



BOARD BRIEFS

August 20, 2019

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – July 9, 2019
- Special Board Meeting Minutes – August 8, 2019
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the agreements with Eaton RESA for Special Education services for a Teacher Consultant for the Visually Impaired for an estimated amount of \$55,082 and a Speech and Language Pathologist for an estimated amount of \$10,488 through June 30, 2020.
- Approved the purchase order with CODA Music Therapy Services LLC to provide Music Therapy/Adapted Music Education services from August 2019 - June 2020, at \$59.00 per hour for group sessions, in an amount not to exceed \$33,100, and \$55.00 per individual session in an amount not to exceed \$2,620, for a total 2019-20 amount not to exceed of \$35,720.
- Adopted the resolution to certify the 2019 winter tax levy.
- Authorized the WTC Culinary Arts Program to purchase food supplies during the 2019-20 school year from Sysco and US Foods in a total amount not to exceed \$77,000.
- Approved the Administrative Wage and Compensation Review as presented.

Discussion Items

Joe Liberato provided an overview of the Cognitive Coaching professional development offered by Calhoun ISD through June 2020.

Susan Tinney provided a rationale for reclassification of the Electronic Communication Technician position.

Information Items

Andrew Rable provided information regarding the food service agreement with Mason Public Schools that serves Heartwood, SAIL and the Secondary Learning Center.

Jason Mellema provided an update on the pavement projects for the Mason Campus.

Superintendent's Report

Jason Mellema noted the AESA Conference is November 4, 2019.



The Superintendent Retreat and our Cabinet Retreat went well with many good discussions around the strategic plan, leadership and collective goals.

School Year Kick-off was at the Kellogg Center yesterday and went well.

Board Report

John Wolenberg shared proposed Board Committee assignments for the 2019-20 school year.

- Tuesday, July 9, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Monday, August 26, First Day of Classes for Ingham ISD Programs
- Tuesday, September 17, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Tuesday, October 15, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Tuesday, November 19, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Tuesday, December 17, 6:00 pm, 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.