



BOARD BRIEFS

August 20, 2024

Presentation

Steve Rusnock provided an update on the most recent Ingham ISD construction projects.

Action Items

The Board approved the Consent Docket as follows:

- Closed Meeting Minutes – June 17, 2024
- Organizational Meeting Minutes – July 16, 2024
- Regular Meeting Minutes – July 16, 2024
- Closed Meeting Minutes – July 16, 2024
- Special Meeting Minutes – August 13, 2024
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the 2024-25 WTC student handbook as presented.
- Approved the 2024-25 SE program student handbooks as presented.
- Approved the Resolutions of Tribute for Stacy Cassel and Sarah Winslow as presented.
- Approved the increase of 1.0 FTE for an Early Childhood Specialist for the GSRP classrooms as presented.
- Approved the Family Engagement Center Coach position as presented.
- Approved the 2024-25 Dansville EI classroom and Ingham Academy calendars as presented.
- Adopted the resolution to certify the 2024 winter tax levy.
- Approved the out-of-state student travel requests for the Wilson Talent Center programs for 2024-25 to attend the Close Up, Cook Around the World or the US Capitol Kitchen Tour, National Restaurant Association Show, America's Beauty Show, ITMS Student Summit, HOSA, Skills USA and FCCLA events.
- Approved the purchase of My Teaching Strategies GOLD ongoing child assessment software subscriptions, from Teaching Strategies, LLC, for the period of August 31, 2024, to August 30, 2025, at a cost of \$12.95 per teaching Strategies Gold Portfolio license, \$265 per Gold plus classroom subscription and \$950 per creative curriculum cloud subscription for an estimated total of \$45,000



- Authorized the Ingham ISD Facilities Department to purchase custodial supplies during the 2024-25 school year from Lansing Sanitary Supply and other miscellaneous vendors in a total estimated amount of \$100,000.
- Authorized the Superintendent to execute a Master Services Agreement with Parallel Learning, Inc. at agreed-upon hourly rates, with an estimated total cost of \$795,400 for the period August 26, 2024, through June 30, 2025. Additionally, approved an increase in the not-to-exceed amount for temporary staffing services across all agencies, including those covering temporary leaves or open positions, for the 2024-25 school year to \$3,500,000.

Superintendent's Report

Superintendent Jason Mellema provided updates on the following:

- 2024-25 Strategic Plan
- 2024-25 Superintendent Goals
- Arctic Wolf Celebration

Board Member Reports

Lori Zajac provided an update on the 2024 MASB Delegate Assembly scheduled to be held Thursday, October 24, 2024, at the Lansing Center.

Upcoming Events

September 16, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center
October 2, 2024, Legislative Candidate Breakfast, 7:30am – Thorburn Education Center
October 15, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center
November 19, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center
December 17, 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.