

# **BOARD BRIEFS**

February 19, 2025

## Presentation

In honor of CTE Month recognition, WTC Instructors Gina Rios-Smith and Julie Odom, Mentor Teachers Ben Pineda and Jen Meeuwenberg and Students Emeline Huberts and McKayla Chaney provided a presentation on the Future Educators Program.

#### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes January 21, 2025
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report
- Salary Schedules
- Authorization of Recurring Vendor Contracts

In other action, the Board:

- Approved the vote for Guillermo Lopez to represent Region 7 on the MASB Board of Directors.
- Adopted the Resolutions of Tribute to Michelle Czolgosz and Angela Hook as presented.
- Authorized the Superintendent to execute a StarNet Internet Bandwidth agreement with one or more awarded vendors at an amount not to exceed \$26,460 per year to provide internet bandwidth for a period of three years from July 1, 2025, through June 30, 2028. The authorization is contingent upon approval from the StarNet Executive Committee.
- Awarded the purchase and installation of a new welding shear for the Welding Program at the Wilson Talent Center to Purity Gases Inc. of Lansing, Michigan for a total amount of \$99,493.

#### **Discussion Items**

• Becky Hills presented the 2024-25 budget revisions for all funds.

#### **Information Items**



- Susan Tinney reported Kasy Smith has successfully implemented her job responsibilities as a Cosmetology Instructor and is granted tenure.
- Jason Mellema detailed that Ingham ISD, at the direction of insurance carrier SET SEG, will work with the McDonald Hopkins Law Firm in regard to the claim related to the recent PowerSchool data incident.

### **Superintendent's Report**

Deputy Superintendent of Instruction Sandee Donald provided an update on the following:

• Student Growth Data

Superintendent Jason Mellema provided updates on the following:

- Community Report and Profiles of Service
- School Board Training Opportunity
- Strategic Plan Update

#### **Board Member Reports**

Board Secretary John Wolenberg provided the ISOA February Update.

#### **Closed Session**

The Board moved into and out of Closed Session for discussion on negotiations and administrative wages and compensation.

#### **Upcoming Events**

March 10, 2025, Board Work Session, 5:00pm – Thorburn Education Center March 18, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center March 19, 2025, WTC Wall of Fame Scholarship Dinner, 6:00pm – Ingham County Fairgrounds April 8, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center May 8, 2025, WTC Student Showcase, 4:00pm – Thorburn Education Center May 20, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center June 16, 2025, Superintendent's Evaluation, 4:30pm – Thorburn Education Center June 16, 2025, Budget Hearing and Regular Board Meeting 6:00pm – Thorburn Education Center July 15, 2025, Regular Board Meeting, 6:00pm – Thorburn Education Center

For further information about the preceding items, please contact <u>Micki O'Neil</u> (moneil@inghamisd.org) or 517.244.1212.