



## **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:
  - **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
  - **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](mailto:moneil@inghamisd.org) (moneil@inghamisd.org) or 517.244.1212.