



BOARD BRIEFS

October 15, 2019

Celebration

Jason Mellema recognized, Business and Risk Management student, Doug Jueckstock, for passing the Certified Authorization on Workers Compensation exam. He is the only high school student in the State of Michigan to take and pass this exam. Congratulations!

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – September 17, 2019
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- The Board of Education reviewed and received the 2018-19 Audit Report and supporting material as presented by Maner Costerisan.
- Approved the agreements with Muskegon Area ISD for the period September 1, 2019, to August 31, 2022, with annual fees for license subscription, support, and hosting for each of the three years: Ingham ISD (\$20,600), Dansville (\$8.02/FTE), Webberville (\$8.02/FTE), Blended Learning Academies (\$3,500 plus \$1.02/FTE for Tyler Content Manager, TCM).
- Approved the purchase of the new phone system and PA system software from Moss Telecommunications through the Source Well cooperative bid in an amount not to exceed \$167,345.90.

Discussion Items

Jason Mellema offered a first reading on the following policies:

New Policies

- 1090.00 Public Expression of Board Members
- 1105.00 Board-Superintendent Working Relationship (Former 1100.00 R-1)
- 1110.00 Incapacity of the Superintendent (Former 1100.00 R-2)
- 1115.00 Evaluation of the Superintendent (Former 1100.00 R-3)
- 1120.00 Superintendent and Staff Job Descriptions (Former 1100.00 R-4)
- 1520.00 Administrative Regulations and Procedures
- 4420.00 Staff Use of Personal Communication Devices

Revised

- 1510.00 Board Policies



2112.00 Parent and Family Engagement
4134.00 R1 Severe Weather Closings/Emergencies
6111.00 Nondiscrimination and Equal Employment Opportunity
9180.00 Community Use of School Facilities
9180.00 R1 Building Use Guidelines

Deleted

1100.00 Board-Superintendent Relationship
1100.00 R1 Board-Superintendent Working Relationship
1100.00 R2 Incapacity of the Superintendent
1100.00 R3 Evaluation of the Superintendent
1100.00 R4 Superintendent and Staff Job Descriptions
1510.00 R1 Board Policies -Administrative Regulations and Procedures
1510.00 R2 Board Policies -Codification System
1510.00 R3 Board Policies -Distribution System
1510.00 R4 Board Policies -Format
1510.00 R5 Board Policies –Review
1510.00 R3 E1 Ingham ISD Board Policy Book Distribution List
4134.00 R2 School Closings due to Severe Weather, Decision Making Procedure
4134.00 R3 School Closings for Other Reasons, Decision Making Procedure
4134.00 R4 School Closings, Notification
4134.00 R5 School Closings, Employees' Obligation to Report to Work

Susan Tinney provided the rationale for a new 1.0 FTE Michigan's Integrated Behavior and Learning Support Initiative (MIBLSI) Administrative Assistant position that will be fully funded by MIBLSI.

Information Items

Jason Mellema provided an overview of the 2018-19 actual compared to revised budget.

Jason Mellema provided information on one of the two year agreements with Eaton RESA for special education services to cover the needs of our local districts for a Teacher Consultant for the Visually Impaired through June 30, 2020.

Darly Tilley provided information related to the REMC SAVE redesign of the Vendor Center website which was coordinated by the REMC Association of Michigan along with annual website maintenance. Ingham ISD is the fiscal agent for this project.

Superintendent's Report

Jason Mellema shared a visual diagram from the Michigan Association of School Boards of dollars that flow in and out of education at the state level.

Jason Mellema shared the new recruitment flyer to attract employees to Ingham ISD and our area.

Jason Mellema provided a strategic plan update.

Jason Mellema shared information regarding Headlee restoration.



Board Report

John Wolenberg shared information regarding the discussion at the Ingham School Officers Association around shortened summer breaks.

- Thursday, October 24, 1:00 pm, Hearts of Fun Playground Ribbon Cutting Ceremony, Heartwood School
- Tuesday, November 19, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Wednesday, December 11, 4:30-7:30 pm, Wilson Talent Center Open House, Wilson Talent Center
- Tuesday, December 17, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Thursday, May 14, 4:00-7:00 pm, Wilson Talent Center Student Showcase, Wilson Talent Center

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