



## BOARD BRIEFS

June 17, 2024

### Public Hearing Regarding the 2023-24 School Year Budget

Becky Hills provided an overview of the 2023-24 school year budget for those present.

### Regular Meeting

#### Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – May 21, 2024
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the request to increase FTE for Audiology and Speech Language Pathologists as presented.
- Approved the new position and increases in FTE for Special Education as presented.
- Approved the MDE Student Loan Repayment Program Resolution as presented.
- Authorized the Superintendent to execute an agreement with Public Policy Associates (PPA) in the amount of \$5,000,000 to provide contractual services to establish a Michigan Joint Training Innovation center under School Aid Section 61q funding awarded to Ingham ISD as fiscal agent.
- Approved the agreement extension with EDUStaff (Grand Rapids, MI) for the Central Michigan Substitute System (CMSS), for an administrative fee rate of 18.60%, for the period July 1, 2024 to June 30, 2027.
- Authorized the Superintendent to finalize and execute a one-year lease agreement with the Lansing School District with the option to automatically renew for 10 successive one-year terms for approximately 85.5% of the square footage at 2901 Wabash Rd, Lansing MI (the Beekman Center), at a rate of \$1.00 per quarter for an annual lease amount of \$4.00, plus 85.5% of the building's utilities.
- Authorized the Superintendent to execute a contract with Mason Public Schools for management services and labor for our Heartwood, SAIL and North Star School school-lunch programs for the 2024-25 school year in an initial amount of \$70,000 to be re-evaluated mid-year for potential increases in food and supply costs.
- Authorized the Superintendent to execute an agreement with Michigan Association of Administrators of Special Education (MAASE) to provide contracted services to Michigan Project SEARCH for the period from October 1, 2024, through September 30, 2025, utilizing the remainder of the Section 99aa allocation for 2023-24, less 2.5% indirect cost retained by Ingham ISD.
- Authorized the Superintendent to execute addendums to the Master Contracts with the vendors Birch Agency, Maxim Healthcare Staffing Services, Inc., Soliant Health LLC d/b/a the BlazerWorks division of Soliant Health, LLC, CHG Medical Staffing, Inc. and Therapy Travelers LLC and to execute new contracts with other recommended staffing agencies at agreed upon hourly rates to provide temporary staffing services for



open ancillary positions from July 2024 through June 2025, as needed to cover temporary leaves or until open positions are permanently filled, in an amount not to exceed \$2,500,000.

- Approved payment for additional psychoeducational services to Presence Learning, Inc. of New York, NY, during the 2023-24 school year in the amount of \$11,000 for a total contract cost of \$111,000, plus the cost for telehealth equipment as needed at a rate of \$90 per camera.
- Authorized the Superintendent to execute a contract with Presence Learning, Inc. of New York, NY, to perform psychoeducational assessment services during the 2024-25 school year in the amount of \$95,000 plus the cost for telehealth equipment as needed at a rate of up to \$100 per camera.
- Approved the purchase order to Discovery Education (Evanston, IL) for an estimated total of \$164,375 which includes Discovery Education Experience site licenses at \$1,700 per site for an estimated 60 sites (approximately \$102,000), for Mystery Science site licenses at a maximum cost of \$1,395 per site for an estimated 25 sites (approximately \$34,875) and for Pivot Interactives at a maximum cost of \$5.50/student for an estimated 5,000 students (approximately \$27,500) for the period of July 1, 2024, through June 30, 2025.
- Approved the Business Services agreement with Dansville Schools for the three-year period of July 1, 2024, to June 30, 2027, and to approve the Business Services agreement with Blended Learning Academies for the five-year period of July 1, 2024, to June 30, 2029.
- Subscriptions for 2024-25 reading, math and social emotional learning screening tools:
  - 1) Approved a single-source purchase from Pearson Education (Upper Saddle River, NJ) at a price of \$7.00 per student for Pearson aimsweb Plus subscriptions and a price of \$1.30 per student for aimsweb Plus BASC subscriptions for an estimated amount of \$82,000 for our local districts and participating public school academies, for August 1, 2024, to July 31, 2025.
  - 2) Approved a single-source purchase from FASTBridge at a price of \$7.48 per student for FASTBridge and \$2.57 per student for FASTBridge SAEBRS for an estimated amount of \$83,000 for FASTBridge subscriptions for our local districts and participating public school academies for August 1, 2024, to July 31, 2025.
  - 3) Approved a single-source purchase from Spring Math, Ties (Saint Paul, MN) at a price of \$9.90 per student for an estimated amount of \$12,000 for Spring Math subscriptions for our local districts and participating public school academies for August 1, 2024, to July 31, 2025.
  - 4) Approved a single-source purchase from Acadience Reading Preschool Early Literacy Indicators (PELI) (Eugene, Oregon) at a price of \$3.00 per student for an estimated amount of \$3,300 for PELI subscriptions for our local districts and participating public school academies for August 1, 2024, to July 31, 2025.
- Approved the single source purchase order to Midwest Collaborative for Library Services for Culture Grams and SIRS Discoverer, for a total not to exceed \$16,726.14, for the period of September 1, 2024, to August 31, 2025, and for TumbleBook Library for a total not to exceed \$24,937.50, for the period of July 1, 2024, to June 30, 2025.
- Authorized the Superintendent to finalize and execute the Transition to Work agreement with Peckham, Inc. for work-based learning services, per the price band rates included in the agreement for the 2024-2025 school year.
- Approved payment for additional study materials, practice tests and certification tests for Wilson Talent Center health programs for the 2023-24 school year from National Healthcareer Association (NHA) in an amount not to exceed \$10,000 for a total amount not to exceed of \$55,000.
- Authorized the Superintendent to execute a contract with LJ Trumble Group of Lansing, MI, to perform painting of the offices, main hallway, common areas and elementary classrooms within the leased space at the Beekman Center for a total cost not to exceed \$50,000.



