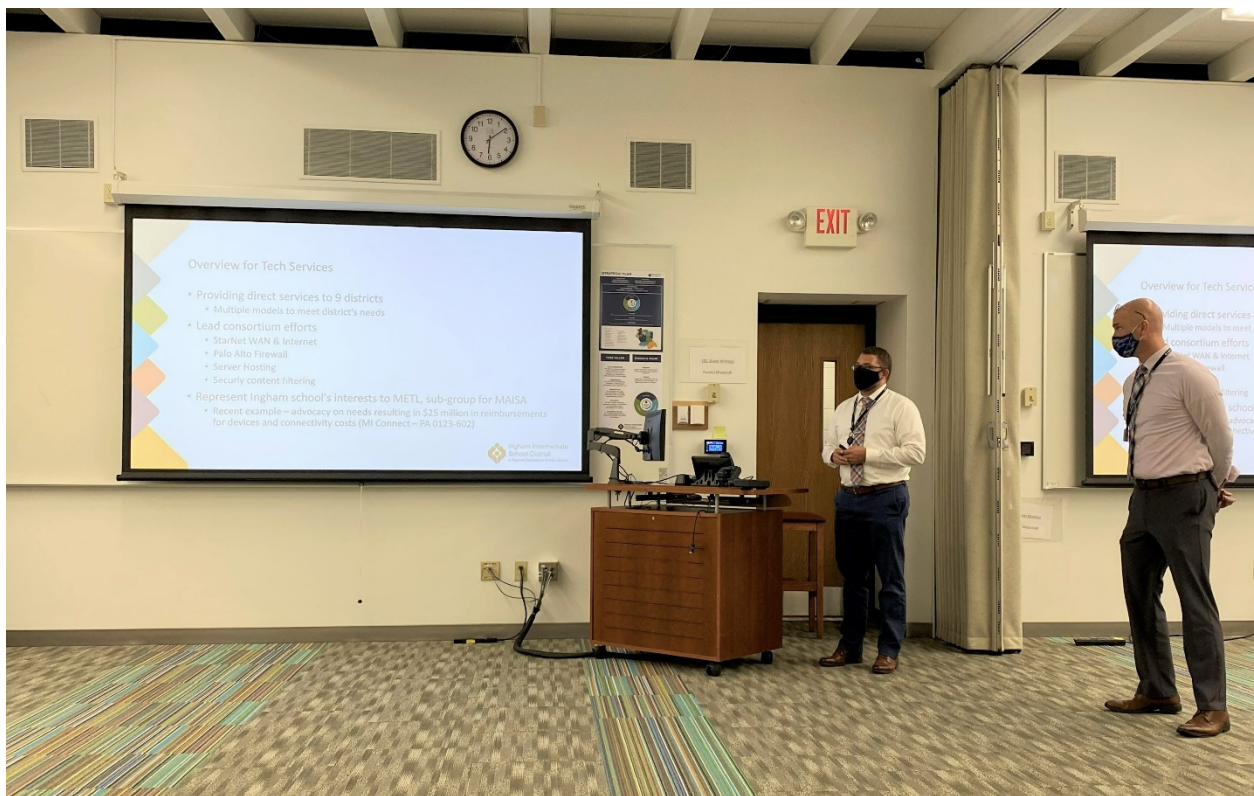


BOARD BRIEFS

September 14, 2021

Special Presentation

Mike Lilly, Director of Information Technology Services, and Jon Harpst, Director, LEA Technology Services, shared an update regarding information technology services to the Board of Education.



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:

- Authorized the Superintendent to finalize and execute the two agreements with Michigan Rehabilitation Services (MRS), for the period of October 1, 2021 to September 30, 2022 for an Ingham ISD total cost share not to exceed \$69,000.
- Approved the Individual Service Agreement with Jessica Baker to serve as the Great Start Collaborative Parent Liaison in the amount of \$20,000, and Parent Ambassador for Local Leadership Group in the amount of \$5,610, for a total of \$25,610 from October 1, 2021 to September 30, 2022 contingent on grant funding being awarded to Ingham ISD.
- Approved the purchase of additional security to Microsoft 365 EES subscription licenses and software/service purchase for users and servers for the 2021-22 school year, from CDW.G LLC through the REMC bid for an increased cost of \$20,191.37 and a total cost for the 2021-22 school year of \$50,803.56. Approved the purchase order with CODA Music Therapy Services LLC to provide Music Therapy/Adapted Music Education services from August 2021 - June 2022, at \$59.59 per hour for group sessions, for a total amount not to exceed \$36,231.
- Approved the contract with Eidex, LLC for the purchase of the Eidex Focus and Eidex Prism data analytics software license for the three years starting December 1, 2021 through November 30, 2024 in the amounts not to exceed \$38,617.74, \$37,396.20 and \$36,174.66 respectively.
- Approved the purchase orders with Ferris State University, Baker College, and Lansing Community College to provide direct college credits to students attending Wilson Talent Center programs from July 2021 - June 2022 at the per credit hour rates of: Ferris State - \$145.00 per credit hour for Concurrent Enrollment \$290.00 per credit hour for Dual Enrollment; and CRTEC 13th year Baker College - \$128.00 per credit hour for Dual Enrollment \$7,395.00 per student for CRTEC 13th year and LCC - \$114.00 per credit hour for Dual Enrollment and CRTEC 13th year.
- Adopted a Resolution of Tribute for Daryl Tilley, Executive Director of Information Technology Services.
- Approved proceeding with the Phase I Additions and Remodeling project Design Development Budget as presented which includes an estimated construction budget of \$18.5 million and bid alternates of approximately \$750,000. Also, recommend a one-time transfer to the Capital Projects Fund of \$1.0 million for a budgeted reduction of fund balance in the Career & Technical Education fund to support career and technical education student program remodeling plans included as alternates within the Phase I Additions and Remodeling project.

Discussion Items

Susan Tinney provided a rationale for an increase of FTE for a School Social Worker and a Teacher Consultant for the Deaf and Hard of Hearing.

Susan Tinney provided an overview of the proposed restructure of the Business Unit based on current needs, as presented.

Becky Hills provided an overview of temporary staffing services for clinical and non-clinical health resource advocates funded by grants from the Michigan Department of Health and Human Services.



Superintendent's Report

Jason Mellema welcomed the architecture firm, C2AE, at 6:30 pm to give an overview of the Phase I Facilities project. C2AE presented to the Board of Education prior to the approval of the agenda item.

Jason Mellema provided an overview of guidance from Michigan Association of School Boards about virtual settings.

Board Reports

Jason Mellema provided an overview of the Buildings and Grounds committee meeting regarding the naming of programs/buildings and memorials.

October 19, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center
November 16, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center
December 21, 2021 Regular Board Meeting, 6:00pm – Thorburn Education Center
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 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.