



BOARD BRIEFS

November 21, 2017

Public Comment

Mason Superintendent Ron Drzewicki attended the Board meeting to express his gratitude for the support from the Public Relations and Communications Team over the last 14 months and more recently with the passing of their bond proposal that was on the November 7 ballot.

Action Items

The Board approved the Consent Docket as follows:

- Regular Minutes – October 24, 2017
- Special Meeting Minutes – Board Work Session – October 17, 2017
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Reports
- Investment Reports

In other action, the Board:

- Approved the 2017-18 room rental and food for trainings held at the Greater Lansing Area Realtors, in an amount not to exceed \$65,000.
- Approved a 100% summer tax levy for the tax year 2018.
- Approved the first amended and restated Interlocal Agreement for the Early Childhood Investment Corporation, attached, and to authorize the Superintendent to execute the agreement, which is supported by a legal opinion received from Thrun Law Firm for participating ISDs which affirms the Interlocal Agreement still meets the qualification and requirements.
- Approved the purchase of advertising from WILX for 2017-18 for \$44,200.
- Additional Item: Discussed Senate Bills 584-586 and 366 - Board of Education Resolution. Supported the Resolution to oppose Senate Bills 584-586 and 366.

Discussion Items

The Board of Education discussed the process and timeline around appointing a new Board Member for East Lansing Public Schools, if needed.

Susan Tinney provided a rationale for the reclassification of the Database Analyst to a Senior Systems and Development Analyst position.

Susan Tinney provided a rationale for an increase in the Head Custodian position from a .625 FTE to a 1.0 FTE due to needs in the Thorburn Education Center building.



- 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.