



BOARD BRIEFS

January 19, 2021

Special Presentation

Jason Mellema shared a video and gave a small gift to the Ingham ISD Board of Education members for their service in honor of Board Recognition Month.

Jason Mellema shared the Student Growth and Virtual Training Report as part of the state COVID-19 reporting requirement.

Regular Business

The Board approved the regular meeting agenda as presented and the COVID-19 Extended Continuity of Learning Plan and Attendance Reports.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – December 15, 2020
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report
- Extended Continuity of Learning Plan

In other action, the Board:

- Adopted a Resolution of Tribute for Becky Kindel, Paraprofessional at Heartwood School.
- Approved the increase in services for the Teacher Consultants and Specialist for the Deaf and Hard of Hearing.
- Authorized the Superintendent to execute an agreement with Owen-Ames-Kimball Co. (OAK) of Grand Rapids, Michigan in the amount of \$861,509 for construction management professional services for the Phase I Additions and Remodeling project to begin January 2021 with completion in December 2023.



Discussion Items

Jason Mellema offered a first reading of the NEOLA Board Policies for Ingham ISD:

1. 0000 Bylaws
2. 1000 Administration
3. 2000 Program
4. 3000 Professional Staff
5. 4000 Support Staff

The sections below were postponed until the next board meeting for the first reading:

6. 5000 Students
7. 6000 Finances
8. 7000 Property
9. 8000 Operations
10. 9000 Relations

Information Items

Susan Tinney shared that Tatiana Pushman has successfully implemented her job responsibilities and is granted tenure.

Superintendent's Report

Jason Mellema shared that Anna Lowe has achieved her MSBO Certification.

Jason Mellema shared an update on the coordination of the COVID-19 vaccine for staff and local district employees.

Jason Mellema shared that he received concerns from local district families about individual district plans regarding returning to in-person instruction.

The Board went into closed session for the purpose of discussing contract negotiations.

February 16, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

March 16, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

April 13, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

May 18, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

June 15, 2021 Public Budget Hearing / Board Meeting, 6:00pm – Thorburn Education Center

July 20, 2021 Organizational / Board Meeting, 6:00pm – Thorburn Education Center

For further information about the preceding items, please contact Micki O'Neil at 517.244.1212 or moneil@inghamisd.org.