

BOARD BRIEFS

May 19, 2026

Presentation

Brian Grew, Director, Itinerant Services, and some of his team, provided an update on some of our itinerant services. Clare Janoski, Speech and Language Pathologist, Amy Robinson, Teacher Consultant, Deaf and Hard of Hearing, and Dr. Jocelyn Caven Wasif, Audiologist, shared the work they do every day to support student learning needs.



Action Items

The Board approved the Consent Docket as follows:

Regular Meeting Minutes – April 14, 2026

- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report



- Authorization of Recurring Vendor Contracts

The board approved the following recurring vendor contracts, as presented:

- CDW-G for July 1, 2026 – June 30, 2027, in an estimated total cost of \$85,000 for Microsoft 365 EES subscription licenses for users and servers.
- Imagine Learning for July 1, 2026 – June 30, 2027, in an estimated total cost of \$147,000 (\$600 per license) for Single Source Purchase of E2020 Software .
- Red Rover Technologies for July 1, 2026 – June 30, 2027, in an estimated total cost of \$140,000 for software for Applicant Tracking System and Absence and Substitute Management system (automated sub calling system).
- All Covered (Konica Minolta Business Solutions U.S.A.) for July 1, 2026 – June 30, 2027, in an estimated total cost of \$60,000 for Promethean ActivPanel interactive display systems and accessories to support instructional use within Ingham ISD buildings purchased utilizing REMC cooperative bid pricing (Bid Award - Supplies, Materials, Equipment).

In other action, the Board:

- Approved the proposed position changes for the 2026-27 school year as presented.
- Approved the Resolutions of Tribute as presented for the following:
 - Sarah Baker, Mental Health Specialist
 - Cathy Frederickson, Teacher, Special Education
 - H. Elizabeth Gardner, Technician, Curriculum, College and Career Preparation, WTC
- Approved the Waverly Community Schools Communication Services Agreement dated July 1, 2026, through June 30, 2029, for a base contract amount of \$73,600 per year and not to exceed the amount of \$90,000 per year.
- Authorized the Superintendent to execute addendums to the Master Contracts with the vendors such as Parallel Learning, Inc., PresenceLearning Inc., Amerigs Educational Staffing, Supplemental Health Care, Edustaff, CHG Medical Staffing, Inc. and Therapy Travelers LLC and to execute new contracts with other recommended staffing agencies at agreed upon hourly rates to provide temporary staffing services for open ancillary positions from July 2026 through June 2027, as needed to cover temporary leaves or until open positions are permanently filled, in an amount not to exceed \$2,500,000.
- Awarded a three-year contract to Gunthorpe Plumbing & Heating, Inc. of East Lansing, MI for as-needed plumbing and mechanical maintenance and repair services for the period July 1, 2026, through June 30, 2029, at the agreed upon rates.
 - 2026-27: \$117.50/hr (regular), \$176.25/hr (overtime), \$235.00/hr (double time)
 - 2027-28: \$122.00/hr (regular), \$183.00/hr (overtime), \$244.00/hr (double time)
 - 2028-29: \$126.50/hr (regular), \$189.75/hr (overtime), \$253.00/hr (double time)
- Modified the prior Board approval, dated February 17, 2026, and authorized the Superintendent to modify, finalize and execute a seven-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 7,594 rentable square feet, at a base rental rate of \$15.00 per square foot (NNN) for approximately \$113,910 in



annual base rent, with annual rent escalations not to exceed 3%, and including a one-time tenant termination option after month 60.

- Approved a Resolution authorizing the issuance and delegating the sale of the 2026 School Building and Site Bonds (General Obligation - Unlimited Tax) in an aggregate principal amount not to exceed \$99,960,000 and authorized designated district officials to proceed with related financing activities in accordance with Michigan law.
- Adopted the resolution to certify the 2026 Summer Tax levy.

Discussion Items

- Mike Lilly provided details of exploring the development of a consortium purchase opportunity for Securly applications used by local school districts starting July 1, 2026. By pooling purchasing volume across Ingham and Eaton County districts, the consortium intends to achieve cost savings and pricing efficiencies through economies of scale
- Becky Hills provided the 2025-26 second budget revision for the three operating funds, the 2003 Capital Project Fund, and the Student-School Activity Fund as well as the 2026-27 Proposed Budgets for all funds.
- Jason Mellma provided the first reading of NEOLA policies as follows:
 - 1410 Staff Ethics
 - 2370.01 Online/Blended Learning Program
 - 2418 Sex Education
 - 3120.09 Volunteers — Renumber/Rescind
 - 4120.09 Volunteers — Renumber/Rescind
 - 4210 Staff Ethics
 - 5136 Wireless Communications Devices (WCDs)
 - 6325 Procurement — Federal Grants/Funds
 - 7540.09 Artificial Intelligence (AI)
 - 8120.09 Volunteers
 - 8402 Emergency Operations Plan
 - 8655 Specialized Transportation for Students with IEPs

Information Items

Susan Tinney presented the list of teaching staff who have been granted tenure:

- Julie Adolphson, Teacher Consultant
- Daniele Budd, Teacher, Adaptive Physical Education
- Scott Jensen, SE Teacher, SAIL
- Sarah Morgan, Instructor, Medical Assistant
- Rebecca Parker, Teacher Consultant
- Samantha Uschuk, SE Teacher, Beekman

Superintendent's Report



Superintendent Jason Mellema provided updates on the following:

- Correspondence from the State Superintendent recognizing the efforts of the Ingham ISD Bond passage.

Board Member Reports

- John Wolenberg provided the ISOA May Update
- Lori Zajac provided the Superintendent Evaluation Committee Update

Upcoming Events

May 28, 2026, SAIL Graduation, 10:00am – Thorburn Education Center

May 29, 2026, North Star Graduation/Picnic, 10:30am – NorthStar School

June 3, 2026, Project SEARCH Graduation, 11:00am – location TBD

June 15, 2026, Superintendent Evaluation, 4:30pm - Thorburn Education Center

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

June 16, 2026, Beekman Graduation, 1:00pm – Beekman Center

June 18, 2026, Heartwood Graduation, 1:00pm – Heartwood School

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.