



BOARD BRIEFS

August 21, 2018

Public Comment

A member from the community addressed the Board about the use of the Heartwood School pool.

Celebration

Gerri Allen, Michigan School Public Relations Association (MSPRA) Executive Director and Tom Scheidel, National School Public Relations Association (NSPRA) Mideast Vice President presented the NSPRA Learning & Liberty Legacy Leader Award to Micki O'Neil, Director of Public Relations and Communications, and recognized her for promoting school public relations across the state of Michigan and sharing her expertise with others.

Action Items

The Board approved the Consent Docket as follows:

- July 17, 2018 – Regular Meeting Minutes
- August 13, 2018 – Board Work Session Meeting Minutes
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Reports

In other action, the Board:

- The Ingham Intermediate School District Board of Education took nominations to fill the president position that was filled on an interim basis by Erin Schor. The Board nominated and selected Erin Schor as president for the remainder of the 2018-19 school year.
- Approved the 1.0 FTE Behavior Management Technician position.
- Approved a new position for a 1.0 FTE Transportation Specialist position.
- Approved the hiring of Alexis Adams as the new Heartwood School Principal.
- Approved the reclassification of the Desktop Engineer position from an IIPSA pay grade 3 to an IIPSA pay grade 4.
- Adopted a resolution to certify the 2018 winter tax levy.
- Approved the purchase order with CODA Music Therapy Service, LLC in the amount of \$35,150 for music therapy services for the Heartwood and Evergreen programs for the 2018-19 school year.
- Approved the agreement with Holt Public Schools for Ingham ISD to provide general education transportation routing services and certain transportation management/consulting services for 2018-19, in the amount of \$35,000.



- Approved the agreement with Crosswinds Aviation (Howell, MI) for one program session in 2018-19, which includes all classroom instruction, preparation time, and special events such as marketing and outreach in the amount of \$35,000.
- Approved the first amendment to the Holiday Office Park lease as presented.

Discussion Items

Helen McNamara provided an overview of playground site improvements needed at Heartwood School.

Information Items

Helen McNamara provided an update on the renovation at the Early On leased space at Mercantile Way in Lansing.

Board Member Reports/Correspondence

Michael Flowers congratulated the group on a great school year kick-off event on Monday, August 20.

Jason Mellema discussed an update regarding welding equipment at the Wilson Talent Center and the progress on the Advanced Manufacturing Wing.

Jason Mellema provided a handout and discussed the Reading Now Network with the Board of Education.

- Monday, August 27, First Day of School, All Ingham ISD Programs
- Tuesday, September 18, Board Meeting, Thorburn Education Center
- Wednesday, October 3, 7:30 a.m., ISOA Legislative Breakfast, Thorburn Education Center
- Tuesday, October 16, 6:00 p.m., Board Meeting, Thorburn Education Center
- Tuesday, November 20, 6:00 p.m., Board Meeting, Thorburn Education Center
- Wednesday, December 12, 4:30-7:30 p.m., Wilson Talent Center Open House
- Tuesday, December 18, 6:00 p.m., Board Meeting, Thorburn Education Center

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