



BOARD BRIEFS

March 19, 2024

Presentation

Jessica Martell and Rick Cook provided an overview to the Board of Education on Disciplinary Literacy at the secondary level.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – February 20, 2024
- Special Meeting Minutes – March 5, 2024
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Amended the 2023-24 Appropriations Act for General Education, Special Education, Career & Technical Education, Capital Projects Fund 2003, Capital Projects Fund 2022, ARRA Bond Debt Service, Debt Fund 2022 and the Student/School Activity Fund, per the schedules presented.
- Awarded the purchase and installation of new Uninterruptible Power Supply equipment to MOSS of Grand Rapids, Michigan in a total amount of \$68,779.38, plus a project contingency of \$3,220.62 for a total project cost not to exceed \$72,000.
- Approved the Service Agreement for School-Based Medicaid Billing, with RELAYHUB, LLC (Relay), for an annual subscription fee not to exceed \$165,000 with customization requests at \$185 per hour, if applicable, for the period July 1, 2024, through June 30, 2027.
- Approved the one-year agreement with R & D Landscape for lawn services for the summer of 2024, estimated at \$34,000 per season which includes as needed services scheduled by the district at the fixed hourly rates plus materials, and snow removal/salt for the winter season of 2024-25, estimated at \$25,000 per season.
- Approved the one-year renewal agreement with CPrime, Inc. for the purchase of Jira Data Center software in the amount of \$33,535.



- Approved the summer purchase of computers and related equipment for the 2024-25 school year in the amount not to exceed \$410,000.
- Approved the increases in FTE and new positions related to the Beekman Center transition to the ISD.
- Approved the increase in FTE for the position of Senior Accountant, Grants.
- Approved the request to reclassify the Pupil Accounting Specialist position as presented.
- Approved the request to reclassify the Data Specialist, Special Education and Early Childhood position as presented.

Discussion Items

- Replacement of aging audio and visual technologies in the ABC conference rooms of the Thorburn Education Center.
- Proposed new grant-funded position - Family Engagement Center Coordinator.
- Request for an increase in FTE - Director, Information Technology and Systems Analyst.
- Request for an increase in FTE - Human Resources and Benefit Specialist.

Information Items

Becky Hills provided a review of the student enrollment and school of choice information for the Ingham ISD service area.

Board Member Reports

- John Wolenberg shared information at the March ISOA meeting report.
- Lori Zajac shared information regarding special education funding throughout our service area.

Upcoming Events

March 20, 2024, Wall of Fame – Scholarship Dinner, 6:00pm – Ingham County Fair Grounds

March 25-March 29, 2024, Spring Break

April 1, 2024, School Resumes

April 9, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center

April 11, 2024, Ingham Student Art Exhibit Reception, 5:00pm – Lansing Art Gallery

May 9, 2024, Student Showcase, 4:00pm – Wilson Talent Center

May 21, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center

June 17, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center

July 16, 2024, Organizational/Regular Board Meeting, 6:00pm – Thorburn Education Center

July 24, 2024, Ingham Academy Graduation, TBA – 1601 West Holmes Road, Lansing

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