



BOARD BRIEFS

March 15, 2022

Public Comment

Two parents joined the Board meeting to share their thoughts about proposed summer learning at Heartwood.

Presentation

Ingham ISD Literacy Consultants provided an overview of the literacy activities happening during National Literacy Month.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – February 15, 2022
- Special Meeting Minutes – February 22, 2022
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the contract extension of a Palo Alto unified threat management solution from AmeriNet of Michigan, Inc. at a cost of \$46,308 for a 14-month period, which includes subscription renewal fees, advanced URL filtering, Panarama software support, maintenance and support from April 18, 2022, through June 17, 2023.
- Approved the new position of Communications Coordinator as presented.
- Approved the two-year agreement with R & D Landscape per the attached rates, for lawn services for the summers of 2022, and 2023, estimated at \$34,000 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 2022-23 and 2023-24, estimated at \$28,000 per season.
- Approved a Resolution authorizing the issuance and delegating the sale of bonds and other matters relating thereto for the 2022 School Building and Site General Obligation - Limited Tax bonds in an amount no part of the Phase I Additions and Remodeling Project in an amount not to exceed \$14,275,000 to fund part of the Phase I Additions and Remodeling Project.



- Approved the expansion of the Capital Region Technical Early College (CRTEC) for the Wilson Talent Center by authorizing the Superintendent to execute a CRTEC agreement with Mott Community College in the area of Therapeutic Services and amend the existing CRTEC agreement with Ferris State University to include Cybersecurity.
- Approved Ingham ISD to issue Notice of Awards for the Wilson Talent Center Bid Package #2A Cabling and Network for the Phase 1 additions and remodeling project to Moss of Grand Rapids in the amount of \$36,203.37 and to The DataCom Group of Holt in the amount of \$58,610.00. Furthermore, upon receipt of the appropriate documentation, authorized the Superintendent to execute contracts with these contractors and suppliers and authorized district administration to make decisions within the allotted project budget.

Discussion Items

Mike Lilly provided an update on the summer purchase of computers and related equipment for the 2022-23 school year.

Susan Tinney provided the rationale to reclassify selected IT and DSA positions.

Susan Tinney provided rationale on recommended position changes within the organization.

Information Items

Crystal Cutler provided an update on the 2021-22 Ingham ISD Special Education Parent Advisory Committee members.

Becky Hills provided an update of current student enrollment and schools of choice information for the Ingham ISD service area.

Mike Lilly provided an update on the bid award for the Ingham StarNet Internet Bandwidth.

Superintendent's Report

- Dansville Superintendent update
- NEOLA spring policy updates are being reviewed
- Electrical bid openings for proposed renovations will be March 31

Board Member Reports

John Wolenberg provided an update from the Ingham School Officers Association



Upcoming Events

March 15, 2022, Wilson Talent Center Wall of Fame, 6:00pm – Ingham County Fairgrounds Community Bldg.

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](mailto:moneil@inghamisd.org) (moneil@inghamisd.org) or 517.244.1212.