



## BOARD BRIEFS

April 11, 2023

### Presentation

Emily Brewer and Michelle Sabo, Directors of Early Childhood Special Education 0-3 shared a [video](#) to illustrate what a home visit looks like for our home visitors. They also provided a few statistics about the Early On program with the Board of Education.

### Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – March 21, 2023
- Human Resources Report
- Calendar of Events

In other action, the Board:

- Approved the summer purchase of computers and related equipment for the 2023-24 school year in the amount not to exceed \$250,000.
- Approved the recommended position changes for the 2023-24 school year as presented.
- Approved the increase in FTE for the Special Education positions to support the Lansing School District as presented.
- Authorized the purchase of Microsoft 365 EES subscription licenses for users and servers for the 2023-24 school year, from CDW.G LLC through the REMC bid at the stated per license price.
- Approved the purchase of additional psychoeducational assessment services from Presence learning, Inc. of New York, NY during the 2022-23 school year in the amount of \$20,000 for a total contract cost of \$95,000 plus the cost for telehealth equipment as needed at a rate of \$85 per camera.
- Approved awarding a six-year K-12 math Curriculum bid award option for Ingham ISD and our local district to purchase from McGraw Hill of Columbus, OH, for Reveal Math; Savvas Learning Company of Paramus, NJ, for enVision Mathematics; and Houghton Mifflin Harcourt of Moston, MA, for Intro Math.

### Discussion Items

Becky Hills provided a review of the General Education 2023-24 Proposed Budget.

### Superintendent's Report

Superintendent Jason Mellema provided updates on the following:

- Legislative Breakfast April 21, 2023, Hawk Hallow Golf Course  
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A Regional Education Service Agency



- Social Media Litigation. The lawsuit asserts that social media companies target minors to maximize profits despite knowing the severe detrimental effects excessive social media use causes to minors.
- NSPRA National Conference Presentation, July 16-19, 2023, St. Louis, Missouri. The MAISA "Making Connections that Count" presentation was submitted to NSPRA as an ESA breakout session presentation at the national conference by Chief Communications Officer Micki O'Neil and ISD PR members Gerri Allen, MAISA and Ashley Kryscynski, Washtenaw ISD. The proposal was accepted, and all three reps will be presenting to constituents in St. Louis at the NSPRA National Conference.

The Board went into closed session for the purpose of discussing negotiations.

The Board returned from closed session to take action on negotiations.

### **Additional Action Items**

In additional action, the Board:

- Approved OPEIU retention bonuses and contract extension for 2024-25 as presented.
- Approved non-affiliated staff and administrator retention bonuses and compensation for 2024-25 as presented.

### **Upcoming Events**

April 21, 2023, Legislative Breakfast, 7:00-9:00am, Hawk Hallow Golf Course

May 2, 2023, Student Art Exhibit, 5:30pm – Thorburn Education Center

May 11, 2023, Student Showcase, 4:00-7:00pm – Wilson Talent Center

May 16, Regular Board Meeting, 6:00pm – Thorburn Education Center

May 19, 2023, Heartwood Prom, TBA – Heartwood School

May 23, 2023, Employee Recognition Dinner, 5:30pm – Thorburn Education Center

June 6, 2023, SAIL Graduation, 10:00am – Thorburn Education Center

June 9, 2023, Heartwood Graduation, TBA – Heartwood School

June 19, 2023, Special Board Meeting, Superintendent Evaluation, 4:30pm – Superintendent's Office

June 19, 2023, Regular Board Meeting, 6:00pm – Thorburn Education Center

July 18, 2023, Organizational/Regular 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.