



## BOARD BRIEFS

October 15, 2024

Jeff Strauss, CPA, Principal at Manner Costerisan presented the 2023-24 financial audit.

### Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – September 16, 2024
- Human Resources Report
- Calendar of Events
- Payment Summary Report
- Investment Report

In other action, the Board:

- Approved the increase in FTE for a Play and Learn Group Specialist as presented.
- Reviewed and received the 2023-24 Audit Report and supporting material as presented by Maner Costerisan.
- Approved the purchase orders with Ferris State University, Baker College, Lansing Community College, Bay College, Central Michigan University, Davenport University, Northwood University, and Grand Valley State University to provide direct college credits to students attending Wilson Talent Center programs from July 2024 – June 2025 at the per credit hour rates listed on the Board Agenda Item Summary.
- Authorized the WTC health programs to purchase study materials, practice tests and certification tests for the 2024-2025 school year from NHA in an estimated amount of \$58,000 as presented.
- Accepted the anticipated MDE Health Resource Advocates grant award in the amount of \$112,000 and authorized the purchase of temporary staffing services from Maxim Healthcare Staffing Services, Inc. or another recommended staffing agency for 1.0 FTE nurse or non-clinical staff health resource advocate in an amount not to exceed \$112,000 for the time period of October 1, 2024, through September 30, 2025, as presented.
- Authorized the Superintendent to execute an agreement with the Refugee Development Center (RDC) in an estimated amount of \$205,235 for Ingham ISD to provide playgroup coordination and home visiting services to refugee families to be funded by the RDC under the Refugee School Impact (RSI), Childcare and Early Education Grant for the time period of October 1, 2024, through September 30, 2025, as presented.
- Approved the purchase of a 2024 John Deere Gator from Hutson Inc. of Williamston, MI, through the MI Deal Cooperative Purchasing Program for a total purchase price, including the vehicle, snowplow, and hopper spreader attachments, not to exceed \$40,000, as presented.
- Approved the North Star School and Dansville EI Classroom Handbook as presented.



## **Superintendent's Report**

Superintendent Jason Mellema provided updates on the following:

- Jason Mellema presented suggested revisions to the Board Action processes for consideration.

## **Upcoming Events**

November 19, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center

December 3, 2024, MI Career Quest, 9:00am-2:00pm – Lansing Center

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

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