**BOARD OF EDUCATION**

**ORCHARD VIEW SCHOOLS**

**Muskegon, Michigan 49442**

**REGULAR BOARD MEETING**

**Orchard View High School Community Room**

**September 18, 2017**

**6:30 p.m.**

**MINUTES**

1. **ROUTINE BUSINESS:**
   1. Call to Order

Meeting called to Order @ 6:30p.m by Secretary, Janet Taylor

* 1. Roll Call

Members Present: Janet Taylor, Bruce Zitka, Cynthia Bankhead and Leslie Jolman

Members Absent: Tom Joppie, Jackie Hallberg and Latesha Johnson

* 1. Pledge of Allegiance
  2. Consent Agenda Items
     1. Modification/Approval of Agenda
        + September 18, 2017 Regular Board Meeting
     2. Approval of the Minutes
        + August 21, 2017 Regular Board Meeting
     3. Report & Payment of Bills
* District Financials August, 2017
* Head Start Financials August, 2017

Motion to modify/approve all September 18, 2017 Regular Board Meeting Consent Agenda items, as presented:

Motion: B. Zitka Support: C. Bankhead Carried: 4-0

* 1. Cardinal Pride – Dan Bolhuis shared that 1997 Orchard View graduate and National Counselor of the Year, Terry Tchorzynski visited OVHS and talked about PBIS and what it takes to be successful.
  2. Public Comment - None

1. **PRESENTATIONS:**
   1. Technology Fund and Community Education September Budget Amendments- Kim Bidwell presented September Budget Amendments for the Technology Millage Fund and the Community Education Fund.
   2. 2016/2017 Orchard View Energy Savings Summary – Jack Timmer provided board members with a spreadsheet showing natural gas and electrical historical usage information dating back to 2010 and the savings through the years.
   3. A-91 Cardinal underground electrical service – Jack Timmer reviewed the A-91 submitted to the board for approval. Jack stated that this particular electrical line has broken 3 times recently and is in need of replacement.
2. **ACTION ITEMS:**
   1. Technology Fund September Budget Amendment.

Motion to approve the September 2017 Technology Fund Budget Amendment as presented:

Motion: C. Bankhead Support: L. Jolman Carried: 4-0

* 1. Community Education September Budget Amendment.

Motion to approve the September 2017 Community Education Budget Amendment as presented:

Motion: B. Zitka Support: C. Bankhead Carried: 4-0

* 1. A-91 Cardinal underground electrical service

Motion to approve the A-91 for Wirtz Electric in the amount of $43, 621.00 for labor and materials for underground electrical service to Cardinal Elementary as presented:

Motion: C. Bankhead Support: L. Jolman Carried: 4-0

1. **PERSONNEL:**

### a. Approval of the September Personnel Change Form.

Motion to approve the September 2017 Personnel Change Form as presented:

Motion: B. Zitka Support: L. Jolman Carried: 4-0

1. **SUPERINTENDENT'S ITEMS:**
   1. Homecoming – Reminder that September 29, 2017 is Homecoming, along with the parade and picnic. Parade line-up begins at 4:30.
   2. Back to School events – The student back to school orientation fun days were a great success this year. Thank you to the Principals and Simeon for organizing these very special events.
   3. Back to School Video – Matt VanderVelde presented the video that was shown at the staff back to school orientation.
   4. 2017 Muskegon County Entrepreneur of the Year recipient Rob Riegler, former Orchard View graduate, and owner of Lakeside Surfaces will give a presentation to our high school students on career day.
   5. We have recently started discussions with the Muskegon Area Kids’ Food Basket who informed us that Cardinal Elementary is the next school to receive services from them and will begin soon. We hope to expand this program to our early elementary as well.
   6. Thank you to Jack Timmer for his work to restore electricity to the football stadium.
   7. We are off to a great 2017/2018 school year.
2. **BOARD PRESIDENT'S ITEMS: None**
3. **BOARD MEMBERS' ITEMS:**

a. Bruce Zitka stated he would like to have the elementary wrestlers added to Cardinal Pride on the October Regular Board Meeting agenda.

b. Janet Taylor inquired as to the date of the Powder Puff Football Game, it will be held on October 4th, 2017.

1. **ADJOURNMENT:**

Motion to adjourn:

Motion: C. Bankhead Support: L. Jolman Carried: 4-0

Meeting adjourned @ 7:06 p.m.