BOARD BRIEFS

November 21, 2023

Public Comment

- Public opportunity to comment on agenda items.
- Public opportunity to offer input on Information Item (B) – Section 31aa School Safety and Mental Health Grant.

Presentation

Susan Tinney presented an update on the Talent Together program.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – October 17, 2023
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the Annual Summer Tax Resolution to collect a 100% Summer Tax levy for the tax year 2024 (fiscal year 2024-25), continuing from year-to-year until specifically revoked by the Board.
- Approved the contract addendum with Clean Team USA of Lansing for additional custodial services for the North Star facility in the amount of $6,153 per month from November 2023 through June 30, 2024, with the option to renew for one additional year per the original contractual terms.
- Authorized the payment of tuition for Ingham ISD area students to attend the Eaton RESA Career Prep Center, in an amount not to exceed $50,300.
- Authorized the Superintendent to execute a Business Services agreement with Okemos Public Schools for payroll and benefit services for an annualized rate of $135,000 to be prorated based on the effective date of the agreement through June 30, 2024; $141,750 for 2024-25; $148,838 for 2025-26 and $156,280 for 2026-27.
- Approved the 1.0 FTE increase for a Payroll and Benefit Specialist position as presented.
• Approved the position of Administrative Assistant, Early Childhood, as presented.
• Approved the Resolutions of Tribute for Wendi King and Lori Stokes Wright as presented.
• Authorized the Superintendent to execute a Public Relations and Communications Services agreement with Clinton County RESA for the remainder of fiscal year ending June 30, 2024 and for the fiscal years 2024-25 and 2025-26. Base fees are $48,190, $49,635 and $51,125 respectively, with a not to exceed amount of $65,000 for each of the years.

Discussion Items

• Mike Lilly presented an update on the purchase and installation of new data center switching equipment.
• Mike Lilly provided information on a county-wide consortium contract for cybersecurity.
• Susan Tinney provided rationale on the reclassification of the Human Resources Director position.
• Susan Tinney provided rationale for the request of a 1.0 FTE increase in the Communication Specialist position.

Information Items

• Susan Tinney provided an update on the job posting of the Welding Instructor position.
• Becky Hills presented current information on the Section 31aa School Safety and Mental Health Grant.

Superintendent’s Report

Superintendent Jason Mellema provided updates on the following:

• Talent Together Intent to Commit
• AESA Conference
• ACTE Conference
• MSBO Certification – Suzy Corbin
• Parents as Teachers Blue Ribbon Affiliate
• Construction Update

Board Member Reports

ISOA November Report

Closed Session

The board moved into Closed Session for the purpose of a discussion on district property and negotiations.

Upcoming Events

December 13, 2023, WTC Open House, 4:30pm – Wilson Talent Center
December 19, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center
December 25, 2023-January 5, 2024, Winter/Holiday Break
January 8, 2024, School Resumes
January 16, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center
February 20, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center
March 19, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center
March 25 – March 29, 2024, Spring Break

For further information about the preceding items, please contact Micki O’Neil (moneil@inghamisd.org) or 517.244.1212.