- Authorized the superintendent to execute a contract in an amount not to exceed \$195,000 to be awarded to a vendor who submitted a bid on June 11, 2024, in response to the Invitation to Bid for the Diverse Classroom Library.
- Authorized a utilization of a portion of the available Special Education funds for the Phase I Additions and Remodeling Project to award the purchase and installation of a new public address system in the Heartwood School to MOSS of Grand Rapids, MI, in the amount of \$95,201.90.
- Amended the 2023-24 Appropriations Act for General, Special and Career & Technical Education, 2003 Capital Projects, 2022 Capital Projects and Student/School Activity funds per the attached schedules.
- Adopt the 2024-25 General Appropriations Act for all funds.
- Approved the one-year extension of our agreement with Crompton Electric Co. Inc., of Fowlerville, MI, to perform electrical maintenance and repairs as needed at a rate of \$105 per regular work hour, \$157.50 per overtime hour, and \$210 per weekend/holiday hour for the district's facilities through June 30, 2025.
- Approved an extension for general contractor professional services hourly rates noted above for LJ Trumble Builders, LLC (Lansing, MI) and Nielsen Commercial Construction (Holt, MI) for use on small projects under the state law bidding requirements, for the one-year period from July 1, 2024, to June 30, 2025.
- Approved the extension agreement with Gunthorpe Plumbing and Heating to perform mechanical and plumbing maintenance and repairs as needed at a rate of \$108 per regular work hour, \$162 per overtime hour, and \$216 per double-time hours for the period July 1, 2024, to June 30, 2025, and at a rate of \$115 per regular work hour, \$172.50 per overtime hour, and \$230 per double-time hours for the period July 1, 2025, to June 30, 2026.
- Approved the Resolution of Tribute to Terri Hamoud, English Learner Consultant.
- Approved the Superintendent's evaluation as presented.

### **Discussion Items**

- Susan Tinney provided details on the request for an increase in FTE for paraprofessionals at Heartwood School and the Wilson Talent Center.
- Becky Hills provided information on the agreement with the Lansing School District for management services and labor for the Beekman Center school-lunch program.

### **Information Items**

The following teachers have been granted tenure: Seth Manske, EI Teacher

### **Superintendent's Report**

Superintendent Jason Mellema provided updates on the following:

- MSBO Certification – Michael Partridge
- Title IX Update
- Student Learning Objectives – Sandee Donald
- AESA Conference is in December
- Shared gratitude for Michelle Nicholson's work as she retires



# Ingham Intermediate School District

*A Regional Educational Service Agency*

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## **Upcoming Events**

July 16, 2024, Organizational/Regular Board Meeting, 6:00pm – Thorburn Education Center

July 24, 2024, Ingham Academy Graduation, 2:00pm – Ingham Academy, 1601 West Homes Road, Lansing

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