



BOARD BRIEFS

June 19, 2023

Public Hearing Regarding the 2023-24 School Year Budget

Becky Hills provided an overview of the 2023-24 school year budget for those present.

Regular Meeting

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – May 16, 2023
- Closed Meeting Minutes – May 16, 2023
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the purchase order to Discovery Education (Evanston, IL) for Discovery Streaming Site Licenses at \$1,053.92 per site, for an estimated 155 sites and an estimated total of \$163,357.60 for the period of July 1, 2023 through June 30, 2024.
- Approved the single source purchase order to Midwest Collaborative for Library Services for Culture Grams and SIRS Discoverer, for a total not to exceed \$16,726.14, for the period of September 1, 2023 to August 31, 2024, and for TumbleBook Library for a total not to exceed \$24,937.50, for the period of July 1, 2023 to June 30, 2024.
- Approved a single-source purchase from Pearson Education (Upper Saddle River, NJ) at a price of \$6.75 per student for an estimated amount of \$78,000 for Pearson aimswebPlus subscriptions for our local districts and participating public school academies, for August 1, 2023 to July 31, 2024 Approval a single-source purchase from Spring Math, Ties (Saint Paul, MN) at a price of \$9.90 per student for an estimated amount of \$21,000 for Spring Math subscriptions for our local districts and participating public school academies for August 1, 2023 to July 31, 2024.



- Approved the purchase of printing services from Great Lakes Graphics, Inc. (Jackson, MI) per the attached pricing schedule, for July 1, 2023 through June 30, 2025.
- Approved an extension for general contractor professional services hourly rates noted for LJ Trumble Builders, LLC (Lansing, MI) and Nielsen Commercial Construction (Holt, MI) for use on small projects under the state law bidding requirements, for the one-year period from July 1, 2023 to June 30, 2024, with the option to renew.
- Approved the bid award to F and M Concrete Construction of Dimondale, MI for the resurfacing of the patio area behind the Heartwood facility in an amount not to exceed \$133,090.
- Approved the annual purchase of student licenses and trainings for an on-line career development platform for students and buildings in Ingham ISD service districts within the CTE millage from Xello, Inc. at a cost of \$3.15 per high school student license and \$2.63 per middle school student license for an estimated annual amount of \$48,126 for the period September 1, 2023 through August 31, 2024.
- Approved the bid award to Pro-Mec Engineering, Inc. of Grand Ledge, MI for the Electrical Control Panel Fabrication Training Boards for the Wilson Talent Center Engineering program in an amount not to exceed \$51,675.00.
- Authorized the Superintendent to execute addendums to the Master Contracts with the vendors Birch Agency, Maxim Healthcare Staffing Services, Inc., Soliant Health LLC d/b/a the BlazerWorks division of Soliant Health, LLC and TherapyTravelers and to execute new contracts with other recommended staffing agencies at agreed upon hourly rates to provide temporary staffing services for open ancillary positions from July 2023 through June 2024, as needed to cover temporary leaves or until open positions are permanently filled, in an amount not to exceed \$2,500,000.
- Amended the 2022-23 Appropriations Act for General, Special Education, Career & Technical Education, 2003 Capital Projects, 2022 Capital Projects, and Student/School Activity funds per the attached schedules.
- Adopted the 2023-24 General Appropriations Act for all funds.
- Approved payment for additional psychoeducational assessment services Presence Learning, Inc. of New York, NY during the 2022-23 school year in the amount of \$22,000 for a total contract cost of \$117,000, plus the cost for telehealth equipment as needed at a rate of \$85 per camera.
- Approved two new positions for Student Support Services as presented.
- Approved the proposed new Business Unit positions and structure as presented.
- Adopted Resolutions of Tribute for Karen Black, Paula Johnson, and Steven Vandecar.
- Authorized the Superintendent to execute an agreement from June 1, 2023 to June 30, 2025 with Clinton County RESA for application services for early childhood students in the Ingham ISD service area, for an estimated not to exceed amount of \$37,727.
- Approved the student field trip request to Chicago, Illinois for the Fabtech Trade Show as presented.
- Approved the agreement with Stockbridge Community Schools for 0.90 FTE Special Education administrator services, for the period of July 1, 2023 to June 30, 2024, with reimbursement from the district for the net cost estimated at \$117,113.



- Approved the second reading and adoption of the following Board Policies:
 - BP 2623 Student Assessment
 - BP 6325 Procurement - Federal Grants/Funds
 - BP 7540.02 Web Accessibility, Content, Apps and Services
 - BP 7540.03 Student Technology Acceptable Use and Safety
 - BP 7540.04 Staff Technology Acceptable Use and Safety
 - BP 8300 Continuity of Organizational Operations Plan
 - BP 8305 Information Security
 - BP 8315 Information Management
 - BP 8390 Animals on District Property
 - BP 8400 School Safety Information
 - BP 9700.01 Advertising and Commercial Activities
- Approved the Superintendent's evaluation as presented.

Discussion Items

Susan Tinney presented the following for discussion:

- District requests for additional special education FTE.
- A proposed increase of 1.0 FTE for an Early Childhood Specialist.
- A request to add an additional 1.0 FTE for the grant funded position of Consultant, Newcomer English Learner.
- Revised job description and reclassification for the Assistant School Nurse position.

Information Items

Crystal Cutler introduced a proposal for a new science curriculum for the Emotionally Impaired and Adjudicated Youth Programs.

Susan Tinney provided information on the change in position in Early Childhood Special Education.

Nicole Greiter has accepted the position of Director, Preschool Instruction.

Superintendent's Report

Superintendent Jason Mellema provided updates on the following:

- Strategic Plan Update
- North Star School Ribbon Cutting is on August 1 at 5:30pm, followed by an Open House.

Upcoming Events

June 20, 2023, Heartwood Graduation, 1:00pm – Heartwood School

July 18, 2023, Organizational/Regular Meeting, 6:00pm – Thorburn Education Center

July 26, 2023, Ingham Academy Graduation, 2:00pm – Ingham Academy



**Ingham Intermediate
School District**

A Regional Educational Service Agency

August 1, 2023, North Star School Ribbon Cutting, 5:30pm – Mason Campus

August 15, 2023, School Year Staff Returns

August 16, 2023, School Year Kick-off Lunch, 11:00am-1:30pm – North Star School Gym

For further information about the preceding items, please contact [Micki O'Neil](mailto:moneil@inghamisd.org) (moneil@inghamisd.org) or 517.244.1212.