



BOARD BRIEFS

November 19, 2024

Moment of Silence

The Board of Education had a moment of silence tonight to honor all those who have been lost in our education community over the past few weeks, including our own Denise Lycos.

Presentation

Brian Grew provided an update on the Student Support Services' Itinerant Services group.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – October 15, 2024
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Adopted the revised East Lansing ASD classroom calendar for 2024-2025 as presented.
- Approved an increase of \$175,000 in the bid purchase of office and classroom furniture for the 2024-25 school year from Kentwood Office Furniture through the TIPS Cooperative for a total amount not to exceed \$275,000.
- Approved the Annual Summer Tax Resolution to collect a 100% Summer Tax levy for the tax year 2025 (fiscal year 2025-26), continuing from year-to-year until specifically revoked by the Board.
- Authorized the Superintendent to execute an agreement with Clinton County RESA for early childhood specialist services for an estimated amount of \$60,000 through June 30, 2025.
- Approved the resolution to join the lawsuit against insulin manufacturers and other defendants charged with artificially inflating the cost of insulin prices on the terms specified in the Attorney-Client Fee Contract as presented.
- Approved the request for a 2.0 FTE increase for Parent Educators as presented.



- Approved an increase not to exceed \$50,000 in the contract with LJ Trumble Group of Lansing, MI for additional painting services within the leased space at the Beekman Center. The scope of this modification includes areas such as the secondary commons, secondary classrooms, music room and wall panels in the gymnasiums. This adjustment will bring the total contract amount for painting services at the Beekman Center to a maximum of \$100,000.

Discussion Items

- Mike Lilly presented information on an invitation to bid for a new agreement to provide internet bandwidth.
- Becky Hills provided information on the need for replacing an existing, pour-in-place rubber playground surface at Heartwood.
- Jason Mellema introduced the first reading of the Neola Fall 2024 Update which included:
 - Policy 1130/3110/4110 - Conflict of Interest
 - Policy 6110 - Grant Funds (Uniform Grant Guidance)
 - Policy 6111 - Internal Controls
 - Policy 6112 - Cash Management of Grants
 - Policy 6114 - Cost Principles - Spending Federal Funds
 - Policy 6325 - Procurement - Federal Grants/Funds
 - Policy 6550 - Travel Payment & Reimbursement
 - Policy 7310 - Disposition of Surplus Property
 - Policy 7450 - Property Inventory
 - Policy 5330.02 - Opioid Antagonists (Revised)
 - Policy 5340 - Student Accidents (Revised)
 - Policy 5500 - Student Conduct (Revised)
 - Policy 7540.09 - Artificial Intelligence ("AI") (New)
 - Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)

Superintendent's Report

Jason Mellema provided updates on the following:

- MTSS Data Recognition - Heartwood School
- CTE Tuition Update
- Special Education Plan Update
- AESA Journal Article
- Board Action Process
- AESA Conference
- Funeral Services for Denise Lycos



Board Member Reports

- John Wolenberg presented the ISOA November Update.

Upcoming Events

December 11, 2024, Wilson Talent Center Open House, 4:30pm-7:30pm – Wilson Talent Center

December 17, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center

December 23, 2024, through January 3, 2025, Winter Break

January 20, 2025, Martin Luther King Day, No school for students or staff

January 21, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center

February 18, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center

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