



BOARD BRIEFS

September 16, 2024

Presentation

Crystal Cutler, Alexis Adams and Angie Jackson provided an update on our current center-based programs.

Action Items

The Board approved the Consent Docket as follows:

- Regular Meeting Minutes – August 20, 2024
- Human Resources Report
- Calendar of Events
- Gifts
- Payment Summary Report
- Investment Report

In other action, the Board:

- Authorized the Superintendent to finalize and execute an agreement with Michigan Rehabilitation Services (MRS), for the period of October 1, 2024, to September 30, 2025, for an Ingham ISD total cost share not to exceed \$60,000.
- Approved the purchase of Phonak brand hearing equipment and hearing aids from Phonak, Inc. (Warrenville, IL) for a total not to exceed \$45,000 for Ingham ISD service area special education programs and services.
- Approved payment to Mason Public Schools for additional services for our Heartwood, SAIL, and North Star School school-lunch programs to cover the increases in food and supply costs for the 2023-24 school year in the amount of \$26,392.49 for a total contract cost of \$89,922.49.
- Authorized the WTC Culinary Arts Program and the WTC Career Start Program to purchase food supplies during the 2024-25 school year from Gordon Food Service and Sysco in a total amount not to exceed \$65,000.
- Approved the Resolution of Tribute for Denise Naeyaert as presented.
- Authorized the Superintendent to finalize and execute agreements with Michigan Association of Intermediate School Administrators (MAISA) and Kalamazoo RESA for Ingham ISD to provide technology services July 1, 2024, through June 30, 2025, to provide Software Development, Development Lead, and Chief Information Security Officer Services to collaborative projects identified by MAISA and Kalamazoo RESA.
- Approved the increase in FTE for Speech and Language Pathology and Occupational Therapy as presented.
- Approved the increase in FTE for a Beekman Center Paraprofessional and Interpreter as presented.



Superintendent's Report

Superintendent Jason Mellema provided updates on the following:

- MiCareer Quest will be held December 3, 2024, at the Lansing Center.
- AESA Conference will be held December 4-6, 2024, in Orlando, Florida.
- dSkills kicked off an AI event at the WTC with Holt, Shiawassee RESA and Michigan State University.
- MASB Region 7 Legislative Priority Setting meeting will be held October 14, 2024, at the Livingston ESA.

Board Member Reports

Board President Lori Zajac provided an update on the MASB Delegate Assembly scheduled to be held on Thursday, October 24, 2024, at the Lansing Center.

Board Secretary John Wolenberg provided the ISOA September update.

Upcoming Events

October 2, 2024, Legislative Candidate Breakfast Forum – Thorburn Education Center

October 15, 2024, Regular Board Meeting, 6:00pm – Thorburn Education Center

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

December 17, 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.