



BOARD BRIEFS

September 15, 2020

Property Transfer Request

Ingham ISD received a valid property transfer petition from William and Alaina Burghardt representing multiple houses (180) within the Hawk Nest subdivision. This request is asking for property transfers from the Lansing School District to East Lansing Public Schools.

The Board of Education voted to reject the request and ask the neighborhood to work with the two local districts involved or appeal the decision at the state level.

Special Presentation

Jason Mellema presented the Extended Continuity of Learning Plan to the Board of Education.

Action Items

The Board approved the Consent Docket as follows:

- Special Meeting – August 6, 2020
- Regular Meeting Minutes – August 18, 2020
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the Individual Service Agreement with Jessica Baker to serve as the Great Start Collaborative (GSC) Parent Liaison in the amount of \$20,000, and Parent Ambassador for Local Leadership Group (LLG) in the amount of \$5,375, for a total of \$25,375 from October 1, 2020 to September 30, 2021 contingent on grant funding being awarded to Ingham ISD.
- Authorized the WTC Culinary Arts Program to purchase food supplies during the 2020-21 school year from Sysco and US Foods in a total amount not to exceed \$60,000.
- Authorized the Superintendent to finalize and execute the two agreements with Michigan Rehabilitation Services (MRS), for the period of October 1, 2020 to September 30, 2021 for an Ingham ISD total cost share of \$69,000.



- Authorized the Superintendent to finalize and execute the 2020-21 agreement with Peckham, Inc. for work-based learning services, per the rates included in the attached Peckham School to Work and Youth Career Development rates beginning in 2020-21, for the period August 26, 2020 to June 9, 2021.
- Approved the purchase order with CODA Music Therapy Services LLC to provide Music Therapy/Adapted Music Education services from August 2020 - June 2021, at \$59.00 per hour for group sessions, in an amount not to exceed \$35,872, and \$55.00 per individual session in an amount not to exceed \$2,090, for a total 2020-21 amount not to exceed of \$37,962.
- Authorized the Superintendent to finalize and execute a five-year lease agreement with the option to terminate after a 2-year period for the Special Education - Audiology program and Itinerant Services storage space, with Westland Commerce Center, LLC, c/o NAI Mid-Michigan Property Management, for 2,700 square feet of space at 4409 Empire Way, Lansing MI, at a rate of \$6.50 per square foot, plus NNN estimated at \$378.00/month for annual lease amount of approximately \$22,086.

Discussion Items

Susan Tinney provided an overview of the proposed Business Unit Restructure.

Susan Tinney provided the rationale for the new Deputy Superintendent of Instruction position.

Information Items

Susan Tinney presented the revised calendar for the Autism Spectrum Disorder Program.

Becky Hills presented an addendum to the Peckham, Inc custodial contract to bring on two additional staff for cleaning support during this time.

Becky Hills provided information about the emergency electrical repair needed at Heartwood during the construction of the Hearts of Fun Playground.

Superintendent's Report

Jason Mellema shared that we hope to see a state budget next week.

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.