for July 1, 2025, to June 30, 2026, in an estimated amount of \$65,000 for food supplies
 - Ascend Learning Holdings LLC dba National Healthcareer Association for July 1, 2025, June 30, 2026, in an estimated amount of \$100,000 for student certification testing supplies
 - Phonak, Inc. for July 1, 2025, to June 30, 2026, in an estimated amount of \$60,000 for hearing equipment and repair services

In other action, the Board:

- Approved the School Aid Fund and Budget Resolution as presented.
- Approved the reclassification and job title change for the SIS Administrative Assistant position as presented.
- Approved the increases in staff FTE as presented.
- Approved the purchase of Ukeru™ safety equipment and training from Grafton School Inc. DBA Grafton Integrated Health Network of Winchester, VA at a total cost not to exceed \$60,000.
- Approved the purchase and installation of the Verkada access control system from Moss Audio Corp of Grand Rapids, MI at a total cost not to exceed \$60,000.
- Authorized the Superintendent to finalize and execute a Purchase Agreement with the Lansing School District, for property at 2901 Wabash Road, Lansing, MI that hosts the Beekman Center, contingent on successful passage of a bond election.



Superintendent's Report

Superintendent Jason Mellema provided updates on the following:

- The fall board policy update from Neola.
- The bid to provide educational services to Ingham Academy.

Board Member Reports

Superintendent Jason Mellema provided the ISOA September update.

Upcoming Events

October 21, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center November 18, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center December 16, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center

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