BOARD BRIEFS

January 16, 2024

Amendment of Agenda
Erin Schor, supported by John Wolenberg, motioned to amend the agenda to include a Closed Session for the purpose of a discussion on negotiations.

Public Comment
There was no public comment.

Presentation

Jason Mellema shared our gratitude for our Board member’s service during School Board Recognition Month.

Jim Kelly provided a presentation on Artificial Intelligence.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – December 19, 2023
- Closed meeting Minutes – December 19, 2023
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the Resolution of Tribute to Stephanie Thelen, Administrative Assistant of Early Childhood Services as presented by Susan Tinney

- Awarded the purchase and installation of new data center switching equipment to MOSS of Grand Rapids, Michigan in a total amount not to exceed $150,000 as presented by Mike Lilly.
• Authorized the Ingham ISD Facilities Department to purchase custodial supplies during the 2023-24 school year from Lansing Sanitary Supply, Kalamazoo Sanitary Supply and other miscellaneous vendors in a total amount not to exceed $70,000 as presented by Becky Hills.

• Authorize the Superintendent to execute an amendment to the c2ae architectural agreement in an amount not to exceed $34,000 for additional design services within the Wilson Talent Center for office and classroom space renovations in areas not previously incorporated within the Phase I Addition and Remodeling Project as presented by Becky Hills.

• Approve the reclassification of the two DSA positions, Developer/Business Intelligence Specialist and Senior Systems and Development Analyst as presented by Susan Tinney.

• Approved the second reading and adoption of the following board policies as presented by Jason Mellema:
  o Fall Update 2023
    • BP 1540 Administrative Staff Reductions/Recall
    • BP 2370.01 Online/Blended Learning Program
    • BP 7540.03 Student Tech Acceptable Use/Safety
    • BP 8305 Information Security
    • BP 8531 Free and Reduced-Price Meals
  o PERA Updates
    • BP 0122 Board Powers
    • BP 1420 School Administrator Evaluation
    • BP 3131 Staff Reductions/Recall
    • BP 3142 Probationary Teachers
    • BP 3220 Professional Staff Evaluation
    • BP 3139 Staff Discipline

Discussion Items

• Mike Lilly presented information on the upgrade of the Ingham ISD data center’s uninterruptible power supply (UPS) infrastructure.

• Susan Tinney led the discussion on the new proposed position for Principal of Beekman School.

• Susan Tinney provided information on both the proposed reclassification for the Director of Facilities and Safety position and the request for reclassification of the Director, Payroll, Benefits and HR position.

Information Items

Mike Lilley provided an update on the request for proposals for a new integrated learning system software for the service area.
Superintendent’s Report

Superintendent Jason Mellema provided an update on the following:

- Multi-year Budget – A special board meeting for a Board work session is scheduled for March 5 at 5:00PM.

Board Member Reports

There were no Board reports

Upcoming Events

February 19, 2024, President’s Day, No School
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
April 9, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center

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