BOARD BRIEFS
October 24, 2017

Celebration

Laura Colligan, Director, Student Instructional Services and Shelly Proebstle, K-12 School Improvement Literacy Consultant, shared the collaborative efforts put forth to support our local districts and families during the first year of the new third grade reading legislation.

Action Items

The Board approved the Consent Docket as follows:

- Regular Minutes – September 19, 2017
- Special Meeting Minutes – Board Work Session – October 17, 2017
- Human Resources Report
- Gifts
- Calendar of Events
- Payment Reports

In other action, the Board:

- Reviewed and received the 2016-17 audit report and supporting material as presented by Maner Costerisan.
- Approved the purchase through MI Deal Cooperative from Gorno Ford, Woodhaven, MI, of a 2018 Ford Transit XL 150 ten passenger van for student transportation for the Wilson Talent Center, in an amount not to exceed $30,000.
- Approved the purchase order with Ferris State University to provide direct college credits to students attending Wilson Talent Center programs from September 2017 - June 2018, at $127.50 per credit, and $255 per credit for Culinary dual enrollment.
- Approved the reclassification of the Instruction and Technology Coach position.
- Approved the 1.0 FTE increase in paraprofessional services at Malcolm Williams School as presented due to changes in student enrollment.
- Adopted a Resolution of Tribute for Douglas Block, School Social Worker.

Discussion Items

Helen McNamara provided an overview of the proposed Unified Threat Management (UTM) Solution. UTM is a combination of technologies designed to protect Ingham ISD and our participating school districts from a variety of potential “threats” on the internet.

Helen McNamara provided an overview a contract with the Greater Lansing Association of Realtors for room rental and food due to the lack of capacity at Ingham ISD.
Information Items

Helen McNamara provided an opportunity to review the 2016-17 revised budget compared to actual.

- Tuesday, October 24, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, November 21, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, December 6, 4:30 – 7:30 p.m., Wilson Talent Center Open House
- Tuesday, December 19, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, January 16, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, February 20, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, March 20, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Tuesday, April 10, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 2, 6:00 p.m., Student Art Exhibit, Thorburn Education Center
- Tuesday, May 15, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 15, 4:30 – 7:30 p.m., Wilson Talent Center Student Showcase
- Tuesday, June 19, 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.