



BOARD BRIEFS

July 21, 2020

Organizational Meeting

The Ingham Intermediate School District Board of Education held the annual Organizational Meeting and elected:

John Wolenberg as president
Nancy Stanley as vice president
Lori Zajac as secretary
Michael Flowers as treasurer

Also, the Board adopted the bylaws, scheduled July 20, 2021 for next year's Organizational Meeting and June 15, 2021 as the date for the 2021-22 Public Budget Hearing. The Board supported the designation of depositories, continued the employee blanket bond and retained legal counsel.

Regular Meeting

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – June 16, 2020
- Human Resources Report
- Calendar
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the increase in weeks for the Administrative Assistant for Itinerants in Student Support Services as requested
- Approved the FTE increase for the Director of Information Technology Services position as presented to support Eaton RESA and a district in their service area.
- Accepted the resignation of Joe Liberato.
- Approved the purchase of Phonak brand hearing equipment and hearing aids from Phonak, Inc. for a total not to exceed \$70,000 for Ingham ISD service area special education programs and services.



- Authorized the Superintendent to finalize and execute a contract with Mason Public Schools for management services and labor for our Heartwood, SAIL, and Secondary Learning Center school lunch programs for the 2020-21 school year.
- Approved the purchase of individual 12-month copier support and maintenance agreements for 23 copiers for the 2020-21 school year, from Lowery Corporation d/b/a Applied Imaging for a total estimated group cost not to exceed \$32,500.00.
- Approved the Mason Public Schools Communication Services agreement dated July 1, 2020 through June 30, 2021 for a base contract amount of \$39,000/year and a not to exceed amount of \$48,000/year.
- Approved the purchase of an on-line career development platform for students and buildings in Ingham ISD service districts which includes software licenses, one-time implementation services and trainings from Xello, Inc. in an amount not to exceed \$64,841.35 for the period September 1, 2020 through August 31, 2021.
- Approved the addendum for an increase in FTE for the Eaton RESA Technology Director as presented.

Discussion Items

Susan Tinney shared the rationale for the request to increase FTE for the ASD classroom in Stockbridge.

Susan Tinney shared the rationale for the request to increase FTE for School Social Work.

Susan Tinney shared the rationale for a change in positions at the Wilson Talent Center.

Superintendent's Report

Jason Mellema provided an update on the Continuity of Learning Plan.

Closed Session

The Board moved into closed session for the purpose of a personnel discussion.

August 18, 2020 Regular Board Meeting, 6:00pm – Thorburn Education Center

September 15, 2020 Regular Board Meeting, 6:00pm – Thorburn Education Center

October 20, 2020 Regular Board Meeting, 6:00pm – Thorburn Education Center

November 17, 2020 Regular Board Meeting, 6:00pm – Thorburn Education Center

December 15, 2020 Regular Board Meeting, 6:00pm – Thorburn Education Center

January 19, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center

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.