



BOARD BRIEFS

April 11, 2017

Special Presentation

Jennifer Rogers, Cheryl Meyer, Amber Slocum and JuLee Chapman shared information with the Board of Education about the upcoming Hearts of Fun Playground Fundraiser at Heartwood School.

Action Items

The Board approved the Consent Docket as follows:

- Regular and Closed Meeting Minutes – March 21, 2017
- Gifts
- Human Resources Report
- Calendar of Events

In other action, the Board:

- Approved the technology services agreement to support Eaton RESA as presented.
- Approved the purchase order to Discovery Education (Evanston, IL) for Discovery Streaming Site Licenses at \$750.00 per site, for an estimated 155 sites and a not to exceed amount of \$116,250 for the period of July 1, 2017 through June 30, 2018.
- Approved a one-year extension of the contract with Peckham, Inc. for custodial services for the district for the period of July 1, 2017-June 30, 2018, in the amount of \$278,326.
- Approved the three-year agreement with R & D Landscape per the attached rates, for lawn services for the summers of 2017, 2018, and 2019, estimated at \$33,000 per season which includes as needed services scheduled by the district at the fixed hourly rates plus materials, and snow removal/salt for the winter seasons of 2017-18, 2018-19, and 2019-20, estimated at \$30,000 per season.
- Approved the proposed increase in 3.0 FTE for technology staffing to support the Eaton RESA agreement, as presented. The costs for these positions will be fully-funded by the agreement.
- Approved the new 1.0 FTE shared administrative position for the DSA Team and Information Technology Services as presented. This position would be partially funded through the agreement with Eaton RESA.
- Approved the hiring of Heather Walls as the Director, Business Operations.



Discussion Items

Helen McNamara and Steve Rusnock provided an overview of Phase One of the CACC Construction scheduled for the summer of 2017.

Helen McNamara and Steve Rusnock provided an overview of the need to acquire civil engineering services for the ISD-wide pavement project.

Helen McNamara and Steve Rusnock provided an overview of the replacement of two mechanical system roof top units at the CACC.

Helen McNamara provided an overview of the proposed General Fund Budget that will be shared with local districts on April 12 as required by Public Act 234 of 2004.

Micki O'Neil and Andrew Rable provided an overview regarding the Hearts of Fun Playground Fundraising Project.

Susan Tinney provided the rationale regarding two position reclassifications in the Business Unit: (1) Accountant, Business Unit and Business Services reclassified to a Senior Accountant, Business Unit and Business Services and (2) Accountant, Business Unit and Grants reclassified to Senior Accountant, Business Unit and Grants.

Susan Tinney provided a rationale regarding adding a 1.0 FTE Director of Transportation position and eliminating a 1.0 FTE Transportation Coordinator position.

Information Items

Helen McNamara provided information regarding School of Choice and Student Enrollment in the Ingham ISD service area.

Board Member Requests/Reports/Correspondence

Dr. Koenigsnecht shared an invitation to the For Teachers, By Teachers dinner on May 22 at the Capital Area Career Center.

Dr. Koenigsnecht invited the Board of Education to the Dart Foundation check presentation at the Capital Area Career Center on April 24 at 1:30 p.m.

Dr. Koenigsnecht shared the MSU Fall/Winter Education Magazine in which our Spartan Project Search program is highlighted.

Dr. Koenigsnecht shared a new partnership with the Lansing Regional Chamber of Commerce that provides chamber memberships for all the local districts in the Ingham ISD service area. This partnership also includes options to attend Chamber activities, write education related articles for the Focus Magazine, engage with the business community and utilize Chamber benefits.

The Board of Education changed the date of the June Board meeting to June 27, 2017.

The Board of Education went into closed session for the purpose of discussing negotiations and a personnel matter.



- Tuesday, April 25, 6:00 p.m., Superintendent Evaluation, Thorburn Education Center
- Wednesday, May 3, 6:00 p.m., Student Art Exhibit, Thorburn Education Center
- Wednesday, May 10, 7:30 a.m., Arts Advocacy Breakfast, Wharton Center
- Wednesday, May 10, 6:00 p.m., Early College Convocation, Dart Auditorium
- Thursday, May 11, 7:00 p.m., Early College LCC Commencement, Breslin Center
- Tuesday, May 16, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 17, 4:00-8:00 p.m., Student Showcase, Capital Area Career Center
- Monday, May 22, 4:00-6:00 p.m., For Teachers, By Teachers Conference, Thorburn Education Center
- Tuesday, June 27, 6:00 p.m., Board Budget Meeting, Thorburn Education Center
- Tuesday, July 18, 6:00 p.m., Organizational Meeting, Thorburn Education Center

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