



## **BOARD BRIEFS**

October 24, 2017

### **Celebration**

Laura Colligan, Director, Student Instructional Services and Shelly Proebstle, K-12 School Improvement Literacy Consultant, shared the collaborative efforts put forth to support our local districts and families during the first year of the new third grade reading legislation.

### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Minutes – September 19, 2017
- Special Meeting Minutes – Board Work Session – October 17, 2017
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Reports

In other action, the Board:

- Reviewed and received the 2016-17 audit report and supporting material as presented by Maner Costerisan.
- Approved the purchase through MI Deal Cooperative from Gorno Ford, Woodhaven, MI, of a 2018 Ford Transit XL 150 ten passenger van for student transportation for the Wilson Talent Center, in an amount not to exceed \$30,000.
- Approved the purchase order with Ferris State University to provide direct college credits to students attending Wilson Talent Center programs from September 2017 - June 2018, at \$127.50 per credit, and \$255 per credit for Culinary dual enrollment.
- Approved the reclassification of the Instruction and Technology Coach position.
- Approved the 1.0 FTE increase in paraprofessional services at Malcolm Williams School as presented due to changes in student enrollment.
- Adopted a Resolution of Tribute for Douglas Block, School Social Worker.

### **Discussion Items**

Helen McNamara provided an overview of the proposed Unified Threat Management (UTM) Solution. UTM is a combination of technologies designed to protect Ingham ISD and our participating school districts from a variety of potential “threats” on the internet.

Helen McNamara provided an overview a contract with the Greater Lansing Association of Realtors for room rental and food due to the lack of capacity at Ingham ISD.



## Information Items

Helen McNamara provided an opportunity to review the 2016-17 revised budget compared to actual.

- Tuesday, October 24, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, November 21, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, December 6, 4:30 – 7:30 p.m., Wilson Talent Center Open House
- Tuesday, December 19, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, January 16, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, February 20, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, March 20, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, April 10, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 2, 6:00 p.m., Student Art Exhibit, Thorburn Education Center
- Tuesday, May 15, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 15, 4:30 – 7:30 p.m., Wilson Talent Center Student Showcase
- Tuesday, June 19, 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](mailto:moneil@inghamisd.org).