



BOARD BRIEFS

October 18, 2016

Celebration

Rob Stephenson and Tara Becker-Utess, Student Instructional Services, joined the Board meeting to share the [success](#) we are seeing with the implementation of Go Math in our districts.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – September 20, 2016
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Reports
- Investment Report

In other action, the Board:

- Reviewed and received the 2015-16 Audit Report and supporting material as presented by Maner Costerisan.
- Authorized the Superintendent to finalize and execute an agreement with the Ingham County Pheasants Forever Chapter, a local chapter of a Minnesota non-profit corporation, to provide for collaborative efforts for a wildlife habitat on the Ingham ISD campus.
- Authorized the purchase of food supplies during 2016-17 for the CACC Culinary Arts program and the Career Start store from Sysco in an amount not to exceed \$37,500, and to modify the amount not to exceed from US Foods to \$45,000, which is a decrease from the amount approved in July 2016 of not to exceed \$65,000.
- Approved the Public Relations and Communications Service Agreement with Mason Public Schools, for the term of October 2016 to June 30, 2018, with a not-to-exceed amount of \$30,000 annually.
- Approved the purchase of TEC furniture, including conference and meeting room tables, chairs, and workstation furniture, manufactured by Global Furniture Group, from Kentwood Furniture LLC, in an amount not to exceed \$81,039.
- Approved the increase in 1.0 FTE for school psychology and .10 FTE for occupational therapy. The increases in FTE will be funded by the districts utilizing this service through the Special Education tuition billback system.
- Approved the increase in 1.0 FTE Teacher and 3.0 FTE Paraprofessionals for the Autism Spectrum Disorder (ASD) classroom that will be funded by the districts utilizing this service through the Special Education tuition billback system.

Discussion Items

Helen McNamara provided an overview of the purchase of equipment for the CACC Engineering Technologies Program.



Information Item

Helen McNamara highlighted a few items in the 2015-16 Summary of Actual Compared to Revised Budget. A summary schedule of revised budget compared to actual is included in the board packet.

Board Reports

Nancy Stanley shared positive feedback regarding the Ingham School Officers Association Legislative Candidates Forum in October.

- Tuesday, October 18, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Thursday, October 20, [Strategic Planning Focus Groups Sessions](#), Thorburn Education Center
- Wednesday, October 26, [Strategic Planning Focus Groups Sessions](#), Thorburn Education Center
- Thursday, October 27, 7:00 p.m., MASB Legislative Priorities Meeting, Thorburn Education Center
- Tuesday, November 8, 10:00 a.m., Strategic Plan Steering Committee, Thorburn Education Center
- Tuesday, November 15, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, November 22, 10:00 a.m., Strategic Plan Steering Committee, Thorburn Education Center
- Tuesday, November 29, 10:00 a.m., Strategic Plan Steering Committee, Thorburn Education Center
- Wednesday, December 7, 4:30-7:30 p.m., CACC Open House, Thorburn Education Center
- Tuesday, December 13, 6:00 p.m., Regular 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.