



## **BOARD BRIEFS**

June 16, 2020

### **Public Hearing Regarding the 2020-21 Budget**

Jason Mellema offered an opportunity to review the 2020-21 budget for those present and answered a few questions.

### **Regular Meeting**

#### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – May 19, 2020
- Human Resources Report
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved increases in FTE for special education services requested by local districts, as presented.
- Accepted the resignation of Ronald Wilson.
- Adopted the Resolutions of Tribute to Shelly Proebstle, John Endahl, Joy DeJongh, Helen McNamara, Angie Sell and Lynn Lureau.
- Amended the 2019-20 Appropriations Act for General, Special and Career & Technical Education, Capital Projects and Student/School Activity funds per the schedules, as presented.
- Approved the resolution to commit fund balance in the amount of \$255,000 in the Special Education fund balance to be recognized over a four-year period beginning 2020-21, to offset new expense related to the SAIL program relocation.
- Adopted the 2020-21 General Appropriations Act for all funds, as presented.
- Approved the 2020-21 Administrative and Non-Affiliated Wage and Compensation recommendation, as presented.
- Approved the three-year extension agreement with Gunthorpe Plumbing and Heating to perform mechanical and plumbing maintenance and repairs as needed at a rate of \$87 per regular work hour for 2020-21, \$89 per regular work hour for 2021-22, and \$91 per regular work hour for 2022-23 and the overtime hourly rate of \$127 and weekend/holiday hourly rate of \$174 for all three years for all facilities locations through June 30, 2023.



- Approved the Business Services agreement with Dansville Schools for the one-year period of July 1, 2020 to June 30, 2021; and approved the Business Services agreement with Blended Learning Academies for the four-year period of July 1, 2020 to June 30, 2024.
- Approved the annual cost for the Workforce Management System from Kronos SaaS, Inc. which includes annual subscription license, maintenance/support, and web-based hosting in the amount not to exceed \$36,398.78.
- Approved the one-year extension agreement with Consolidated Electrical Contractors to perform electrical maintenance and repairs as needed at a rate of \$58 per regular work hour, \$74 per overtime hour, and \$95 per weekend/holiday hour for the districts' facilities through June 30, 2021.
- Approved the purchase order of Lansing Sanitary Supply (Lansing, MI) for a total amount not to exceed \$39,000 for 2020-21 for district wide custodial supplies.
- Approved the purchase of cameras and operating system upgrade for Heartwood and Wilson Talent Center from Moss Telecommunications through PEPPM Cooperative Bid in an amount not to exceed \$102,701.28.
- Approved the purchase through the MI Deal Cooperative from Gorno Ford, Woodhaven, MI of a 2020 Ford Transit 350XLT twelve passenger wagon for student transport for the Wilson Talent Center, in the amount not to exceed \$39,625.
- Approved the single source purchase order to Midwest Collaborative for Library Services, for a subscription to the ProQuest custom database package (eLibrary Curriculum Edition, SIRS Researcher, eLibrary Science, History Study Center, PQ Learning Literature, PQ Education Journals), Culture Grams and SIRS Discoverer, for a total not to exceed \$60,095.94, for the period of September 1, 2020 to August 31, 2021, and for TumbleBook Library for a total not to exceed \$24,937.50, for the period of July 1, 2020 to June 30, 2021.
- Awarded the contract for the Heartwood Elementary Playground Phase 2 to Great Lakes Recreation through the Sourcewell Cooperative in an amount not to exceed \$106,162.
- Approved a single-source purchase from Pearson Education (Upper Saddle River, NJ) for an amount not to exceed \$85,000 for Pearson AIMSweb Plus subscriptions for our local districts and participating public School academies, for August 1, 2020 to July 31, 2021. Approved a single-source purchase from Fast Bridge Learning (Minneapolis, MN) for an amount not to exceed \$55,000 for FAST subscriptions for our local districts and participating public school academies, for August 1, 2020 to July 31, 2021. Approved a single-source purchase from SpringMath, Ties (Saint Paul, MN) for an amount not to exceed \$20,000 for SpringMath subscriptions for our local districts and participating public school academies for August 1, 2020 to July 31, 2021.
- Approved the Superintendent's evaluation for 2019-20.
- Approved the hire of Jim Kelly for a .50 FTE Director, Data, Systems, and Analysis.

## Discussion Items

Susan Tinney discussed the request to increase the weeks per year for the Student Support Services Administrative Assistant for Itinerants.



Jamie Engel discussed the purchase of software licenses for Xello on-line career development platform for high school and middle school students and buildings in Ingham ISD districts. The licenses, services, and trainings would be purchased using a bid through the REMC Cooperative.

Susan Tinney discussed a request for a 1.0 FTE Director, Information Technology Services to support Eaton RESA and another local district.

## **Superintendent's Report**

Jason Mellema provided an update on the following topics, SET-SEG Workers Compensation Correspondence, Culture Survey Results and Education Reimagined.

Jason Mellema recognized Helen McNamara and Andrew Rable for their years of service to Ingham ISD.

## **Closed Session**

The Board moved into closed session for the purpose of a personnel discussion.

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