



BOARD BRIEFS

April 9, 2019

Celebration

Michelle Nicholson and Corrie Mervyn, Early Childhood Services, provided an overview on the [Michigan Kindergarten Entry Observation](#) initiative.

Students from the Business and Risk Management program shared information about their [Close Up](#) trip to Washington D.C.

Action Items

The Board approved the Consent Docket as follows:

- Regular Minutes – March 19, 2019
- Work Session Minutes – March 18, 2019
- Human Resources Report
- Gifts
- Calendar of Events

In other action, the Board:

- Adopted the Resolutions of Tribute to Ellen Gehl, Jill Fisher, Tami Shaw and Wanda Weston.
- Approved the reclassification of the Developer/Business Intelligence Specialist position from an IIPSA Pay Grade 2 to an IIPSA Pay Grade 3.
- Approved the summer purchase of computers and related equipment for the 2019-20 school year in the amount not to exceed \$218,100.
- Approved two contract awards: one for a K-8 science curriculum to Amplify Education in an amount not to exceed \$75,000 and one award for grades 9-12 science curriculum for HMH Dimensions Biology and HMH Dimensions Earth and Space curriculum from Houghton Mifflin Harcourt in an amount not to exceed \$40,000 for purchase from July 1, 2019 through June 30, 2026 to be reimbursed 100% from districts.
- Approved the replacement of the Heartwood Secondary Playground for a total project amount of \$256,659 that includes approval of the bid award to Great Lakes Recreation in the amount of \$138,340.

Discussion Items

Susan Tinney presented the proposed position changes for the 2019-20 school year.

Susan Tinney presented the proposed 2019-20 General Fund Budget.

Jamie Engel provided an overview of the Culinary kitchen repair and resurfacing project.

Susan Tinney provided an overview of the replacement of the Alerton controllers for the HVAC control system at Heartwood School.



Jamie Engel provided an overview of the needed Therapeutic Services equipment for the 2019-20 school year.

Information Items

Susan Tinney provided a review of the Capital Projects Fund multi-year projection.

Superintendent's Report

Jason Mellema shared that Governor Whitmer will be visiting Waverly on April 10 to share information regarding the budget.

Jason Mellema provided an overview of the Handle with Care Program being rolled out in our service area in partnership with the Ingham County Sheriff's department.

- Saturday, April 20, 9:00 a.m., Hearts of Fun 5K, Walk, Run & Roll, Ingham ISD Campus
- Tuesday, April 23, 6:00 p.m., Special Board Meeting, Thorburn Education Center
- Wednesday, May 1, 6:00 p.m., Student Art Exhibit, Thorburn Education Center
- Thursday, May 9, 5:00 – 7:30 p.m., Fashion Show, Heartwood School
- Thursday, May 16, 4:00 – 7:00 p.m., Wilson Talent Center Student Showcase
- Tuesday, May 21, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Friday, May 31, 12:00 p.m., Secondary Learning Center, 40th Anniversary and Year-end Celebration, SLC
- Tuesday, June 4, 12:00 p.m., Heartwood Graduation, Heartwood School
- Tuesday, June 4, 1:00 p.m., State of Michigan Project SEARCH, Michigan Library & Historical Center
- Wednesday, June 5, 2:30 p.m. Spartan Project SEARCH Celebration, Erickson Kiva at MSU
- Friday, June 7, SAIL Graduation, 1:00 p.m., Thorburn Education Center
- Wednesday, June 12, Hearts of Fun Golf Outing, Eldorado Golf Course, Mason
- Tuesday, June 18, 6:00 p.m., Regular Board Meeting, Thorburn Education Center

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