



## **BOARD BRIEFS**

November 20, 2018

### **Celebration**

Jim Kelly, Director, Data and IT Services, shared that Ingham ISD staff Bryan Smith, Jon Gaydos, Alex Phelps and Ana Bennett were recognized for their work in developing the [MiStrategyBank](#) application. This application provides a repository for research and evidence-based instructional practices to be used by schools.

### **Action Items**

The Board approved the Consent Docket as follows:

- October 16, 2018 – Regular Meeting Minutes
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Summary Report
- Investment Reports

In other action, the Board:

- Approved a 100% Summer Tax levy for the tax year 2019 (fiscal year 2019-20).
- Approved the purchase order with Ferris State University to provide direct college credits to students attending Wilson Talent Center programs from September 2018 - June 2019, at \$133 per credit, and \$265 per credit for Culinary dual enrollment.

### **Discussion Item**

Helen McNamara provided an overview regarding the invitation to bid for a new agreement to provide leased wide area network services as part of the StarNet Consortium.

Helen McNamara provided an overview regarding some Heartwood School classroom renovations. (Moved from Action to Discussion)

### **Information Item**

Helen McNamara provided information regarding the recently completed pavement projects.

## **Board Member Reports and Correspondence**

Jason Mellema gave an update on the regional submission of the Marshall Plan grant application.

Jason Mellema gave an update on the district facility plan and space.



Jason Mellema shared correspondence from the Michigan School Public Relations Association (MSPRA) with the Board of Education regarding Micki O'Neil's work with MSPRA and her national award.

Erin Schor handed out correspondence from MASB about potential Board member nomination.

Erin Schor gave an update about budget and finance training.

- Wednesday, December 12, 4:30-7:30 pm, Wilson Talent Center Open House
- Friday, December 14, 6:30-8:30 am, Holiday Breakfast, Secondary Learning Center Gym
- Tuesday, December 18, 6:00 pm, Board Meeting, Thorburn Education Center
- Wednesday, December 19, 5:00-7:30 pm, Holiday Concert, Heartwood School
- Saturday, April 20, 8:00 am, Hearts of Fun 5K Run, Walk and Roll, Heartwood School
- Thursday, May 9, 5:00-7:30 pm, Fashion Show, Heartwood School
- Thursday, May 16, 4:30-7:30 pm, Wilson Talent Center Year-End Showcase
- Tuesday, June 4, 12:00 pm, Heartwood Graduation, Heartwood School
- Wednesday, June 12, 9:00 am, Ingham ISD Golf Outing, El Dorado Golf Course

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