



## BOARD BRIEFS

February 17, 2026

### Presentation

Jamie George and Monique Colizzi provided an overview of the accomplishments and recent learning opportunities as experienced in the Work Based Learning program.

### Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – January 20, 2026
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report
- Authorization of Recurring Vendor Contracts
  - PowerSchool Group LLC for March 26, 2026, through March 25, 2027, in an estimated amount of \$101,701.05 for annual SIS support and maintenance for Ingham ISD and participating consortium districts.

In other action, the Board:

- Awarded the Unified Threat Management Firewall Refresh Solution project to Virtual Guardian, Inc. d/b/a Amerinet of Ann Arbor, Michigan in the amount of \$276,110.11 which includes the purchase of Palo Alto PA-5410 platform equipment along with five years of premium support and Precision AI Network Security bundle subscriptions.
- Authorized the Superintendent to negotiate and execute a five-year lease agreement with George F. Eyde Family, LLC as owners for Suites 100, 120 and 140 at 2365 Woodlake Drive, Okemos, Michigan, totaling approximately 7,374 rentable square feet, at a base rental rate of \$15.00 per square foot (NNN) for approximately \$110,610 base rent annually, with annual rent escalations not to exceed 3%, consistent with the proposal submitted by NAI Mid-Michigan Property Management in response to the District's RFP process.
- Amended the 2025-26 Appropriations Act for General Education, Special Education, Career & Technical Education, Capital Projects Fund 2003, Capital Projects Fund 2022, ARRA Bond Debt Service, Debt Fund 2022 and the Student/School Activity Fund, as presented.
- Approved the Resolution of Tribute for Jamie Yeomans, Play and Learn Group Specialist, as presented.



## **Discussion Items**

- Becky Hills provided a review of the 2025-26 Budget revisions for all funds.

## **Superintendent's Report**

Superintendent Jason Mellema provided updates on the following:

- Bond update
- February 23 Board workshop
- Student Growth Data

## **Board Member Reports**

- John Wolenberg provided the February ISOA Report.

## **Closed Session**

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

## **Upcoming Events**

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 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.