



BOARD BRIEFS

July 19, 2016

Organizational Meeting

The Ingham Intermediate School District Board of Education held the annual Organizational Meeting and elected Erin Schor as president, David Robinson as vice president, John Wolenberg as treasurer, and Nancy Stanley as secretary. Also, the Board adopted the bylaws, scheduled July 18, 2017 for next year's Organizational Meeting and June 20, 2017 as the date for the 2017-18 Public Budget Hearing. The Board supported the designation of depositories, continued the employee blanket bond and retained legal counsel.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – June 21, 2016
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the annual cost for the AESOP automated sub calling system from Frontline Technologies Group, LLC, for the period of July 1, 2016 to June 30, 2017, in the amount of \$36,558.80.
- Approved the purchase of Phonak brand hearing equipment and hearing aids from Phonak, Inc. for a total not to exceed \$80,000 for Ingham ISD service area special education programs and services.
- Approved the contract to Gunthorpe Plumbing & Heating, Inc. for as-needed repair and maintenance services from July 1, 2016 through June 30, 2017 at the standard labor rate of \$79.80.
- Approved the agreement with Mason Public Schools in the amount of \$59,883 for management services and labor for the Heartwood and Secondary Learning Center school lunch programs for July 1, 2016 through June 30, 2017.
- Approved the purchase of TEC furniture from Kentwood Furniture, LLC in the amount of \$48,225 for Global furniture.
- Authorized the purchase of food supplies during 2016-17 for the CACC Culinary Arts program for US Foods, in an amount not to exceed \$65,000.
- Approved a .5 FTE increase in a Teacher Specialist for the Visually Impaired.
- Approved an additional 1.0 FTE teacher and 1.0 FTE paraprofessional for the Emotionally Impaired at St. Vincent Home School.
- Approved the recommended FTE changes in Human Resources and Business Unit staffing as presented.
- Approved the reclassification of the Pupil Accounting Technician position.
- Accepted the resignation of Lance Siegwald.
- Approved the following new or revised Board Policies:
 - Conflict of Interest - Business Dealings
 - Drug and Alcohol Testing of Commercial Driver's License Holders
 - Work Place Safety
 - Whistleblower Protection



- Unrequested Leaves of Absence/Fitness for Duty
- Family and Medical Leave Act
- Staff Ethics
- Personnel Files
- Physical Examinations
- Reporting Accidents

Discussion Items

Helen McNamara provided an overview of a potential grant opportunity for the CACC with the Dart Foundation.

Helen McNamara provided a rationale for the purchase of Cyber Security classroom furniture at the CACC.

- Tuesday, July 19, 6:00 p.m., Regular Board Meeting, Heartwood School
- Wednesday, July 27, 2:00 p.m., Ingham Academy Graduation, Ingham Academy
- Tuesday, August 16, 6:00 p.m., Regular Board Meeting, Heartwood School

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