



## BOARD BRIEFS

December 14, 2021

### Presentation

Monique Colizzi, Business and Risk Management Instructor, and her students shared their experience at the Close-Up Trip in Washington DC.

Jamie Engel, Executive Director for Career and Technical Education, reported that we had nearly 500 “appointments” for the Open House last week and several walk-ins this year who were able to get an appointment on the spot. We set up a sign-up process with timeslots for potential students due to the high number of COVID-19 cases in our region. Between the Open House and 10<sup>th</sup> grade student visits at the Wilson Talent Center, 268 applications have been submitted for next fall. These application numbers are similar to pre-pandemic numbers for this time of year.

### Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the increase in FTE for the Speech and Language Pathologists as presented.
- Approved the new position of Executive Director of MAASE as presented.
- Approved the establishment of the Phase I Additions and Remodeling Project change order process to require board approval for any change order above \$75,000 and/or 20% of the originally issued contract to the vendor. A change order below these parameters may be signed by the Superintendent or his designee without board approval.
- Approved the purchase of Aruba ClearPass network access control software services and required hardware upgrades from Moss Telecommunications in an amount not to exceed \$35,000.
- Authorized the Superintendent to execute an amendment to the agreement with Children's Hospital Medical Center to provide additional consultative services to new and existing Project SEARCH sites in the State of Michigan for the period from October 2021 through September 30, 2023 at specified rates based on the type of service provided for an estimated total of \$247,000.



- Approved the second reading and adoption of the board policies as presented
  1. Section 0000 - Bylaws
    - 0100 - Definitions
    - 0167.3 - Public Participation at Board Meetings
  2. Section 3000 - Professional Staff
    - 3120 - Employment of Professional Staff
  3. Section 6000 - Finances
    - 6114 - Cost Principles - Spending Federal Funds
    - 6152 - Student Fees, Fines, and Supplies
  4. Section 8000 - Operations Description:
    - 8310 - Public Records
    - 8320 - Personnel Files
    - 8330 - Student Records

## **Discussion Items**

Susan Tinney provided the rationale for the reclassification of the Payroll/Benefit Analyst position.

Crystal Cutler provided an overview of the research and survey assistance for the new statewide Project SEARCH initiative.

Susan Tinney provide the rationale for the potential need for an increase in teacher FTE for the Evergreen Program.

## **Information Items**

Jason Mellema shared the recommendation to hire Mike Lilly for the position of Executive Director, Information Technology Services.

Jason Mellema shared information about a delay in the Phase I bidding process.

## **Superintendent's Report**

Jason Mellema shared Daryl Tilley's 2021 Info-Tech Chief Information Officer Award.

Jason Mellema shared information about the renaming of the Secondary Learning Center and Evergreen.

Jason Mellema provided information about the Great Lakes Equity Center and Justice Leaders Collaborative.



Jason Mellema shared that his mid-year evaluation will be in January 2022.

Jason Mellema provided information regarding the change in leadership at Dansville. Jason will assist as they interview and bring on a new superintendent.

Jason Mellema provided a special education compliance update.

January 18, 2022 Regular Board Meeting, 6:00pm – Thorburn Education Center

February 15, 2022 Regular Board Meeting, 6:00pm – Thorburn Education Center

March 15, 2022 Regular Board Meeting, 6:00pm – Thorburn Education Center

April 12, 2022 Regular Board Meeting, 6:00pm – Thorburn Education Center

May 12, 2022 Student Showcase, 4:00-7:00pm – Wilson Talent Center

May 17, 2022 Regular Board Meeting, 6:00pm – Thorburn Education Center

June 21, 2022 Public Budget Hearing / Board Meeting, 6:00pm – Thorburn Education Center

July 19, 2022 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](mailto:moneil@inghamisd.org).