



BOARD BRIEFS

April 10, 2018

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – March 20, 2018
- Human Resources Report
- Gifts
- Calendar of Events

In other action, the Board:

- Awarded the bid for WTC roof top units for the total amount of \$123,500, for (2) two Daiken units including installation, to Wm. Floyd Mechanical Contractors, Grand Blanc, MI.
- Approved the purchase of translation services from 7C Lingo (Lansing MI) in an amount not to exceed \$36,000 for services to be provided through September 30, 2018.
- Approved the Technology Services agreement amendment with Eaton RESA for the addition of instructional data services, for the estimated amount of \$139,000 for 2018-19 and \$144,560 for 2019-20, with the actual fee to be based on the actual salary and benefits cost incurred, plus fifteen percent.
- Authorized the purchase of food supplies from US Foods, during 2018-19 for the WTC Culinary Arts program, in an amount not to exceed \$35,000.
- Approved the three-year Business Services agreement with Waverly Community Schools for payroll and benefits services, in amount of \$155,591 for 2018-19, \$160,259 for 2019-20, and \$165,067 for 2020-21.
- Authorized the Superintendent to finalize and execute a five-year lease agreement for the Early On program, with Holiday Park Realty LLC, for 10,346 square feet of space at 6520 Mercantile, Lansing MI, at a rate of \$9.50 per square foot and an annual lease amount not to exceed \$98,500.

Discussion Items

- Helen McNamara presented the 2018-19 General Education Proposed Budget for discussion.
- Helen McNamara discussed renovations that are planned for Heartwood room 350 this summer. The renovations include new flooring, casework and painting of the room.
- Helen McNamara and Tracey Moore presented the purchased services agreement with Dean Transportation to provide Ingham ISD consortium routing services for Lansing School District for 2018-19.
- Susan Tinney discussed Eaton RESA's request to add a position to work with districts to support, analyze and build sustainable systems based on instructional data.
- Susan Tinney reviewed a request to increase the ASD teachers at Heartwood School by 1.0 FTE.

Information Items

- Helen McNamara provided rationale to modify the contracted services agreement with 7C Lingo to provide translation services under the 2017 Great Start Parent Coalition Trusted Advisors grant.



- Helen McNamara and Tracey Moore provided information regarding the planning being done for Ingham ISD to become a regional transportation training agency for bus drivers within Ingham ISD, Clinton RESA and Eaton RESA.

- Saturday, April 21, 9:00 a.m., Hearts of Fun 5K, Walk, Run & Roll, Ingham ISD Campus
- Wednesday, May 2, 6:00 p.m., Student Art Exhibit, Thorburn Education Center
- Wednesday, May 9, 8:00 a.m. – 4:00 p.m., Reverse Job Fair, Eagle Eye Conference Center
- Tuesday, May 15, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 16, 4:30 – 7:30 p.m., Wilson Talent Center Student Showcase
- Friday, June 1, 12:00 p.m., Secondary Learning Center, Year-end Celebration
- Tuesday, June 5, 1:00 p.m., Heartwood Graduation, Heartwood School
- Tuesday, June 5, 1:30 p.m., State of Michigan Project SEARCH Year-end Ceremony, Michigan Library and Historical Center
- Wednesday, June 6, 2:30 p.m., Spartan Project SEARCH Year-end Ceremony, MSU – Erickson Hall Kiva
- Thursday, June 7, SAIL Program Graduation, Thorburn Education Center, Rooms A, B and C
- Wednesday, June 13, Hearts of Fun Golf Outing, Eldorado Golf Course, Mason
- Tuesday, June 19, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, July 25, 2:00 p.m., Ingham Academy Graduation, Ingham Academy

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