



BOARD BRIEFS

November 15, 2022

Presentation

Jen Bricarell, Heidi Gascon, Nicole Greiter, Jen McCloud, Shelley Ruh, Josh Cooper, and Rob Stephenson presented on multi-tiered system of supports work and how they are supporting districts in our service area.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – October 18, 2022
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved an increase in FTE for Speech and Language Pathologists as presented.
- Authorized Ingham ISD to purchase classroom and office furniture for North Star School as part of the Phase 1 Additions and Remodeling project from the OMNIA Cooperative, E&I Cooperative and the TIPS Cooperative for a total estimated amount of \$225,000.
- Authorized the Superintendent to finalize a Change Order for Miscellaneous Structural Steel for the North Star School and CTE additions in an amount not to exceed \$98,000 as presented.
- Approved the Annual Summer Tax Resolution to collect a 100% Summer Tax levy for the tax year 2023 (fiscal year 2023-24), continuing from year-to-year until specifically revoked by the Board.
- Approved the out of state conference request for staff, chaperones and students to attend America's Beauty Show in Chicago, Illinois in April 2023.

Discussion Items

Jason Mellema presented the Fall 2022 Update on the following Board Policies:

1. Section 6000
 - 6108 - Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements
 - 6460 - Vendor Relations



- 6700 - Fair Labor Standards Act (FLSA)

- 2. Section 7000
 - Small Unmanned Aircraft Systems

Becky Hills presented on the replacement of the exterior classroom doors at Heartwood School which will be funded by the Michigan State Police Competitive School Safety Grant Program.

Susan Tinney presented on the Michigan Association of Administrators of Special Education (MAASE), Director of Business and Operations job description.

Susan Tinney presented the rationale for an increase in FTE in the Early On Program.

Information Items

Micki O'Neil presented the new logo for North Star School.

Superintendent's Report

Jason Mellema shared an update on Beekman Center and programs for students.

Board Member Reports

John Wolenberg provided an update on the Ingham School Officers Association meeting last month.

Upcoming Events

November 23, 2022, No Student Programming
November 24-25, 2022, District Closed – Thanksgiving Break
December 14, 2022, Open House, 4:30pm-7:30pm – Wilson Talent Center
December 19, 2022 – January 2, 2023, No Student Programming – Winter Recess
December 20, 2022, Regular Board Meeting, 6:00pm – Thorburn Education Center
December 23 & 26, 2022 – District Closed – Winter Break
December 30, 2022 & January 2, 2023 – District Closed – New Year Break
January 16, 2023, District Closed – Martin Luther King Day
January 17, 2023, Regular 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.