

**ORCHARD VIEW SCHOOLS
BOARD OF EDUCATION**

Orchard View Community Education, 1765 Ada, Muskegon, MI 49442

AGENDA ● WORKING SESSION

COMMITTEE OF THE WHOLE

May 13, 2024 @ 6:30 p.m.

I. ROUTINE BUSINESS:

- a. Call to Order
Meeting called to Order @ 6:30 p.m. by T. Joppie.
- b. Roll Call
Members Present: T. Joppie, J. Taylor, C. Bankhead, L. Nelson, S. Horsly, A. Brown, J. Eggeman
Members Absent: none
- c. Consent Agenda Items
 - i. Modification/Approval of Agenda
 - May 13, 2024 Committee of Whole Work Session Meeting
 - ii. Approval of the Minutes
 - April 08, 2024 Regular Board Meeting
 - April 08, 2024 Closed Session Meeting*Motion to modify/approve all May 13, 2024 Committee of the Whole Board Meeting Consent Agenda items, as presented:*
Motion: C. Bankhead Support: J. Eggeman Carried: 7-0
- d. Public Comment
none

II. PRESENTATIONS:

- a. Brandy Carey, Community Education Director, gave a Community Education Program Update. The directors of each of the programs also attended the meeting. The programs include OV Childcare, OV Preschool (GSRP and HeadStart), OV Cardinal Camp, the InnOVative Learning Center, OV Adult Education, OV Enrichments, OV Travelers, and OV Senior Center. All of these programs service a wide span of ages in the community and have a huge impact.
- b. Leslie Nelson, Board Member, shared a quick overview of the MAISD Budget Review. She explained that seventy percent of budgets is wages and benefits and also said that we'll be getting more money for special education.
- c. Heather Lorenz-Babcock, Director of Finance and Technology, presented the Food Service Recommendation. We went back out for bid, as required. Chartwells and Nutrition Group put in a bid. We had a rating scale to rate both companies. We recommend Chartwells and continuing our partnership with Holton.
- d. Dr. Jeff Studebaker from Veregy did a presentation on Revised Solar and Middle School Heating Scope and Related Payback. They are proposing a project which includes geothermal heating and cooling for Orchard View Middle School and a solar farm on the roof of Orchard View High School. Jeff and Jack Timmer shared data on how many years it would take for both of these projects to make back the money spent to execute them and possible ways to fund the projects.
- e. Jack Timmer, Facilities Director, and Brandy Carey, Community Education Director, discussed the A-91 for Community Education Water Damage. Phase Two at Community Education was replacing the effis on the back side of the building. The metal studs are rusted, the insulation had pulled away, water got in the wall, etc. The contractor will make sure the moisture is out of the wall. We can replace the effis with new effice or we can replace it with windows that match the Phase One project. The difference in price of these two projects is approximately \$100. With that in mind, windows are preferable.

- f. Brandy Carey, Director of Community Education, explained an opportunity that has been offered to Corinna Neal and Becky Veltman.

III. ACTION ITEMS:

- a. MAISD Budget Resolution
Motion to approve MAISD Budget Resolution as presented:
Motion: L. Nelson Support: J. Eggeman
Board President will ask for a Roll Call Vote:
Ayes: J. Taylor, C. Bankhead, L. Nelson, S. Horsly, A. Brown, J. Eggeman, T. Joppie
Nays: none
Carried: 7-0
- b. Food Service Recommendation
Motion to approve the food service recommendation as presented:
Motion: C. Bankhead Support: J. Eggeman Carried: 7-0
- c. A-91 Community Education Water Damage
Motion to approve the Community Education A-91 for repair of water damage to walls in multiple rooms of the OVCE building from Muskegon Quality Builders in the amount of \$96,616.
Motion: J. Taylor Support: C. Bankhead Carried: 7-0
- d. Community Education Travel
Motion to approve Community Education Travel as presented:
Motion: J. Taylor Support: L. Nelson Carried: 7-0

IV. CLOSED SESSION:

- Motion to move into Closed Session for a District security update.*
Motion: J. Eggeman Support: A. Brown
Board President asked for a Roll Call Vote:
Ayes: J. Eggeman, A. Brown, S. Horsly, L. Nelson, C. Bankhead, J. Taylor, T. Joppie
Nays: none
Motion to move into Closed Session passed by a 7-0 vote.
Moved into Closed Session at 7:41 p.m.
- a. District Security Update
Motion to move into Open Session
Motion: J. Taylor Support: C. Bankhead
Board President will ask for a Roll Call Vote:
Ayes: J. Taylor, C. Bankhead, L. Nelson, S. Horsly, A. Brown, J. Eggeman, T. Joppie
Nays: none
Motion to move into Open Session passed by a 7-0 vote
Resumed Open Session at 8:18 p.m.

V. SUPERINTENDENT'S ITEMS:

- a. The Innovative Learning Center Graduation is Wednesday, May 29, 2024 @ 6:00 p.m. Leslie will be the speaker.
- b. The OVHS Graduation is Sunday, June 2, 2024 @ 2:00 p.m. Cynthia will be the speaker.
- c. The next group of policies will be brought to the Board at the Committee of the Whole Work Session on June 10, 2024.
- d. The staff retirement party is on Thursday, June 6, 2024 at 5:00 p.m. @ Fricano's Place
- e. ORS is requiring that a pay schedule be included in a Superintendent's contract. This could change at some point, but is the recommendation as of now.

VI. BOARD PRESIDENT'S ITEMS:

- a. T. Joppie followed up a bit on the administrative candidates.
- b. T. Joppie wondered about some follow up on the meeting/walkthrough from OAK.

VII. BOARD MEMBERS' ITEMS:

- a. J. Taylor is requesting a follow up discussion on use of cell phones in class.

- b. J. Taylor would like us to check into the conflict between the softball tournament and prom.
- c. J. Eggeman has read about Covid dollars going away soon and wondered if we would lose staff because of this.

VIII. ADJOURNMENT:

Motion to adjourn

Motion to adjourn:

Motion: C. Bankhead

Support: J. Eggeman

Carried: 7-0

Meeting adjourned at 8:43 p.m. by T. Joppie.