



BOARD BRIEFS

March 19, 2019

Celebration

Laura Colligan, Shelly Proebstle and Tammy Shorna from the Student Instructional Services Department shared Ingham ISD literacy initiatives for school-aged students during March is Reading month.

Andrew Rable, Student Support Services, recognized the Special Education Parent Advisory Committee for their work and commitment to our students with special needs.

Andrew Rable, Student Support Services, welcomed Conni Crittenden and Josh Heethuis to share information about our Gifted and Talented summer camps – Kids College and MASCOT.

Action Items

The Board approved the Consent Docket as follows:

- Regular Minutes – February 19, 2019
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Reports
- Investment Reports

In other action, the Board:

- Amended the 2018-19 Appropriations Act for General Education, Special Education, Career & Technical Education, Capital Projects Fund and ARRA Bond Debt Service per the attached schedules.
- Approved the purchase PowerSchool support and maintenance for the period March 26, 2019 through March 25, 2020, from PowerSchool Group LLC of Folsom, CA, for \$5.20 per active student count, which is estimated to equate to a total cost of \$36,498.80.
- Approved the purchase of two lathes for the WTC Precision Machining Technology program in a total amount not to exceed \$53,000, by selection of a vendor through a sealed bid process.
- Adopted a Board Resolution in support of participation in The Reading Now Network.

Discussion Items

Susan Tinney presented a reclassification for the Developer/Business Intelligence Specialist position to reflect changes in duties and responsibilities as well as knowledge, skills and abilities required for this position.

Helen McNamara provided a rationale for contracting with an architectural firm for long term planning of Ingham ISD Facility projects.

Helen McNamara provided an overview of plans for a new secondary playground at Heartwood School.



Helen McNamara provided a rationale for the summer purchases of computers and related equipment for the 2019-2020 school year.

Helen McNamara shared information regarding a bid for a K-8 science curriculum aligned with local district needs.

Helen McNamara provided an overview of requested support of MUNIS software implementation for two districts.

Information Items

Helen McNamara provided an overview of current student enrollment and Schools of Choice information for the Ingham ISD service area.

Superintendent's Report

Jason Mellema provided an overview of the Reverse Job Fair taking place at Eagle Eye Conference Center on Thursday, March 21.

Jason Mellema provided some information about the Capital Area United Way and celebrating 100 years.

- Thursday, March 21, 9:00 a.m. – 3:30 p.m., Reverse Job Fair, Eagle Eye Golf Club
- Tuesday, April 9, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Saturday, April 20, 9:00 a.m., Hearts of Fun 5K, Walk, Run & Roll, Ingham ISD Campus
- Tuesday, April 23, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 1, 6:00 p.m., Student Art Exhibit, Thorburn Education Center
- Thursday, May 9, 5:00 – 7:30 p.m., Fashion Show, Heartwood School
- Thursday, May 16, 4:00 – 7:00 p.m., Wilson Talent Center Student Showcase
- Tuesday, May 21, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Friday, May 31, 12:00 p.m., Secondary Learning Center, 40th Anniversary and Year-end Celebration, SLC
- Tuesday, June 4, 12:00 p.m., Heartwood Graduation, Heartwood School
- Tuesday, June 4, 1:00 p.m., State of Michigan Project SEARCH, Michigan Library & Historical Center
- Wednesday, June 5, 2:30 p.m. Spartan Project SEARCH Celebration, Erickson Kiva at MSU
- Friday, June 7, SAIL Graduation, 1:00 p.m., Thorburn Education Center
- Wednesday, June 12, Hearts of Fun Golf Outing, Eldorado Golf Course, Mason
- Tuesday, June 18, 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.