



BOARD BRIEFS

February 20, 2018

Celebration

Students from the Wilson Talent Center joined us to share “Why it’s great to be a CTE student” in recognition of CTE Month.

Action Items

The Board approved the Consent Docket as follows:

- Regular Minutes – January 16, 2018
- Special Meeting Minutes – January 31, 2018 and February 6, 2018
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Reports
- Investment Reports

In other action, the Board:

- Awarded the bid purchase of 5Gb of bandwidth from Advanced Communications & Data (ACD) for a period of one year, July 1st, 2018 through June 30th, 2019, for the annual cost of \$57,000.00, with an option to renew for a second and third year.
- Approved the agreement with 7C Lingo (Lansing MI) to provide translations services through March 31, 2018, in the amount of \$24,910.
- Item D: Ingham StarNet Wide Area Network Bid Award was removed from the agenda.
- Approved the second reading of the following policies:
 - 4612.00 Technology and Information Access and Use
 - 4612.00R1 Technology and Information Access and Use
 - 4612.00R2 Technology and Information Access and Use
 - 6152.00 Prohibition of Referral or Assistance
 - 6287.00 Administrator Discipline
 - 6287.00R1 Administrator Discipline
 - 6288.00 Staff Discipline
 - 6288.00R1 Staff Discipline
 - 6289.00R2 Criminal History Record Checks - MSP Requirements
 - 6289.00R3 Criminal History
 - 7545.00R2 District-Issue Student and Staff Email Accounts
 - 8420.00 Reproductive Health and Family Planning
 - 8420.00R1 Reproductive Health and Family Planning
 - 8421.00 Sex Education



Discussion Items

Helen McNamara offered the board an opportunity to review the 2017-18 budget revisions for all funds.

Helen McNamara provided a rationale to acquire services for the Regional Assistance Grant for Reading Apprenticeship training/sessions to an estimated 120 teachers, principals and administrators in Lansing priority schools.

Helen McNamara provided a rationale regarding a bid award discussion for the drainage portion of the Ingham ISD 2017-18 site improvements.

Helen McNamara provided a rationale for Phase 2 of the Wilson Talent Center construction project scheduled for the summer of 2018.

Susan Tinney provided the rationale for an increase of 1.0 FTE Culinary Instructor position and a reduction of a 1.0 FTE Culinary Instructional Assistant position.

Susan Tinney provided the rationale for the proposed position changes for the 2018-19 school year.

Information Items

Helen McNamara provided information regarding services related to the REMC \$AVE website redesign.

Board Correspondence

Dr. Scott Koenigsknecht shared the 2016-17 Community Report with the Board of Education.

- 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
- Saturday, April 21, 9:00 a.m., Hearts of Fun 5K, Walk, Run & Roll, Ingham ISD Campus
- Wednesday, May 2, 6:00 p.m., Student Art Exhibit, Thorburn Education Center
- Wednesday, May 9, 8:00 a.m. – 4:00 p.m., Reverse Job Fair, Eagle Eye Conference Center
- Tuesday, May 15, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 16, 4:30 – 7:30 p.m., Wilson Talent Center Student Showcase
- Wednesday, June 13, Hearts of Fun Golf Outing, Eldorado Golf Course, Mason
- 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.