



BOARD BRIEFS

February 18, 2020

Celebrations

February is CTE Month! Staff and students from our Health Foundations, Therapeutic Services and Medical Assistant programs talked with the Board of Education about their programs, and walked the Board through some hands-on activities they learned in class.

Action Items

The Board approved the Consent Docket as follows:

- Regular Minutes – January 21, 2020
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Accepted the resignation of Jim Kelly, Director, IT Services and DSA.
- Approved the hiring of Ron Wilson for the position of Director, IT Services and DSA.
- Approved Resolutions of Tribute to:
 - Sue Dobbs, Payroll and Benefits Accountant and Coordinator
 - Kathleen Cochran, Cosmetology Instructor
 - Andrew Rable, Executive Director of Student Support Services
 - Michelle Rutan, Transition Coordinator and Consultant
 - Rick Starin, Facilities Specialist.
- Approved the parking lot rehabilitation bid award to Michigan Paving & Materials in an amount not to exceed \$183,575.00 to be completed in the spring of 2020.

Discussion Item

Helen McNamara offered a review of the 2019-20 budget revision for all funds.

Jason Mellema provided an update on the proposals for professional services with an architectural firm for long term planning of Ingham ISD facility projects.

Susan Tinney reviewed a proposal for position changes in REMC.

Jamie Engel provided a rationale for a consortium sole-source purchase of motion capture theater equipment that will be owned by a T3 Talent Consortium partner district.

Superintendent's Report

Jason Mellema shared an update regarding the Special Education Headlee Restoration Millage.



Jason Mellema provided an update on the Strategic Plan.

Board Member Reports

Erin Schor and Lori Zajac provided an update on the work of the Policy Committee.

The Board went into closed session to discuss the Superintendent's Mid-Year Evaluation.

- Thursday, March 12, 6:00-8:00 pm, Wall of Fame Dinner, Ingham County Fairgrounds
- Tuesday, March 17, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Tuesday, April 14, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Saturday, April 18, 9:30 am, Hearts of 5K, Heartwood School
- Thursday, May 14, 4:00-7:00 pm, Wilson Talent Center Student Showcase, Wilson Talent Center
- Tuesday, May 19, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Tuesday, June 16, 6:00 pm, Regular Board Meeting, Thorburn Education Center
- Thursday, June 18, 9:00 am, Hearts of Fun Golf Scramble, Eldorado Gold Club

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