



## **BOARD BRIEFS**

July 18, 2023

### **Organizational Meeting Briefs**

#### **Public Comment**

The Ingham Intermediate School District Board of Education held the annual Organizational Meeting and elected:

- Lori Zajac as President of the Board of Education for 2023-24
- Michael Flowers as Vice President of the Board of Education for 2023-24
- Erin Schor as Treasurer of the Board of Education for 2023-24
- John C. Wolenberg as Secretary of the Board of Education for 2023-24
- Nancy Stanley as Trustee of the Board of Education for 2023-24

Additionally, the Board:

- Adopted the Bylaws, as presented.
- Scheduled June 17, 2024, as the date for the 2023-24 Public Budget Hearing.
- Scheduled July 16, 2024, for the 2023-24 Organizational Meeting.
- Approved the Designation of Depositories and other Banking Matters, as presented.
- Approved the Employee Blanket Bond, as presented.
- Approved the recommendation for Legal Counsel, as presented.

### **Regular Board Meeting**

The Board of Education approved the agenda, as presented.

#### **Action Items**

The Board approved the Consent Docket as follows:

- Special Meeting Minutes - June 19, 2023
- Closed Meeting Minutes - June 19, 2023
- Public Hearing Minutes - June 19, 2023
- Regular Meeting Minutes – June 19, 2023
- Human Resources Report



- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the Resolutions of Tribute for Kayla Nohel and Paula Johnson, as presented.
- Approved the Mason Communications Services agreement dated July 1, 2023, through June 30, 2024 for a base contract amount of \$39,000/year and a not to exceed amount of \$48,000/year.
- Approved the annual cost for the Workforce Management System from Kronos SaaSh4, Inc. which includes annual subscription license, maintenance/support, and web-based hosting in the amount not to exceed \$44,000.
- Approved a single-source purchase from Pearson Education (Upper Saddle River, NJ) at a price of \$7.00 per student for an estimated amount of \$81,000 for Pearson aimswebPlus subscriptions for our local districts and participating public school academies, for August 1, 2023, to July 31, 2024.
- Approved 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 individual 12-month copier support and maintenance agreements for 20 copiers for the 2023-24 school year, from Lowery Corporation d/b/a Applied Imaging for a total estimated group cost of \$30,000.
- Approved the purchase order with CODA Music Therapy Services LLC to provide Music Therapy/Adapted Music Education services from August 2023 – June 2024, at \$71.00 per hour for group sessions, for a total amount not to exceed \$51,254.
- Approved the additional 1.0 FTE for the position of Consultant, Newcomer English learner.
- Approved the revised job description and reclassification for the Assistant School Nurse position.
- Approved the increase in special education FTE as presented.
- Approved the increase of 1.0 FTE for an Early Childhood Specialist.
- Approved the science curriculum for the Emotionally Impaired and Adjudicated Youth Programs, as presented.

## **Discussion Items**

517.676.1051 ○ 2630 West Howell Road, Mason, MI 48854 ○ [www.inghamisd.org](http://www.inghamisd.org)

A Regional Education Service Agency



Becky Hills provided information on upcoming Wilson Talent Center out of state student trips planned for the 2023-24 school year.

Becky Hills provided information on the replacement of equipment in the WTC Precision Machining program.

Sandee Donald introduced two new positions, Behavior Specialist, Clinical Supervisor-Mental Health and Wellness, and provided information on the need for increasing the FTE for Mental Health Specialists.

### **Information Items**

Amber Slocum has accepted the position of Associate Principal, Heartwood School.

Elizabeth Longshore has accepted the position of Director, Student Support Services.

### **Superintendent's Report**

Superintendent Jason Mellema provided updates on the following:

- Recognition for Becky Hills achieving Chief Financial Officer Certification through MSBO.
- Presentation of the Spring Student Growth Data – Sandee and Crystal
- Ingham Academy Graduation – July 26
- North Star Ribbon Cutting – August 1
- Legislative Update
- Beekman Transition Update

### **Upcoming Events**

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

August 1, 2023, North Star Ribbon Cutting and Open House, 5:30pm – Mason Campus

August 15, 2023, School Year Staff Returns

August 16, 2023, School Year Kick-off Lunch, 11:00am – 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.