



BOARD BRIEFS

January 17, 2023

Presentation

Jason Mellema shared our gratitude for our Board member's service during School Board Recognition Month.

Monique Colizzi and the Business and Risk Management Class shared their experiences at the Washington DC Close-up Trip.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – December 20, 2022
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the new position of Leadership and Continuous Improvement Consultant and Coach as presented as presented by Susan Tinney.
- Approved the purchase of five multifunction printers from Applied Innovation of Grand Rapids, MI, through the PEPPM Cooperative Purchasing Contract in a total amount not to exceed \$33,730 as presented by Mike Lilly.
- Approved the purchase of two Storage Area network environments to Avalon Technologies of Bloomfield Hills, MI, through Cooperative Purchasing under Midwestern Higher Education Commission (MHEC) in a total amount not to exceed \$262,038.40 as presented by Mike Lilly.
- Approved the payment of purchased services throughout the grant period of October 1, 2022, through December 31, 2026, in the amount not to exceed \$897,857 to TRAILS Tides Center to coordinate the preparation and implementation of TRAILS mental health programming services at school buildings within the Ingham ISD service area, pending receipt of TRAILS grant award as presented by Sandee Donald.
- Approved the increase in FTE for the School Social Worker position in Early On as presented by Susan Tinney.
- Authorized Owen-Ames-Kimball Co. to issue a Letter of Intent for the Construction Trades Building Addition for the Phase 1 additions and remodeling project to MK Builders LLC of East Lansing, MI, in the amount of \$471,555 and to authorize the Superintendent to finalize change orders for mechanical,



electrical, earthwork, etc. related to the Construction Trades Building in an amount not to exceed \$325,000. Furthermore, that upon receipt by Owen-Ames-Kimball of the appropriate documentation, authorize the Superintendent to execute a contract with this contractor and authorize district administration to make decisions within the allotted project budget as presented by Becky Hills.

- Approved the Resolution of Tribute for Linda DeBruler, Transportation Routing Technician, as presented by Susan Tinney.
- Approved to adopt the Elsevier textbook for use in the Patient Care Technician program as presented by Jamie Engel.

Discussion Items

Susan Tinney presented the rationale to increase a 1.0 FTE School Psychologist in Early On.

Becky Hills introduced the Student-Centered Coaching model professional development training series for consideration.

Superintendent's Report

Superintendent Jason Mellema provided updates on the following:

- Talent Together
- Staff Awards/Recognition
 - Kelsey Kujawa – Board Certified Behavior Analyst Recognition
 - Scott Westenberg – 2023 MI ACTE Lifetime Achievement Award
 - Lindy Daman – 2023 MI ACTE Counseling/Career Development Professional Award

Closed Session

The Board moved into Closed Session for the purpose of a negotiation discussion and the Superintendent's mid-year evaluation.

Upcoming Events

February 21, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center

March 21, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center

April 11, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center

May 2, 2023, Student Art Exhibit, 5:30pm – Thorburn Education Center

May 11, 2023, Student Showcase, 4:00-7:00pm – Wilson Talent Center

May 16, Regular Board Meeting, 6:00pm – Thorburn Education Center

May 19, 2023, Heartwood Prom, TBA – Heartwood School

May 23, 2023, Employee Recognition Dinner, 5:30pm – Thorburn Education Center

June 9, 2023, Heartwood Graduation, TBA – Heartwood School

June 20, 2023, Special Board Meeting, Superintendent Evaluation, 4:30pm – Superintendent's Office

June 20, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center

July 18, 2023, Organizational/Regular 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.