

BOARD BRIEFS

March 18, 2025

Public Comment

No public comment

Presentation

Legislative Director Angie Goulet from the Office of Representative Kara Hope presented a Resolution of Tribute in honor of Denise Lycos.

Michel McDonald and students presented updates from the Skills for Adult Independent Living program (SAIL).

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes February 18, 2025
- Closed meeting Minutes February 18, 2025
- Special Board Meeting Minutes March 10, 2025
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report
- Authorization of Recurring Vendor Contracts

In other action, the Board:

- Approved the list of proposed position eliminations for 2024-25 as presented.
- Amended the 2024-25 Appropriations Act for General Education, Special Education, Career & Technical Education, Capital Projects Fund 2003, Capital Projects Fund 2022, ARRA Bond Debt Service, Debt Fund 2022 and the Student/School Activity Fund as presented.



- Approved the summer purchase of computers and related equipment for the 2025-26 school year in the amount not to exceed \$270,000.
- Approved to utilize a portion of the available Special Education funds for the Phase I Additions and Remodeling Project to award the Heartwood School landscaping project to R&D Landscaping of Eaton Rapids, MI at a total cost of \$98,479.36.

Information Items

 Becky Hills presented the current year student enrollment and Schools of Choice information for the Ingham ISD service area.

Superintendent's Report

Superintendent Jason Mellema provided updates on the following:

- Dawn DesJardin and Heather Baker were recognized for being awarded MSBO Certifications.
- The spring policy update from Neola.
- An update on the cell phone policy for North Star School.

Board Member Reports

John Wolenberg provided the ISOA March Meeting update.

Lori Zajac provided an update on the timeline for the evaluation of the superintendent.

Upcoming Events

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, 4:00-7:00pm – Wilson Talent 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.