



## **BOARD BRIEFS**

April 12, 2022

### **Public Comment**

A few members of IBEW joined the meeting to speak with the Board of Education about selecting a local union company to handle upcoming construction projects.

A Heartwood parent joined the meeting to share her concerns about the new year-round school calendar.

### **Presentation**

Emily Brewer and Michelle Sabo joined the Board of Education to share information about how the pandemic has impacted our youngest learners. They also shared our collective efforts across the service area to engage with parents to provide tips, tools and opportunities to participate in Play & Learn groups.

### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes - March 15, 2022
- Human Resources Report
- Calendar of Events
- Gifts

In other action, the Board:

- Approved the reclassification of select IT and DSA positions as presented.
- Approved the recommended 2022-23 position changes as presented.
- Adopted the Resolution of Tribute for Paul Frank as presented.
- Approved the summer purchase of computers and related equipment for the 2022-23 school year in the amount not to exceed \$250,000.
- Authorized Owen-Ames-Kimball Co. to issue Letters of Intent for the Wilson Talent Center and Heartwood School Improvements building addition and remodeling Phase I Project, in the amounts indicated and to the contractors and suppliers listed in the attached Owen-Ames-Kimball Motion Recommendation. Furthermore, that upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, authorize the Superintendent to execute contracts with these contractors and suppliers and authorize district administration to make decisions within the allotted project budget.



- Authorized the purchase of Microsoft 365 EES subscription licenses for users and servers for the 2022-23 school year, from CDW.G LLC through the REMC bid at the stated per license price.
- Approved changing the name of the Secondary Learning Center and Evergreen to North Star School.

### **Discussion Items**

Becky Hills presented an update on the 2022-23 General Education Proposed Budget.

Susan Tinney provided rationale for increasing occupational therapy services at Heartwood School.

Susan Tinney provided rationale for the recommended increase in Mental Health Specialists for the 2022-23 school year.

Jason Mellema provided the NEOLA Spring 2022 update for the first reading. Topics included drafting board policies for the following:

- Policies 1616, 3216, 4216, 5511 regarding Dress and Grooming for Staff and Students
- Policy 6110 regarding Grant Funds
- Policy 6114 regarding Cost Principals - spending Federal Funds
- Policy 6325 regarding Procurement - Federal Grants/Funds

### **Superintendent's Report**

- Dansville Leadership Update
- Discussed a potential Groundbreaking Ceremony
- Buildings & Grounds Update
- Kids College and Math Scholars Program Update

### **Board Reports**

- Nancy Stanley discussed the timeline for the Superintendent evaluation.

### **Upcoming Events**

May 3, 2022, Art Exhibit, 6:00pm, Thorburn Education Center

May 10, 2022, Early College Convocation, 5:30pm hors d'oeuvres, 6:00pm ceremony, Gannon Building Gym

May 12, 2022, Student Showcase, 4:00-7:00pm, Wilson Talent Center

May 17, 2022, Regular Board Meeting, 6:00pm, Thorburn Education Center

May 23, 2022, Employee Recognition Dinner

June 8, 2022, SAIL Program Graduation, 9:30am, Thorburn Education Center

June 8, 2022, Spartan Project SEARCH Graduation, 11:00am-1:00pm, College of Ag Atrium, MSU

June 21, 2022, Public Budget Hearing / Board Meeting, 6:00pm, Thorburn Education Center

July 19, 2022, Organizational / Board Meeting, 6:00pm, Thorburn Education Center



**Ingham Intermediate  
School District**

*A Regional Educational Service Agency*

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For further information about the preceding items, please contact [Micki O'Neil](mailto:moneil@inghamisd.org) (moneil@inghamisd.org) or 517.244.1212.