

**ISOA Executive Board Meeting  
May 5, 2021  
Minutes**

**Present**

Dansville	Mike Kapp	Webberville	Amy Coe
East Lansing	Monica Fink	Williamston	Jeff West
Haslett	Cammy Wheeler	Waverly	Mary Ann Martin
Holt	Rob Halgren		
Ingham ISD	John Wolenberg	<b><u>Absent</u></b>	
Ingham ISD	Jason Mellema	Leslie	Mary Crowl
Mason	Michael Kelly	Okemos	Dean Bolton
Lansing	Nino Rodriguez	Stockbridge	Keven Numinen

The meeting was called to order by Jeff West at 8:03 am.

**ISD Budget Discussion**

Jason Mellema reviewed the ISD General Fund budget. There was discussion on the pause of The Early College program at LCC due to low enrollment and program issues. During the pause, the structure of the program will be reevaluated and a new early college model will be established.

**Superintendents’ Round Table - January Update**

Jason Mellema gave a brief update on the discussion that has been taking place at the Superintendents’ Round Table meetings. The main focus of most meetings has been Covid related and addressing district needs. Other discussion items in April were:

- ESSER and district goals for the funds
- Vaccination clinics at districts
- Ingham County Health Department Updates – vaccinations will be approved 12-15 year olds
- Plans for prom and graduation
- State budgets starting to move in Lansing

**Topic Discussion for 2021-22**

- Invite Linda Vail to speak before the school year begins
- District plans to get back those students who “disappeared” during Covid
- Virtual school options for students
- Countywide meeting for all board members – Keynote speaker
- Student leadership day – opportunity to bring student representatives from all districts together for leadership training. Include principals, superintendents etc.
- Equity group in Holt - HEAT Hope, Equity, Action Team

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- Status of student testing – where is it going, what are we seeing in the results, what happens with results. Look at enrollment, total population within the county and test results across the county
- Discussion on the superintendent evaluation – calculation of 40% student achievement
- Waverly HS Principal presentation on the education system in Finland.

## Meeting Suggestions:

- Add meetings in June and August – open forum for discussion on what districts are doing to prepare for the 2021-22 school year. Meetings scheduled for June 2 and August 11 – meetings will be virtual.
- Meetings in 2021-22 will run from 8:00-9:30am instead of the usual 7:30-9:00am.
- Will determine in the future if the format will go back to in-person, stay remote or offer a hybrid option.

## District Discussion

Holt	Holt passed the bond proposal by 100+ votes. Graduation will be held over two days with students scheduled for a time-slot to walk across the stage with family present. HEAT team has been doing great things within the community. School board member Amy Dalton is a part of the HEAT team.
Waverly	Excited that Waverly passed the recent bond proposal.
East Lansing	The district is maintaining weekly antigen testing two times a week. Registration open for summer camp programming.
Ingham ISD	<a href="#">Summer camps</a> will be held at the Wilson Talent Center for students in grades 5-7. Kids College and Math Scholars, normally held at MSU, will also be held at the WTC.
Lansing	Working on the budget. Preparing student summer programming - SOAR (Student Opportunities for Academic Re-engagement). The new superintendent will be at the board meeting on Thursday night. The superintendent evaluation is done.
Haslett	Haslett is back to in-person learning four days a week. Still have over 40% of students who are remote. Antigen testing for athletics continue. Graduation will be at the stadium with mitigation strategies in place. What are districts doing about in-person school board meetings? <ul style="list-style-type: none"><li>• Holt – in person next Monday</li><li>• East Lansing – in person with community participation via Zoom</li><li>• Ingham ISD – in person</li><li>• Williamston – in person and available via YouTube. Must be present at the meeting to comment.</li></ul>
Williamston	Doing community antigen testing two times a week. Athletic team testing on Sundays. Currently have two baseball teams quarantined. Prom for seniors will be held at the football field. Graduation will be held in football stadium with 5 family members per student.

Ingham County extended the emergency order in May which allows for a remote meeting. If they don't extend the order past May, districts must have in-person board meetings.

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## 2021-22 Meeting Schedule

June 2, 2021                      No speaker – open district discussion  
August 11, 2021                 Ask Linda Vail to attend to address Covid school year concerns

September 1, 2021  
October 6, 2021  
November 3, 2021  
December 1, 2021

No meeting

January 2022  
February 2, 2022  
March 2, 2022  
April 6, 2022  
May 4, 2022

April meeting added as 2022 spring break takes place the last week of March

