The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – March 20, 2018
- Human Resources Report
- Gifts
- Calendar of Events

In other action, the Board:

- Awarded the bid for WTC roof top units for the total amount of $123,500, for (2) two Daiken units including installation, to Wm. Floyd Mechanical Contractors, Grand Blanc, MI.
- Approved the purchase of translation services from 7C Lingo (Lansing MI) in an amount not to exceed $36,000 for services to be provided through September 30, 2018.
- Approved the Technology Services agreement amendment with Eaton RESA for the addition of instructional data services, for the estimated amount of $139,000 for 2018-19 and $144,560 for 2019-20, with the actual fee to be based on the actual salary and benefits cost incurred, plus fifteen percent.
- Authorized the purchase of food supplies from US Foods, during 2018-19 for the WTC Culinary Arts program, in an amount not to exceed $35,000.
- Authorized the Superintendent to finalize and execute a five-year lease agreement for the Early On program, with Holiday Park Realty LLC, for 10,346 square feet of space at 6520 Mercantile, Lansing MI, at a rate of $9.50 per square foot and an annual lease amount not to exceed $98,500.

Discussion Items

- Helen McNamara presented the 2018-19 General Education Proposed Budget for discussion.
- Helen McNamara discussed renovations that are planned for Heartwood room 350 this summer. The renovations include new flooring, casework and painting of the room.
- Helen McNamara and Tracey Moore presented the purchased services agreement with Dean Transportation to provide Ingham ISD consortium routing services for Lansing School District for 2018-19.
- Susan Tinney discussed Eaton RESA’s request to add a position to work with districts to support, analyze and build sustainable systems based on instructional data.
- Susan Tinney reviewed a request to increase the ASD teachers at Heartwood School by 1.0 FTE.

Information Items

- Helen McNamara provided rationale to modify the contracted services agreement with 7C Lingo to provide translation services under the 2017 Great Start Parent Coalition Trusted Advisors grant.
Helen McNamara and Tracey Moore provided information regarding the planning being done for Ingham ISD to become a regional transportation training agency for bus drivers within Ingham ISD, Clinton RESA and Eaton RESA.

- Saturday, April 21, 9:00 a.m., Hearts of Fun 5K, Walk, Run & Roll, Ingham ISD Campus
- Wednesday, May 2, 6:00 p.m., Student Art Exhibit, Thorburn Education Center
- Wednesday, May 9, 8:00 a.m. – 4:00 p.m., Reverse Job Fair, Eagle Eye Conference Center
- Tuesday, May 15, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, May 16, 4:30 – 7:30 p.m., Wilson Talent Center Student Showcase
- Friday, June 1, 12:00 p.m., Secondary Learning Center, Year-end Celebration
- Tuesday, June 5, 1:00 p.m., Heartwood Graduation, Heartwood School
- Tuesday, June 5, 1:30 p.m., State of Michigan Project SEARCH Year-end Ceremony, Michigan Library and Historical Center
- Wednesday, June 6, 2:30 p.m., Spartan Project SEARCH Year-end Ceremony, MSU – Erickson Hall Kiva
- Thursday, June 7, SAIL Program Graduation, Thorburn Education Center, Rooms A, B and C
- Wednesday, June 13, Hearts of Fun Golf Outing, Eldorado Golf Course, Mason
- Tuesday, June 19, 6:00 p.m., Regular Board Meeting, Thorburn Education Center
- Wednesday, July 25, 2:00 p.m., Ingham Academy Graduation, Ingham Academy

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