

**ORCHARD VIEW SCHOOLS
BOARD OF EDUCATION**

Orchard View High School – Community Room
16 N. Quarterline Road
Muskegon, Michigan 49442

MINUTES • COMMITTEE OF THE WHOLE WORK SESSION

June 13, 2022 @ 6:30 p.m.

I. ROUTINE BUSINESS:

- a. Call to Order

Roll Call Meeting called to Order @ 6:30 p.m. by President, T. Joppie

Members Present: T. Joppie, J. Hallberg, J. Taylor, L. Nelson and Randy Creed

Members Absent: C. Bankhead and S. Horsly

- c. Consent agenda items

- i. Modification/Approval of Agenda

- June 13, 2022 Committee of the Whole Work Session

- ii. Approval of the Minutes

- May 16, 2022 Regular Board Meeting

Motion to modify/approve all June 13, 2022 Committee of the Whole Meeting Consent

Agenda items, as presented:

Motion: J. Hallberg

Support: L. Nelson

Carried: 5-0

- d. Public Comment - None

II. PRESENTATIONS:

- a. Superintendent Nielsen introduced Mr. Nick Kunnen as the new leader of the OV Adult Education Program. Mr. Kunnen shared his past work experience with the board.
- b. Superintendent Nielsen introduced Randy Lindquist as the new MAISD Superintendent. Mr. Lindquist shared that he has previously served as the Associate Superintendent at the MAISD.

III. CLOSED SESSION:

Motion to move into Closed Session for Attorney/Client update regarding unfair labor practice complaint @ 6:41 p.m.

Motion: J. Hallberg Support: L. Nelson

Board President asked for a Roll Call Vote:

Ayes: R. Creed, L. Nelson, J. Taylor, J. Hallberg and T. Joppie

Nays: None

Motion to move into Closed Session passed by a 5-0 vote.

- a. Attorney/Client update regarding unfair labor practice complaint

Motion to move into Open Session

Motion: J. Hallberg Support: L. Nelson

Board President will ask for a Roll Call Vote:

Ayes: R. Creed, L. Nelson, J. Taylor, J. Hallberg and T. Joppie

Nays: None

Motion to move into Open Session passed by a 5-0 vote

Resumed Open Session at 7:16 p.m.

IV. PRESENTATIONS:

- a. Athletic Director, Leroy Hackley provided an update of the Orchard View Athletics. Mr. Hackley reported that the number of athletes are still decreased following the COVID-19 pandemic which is typical for all schools. Mr. Hackley also shared information of the upgraded camera systems allowing live-streaming of athletic events and his planned upgrades to playing fields. Mr. Hackley stated he hopes to expand the number of sports offered to middle school students.

- b. Kim Bidwell presented an A-91T for bus security cameras. Mrs. Bidwell explained the enhanced capabilities of the cameras.
- c. Kim Bidwell also presented an A-91 for 10 standard buses and 1 handicap equipped bus. She shared that the buses would have a one year delivery date once they have been ordered.
- d. Brandy Carey requested approval for Community Education window tuck pointing, caulking and effis repair per an A-91.
- e. Superintendent Nielsen provided an overview of the annual MHSAA Membership Resolution.
- f. Superintendent Nielsen asked the board to consider an administrative wage increase for the 2022/2023 school year. Mr. Nielsen requested extra duty compensation for Simeon Frang, Brandy Carey and Kim Bidwell for the additional duties assumed during the Adult Education restructuring.

V. POLICY:

- a. Policies – New/Revised/Replacement for Adoption – **Second** Reading – T. Joppie *discussed the second reading of the policies below:*

NEW = Policy that is mandated by the state which currently is not adopted.

REVISED = Policies which have changes to reflect new laws or district requests.

REPLACEMENT = Policies that replace current policies with significant revisions.

Policy	Volume 36-2	
1616	Staff Dress and Grooming	New
3216	Staff Dress and Grooming	Revised
4216	Support Staff Dress and Grooming	Revised
5511	Student Dress and Grooming	Revised
6110	Grant Funds	Revised
6114	Cost Principles – Spending Federal Funds	Revised
6320	Purchasing	Revised
6325	Procurement – Federal Grants/Funds	Revised

VI. CLOSED SESSION:

Motion to move into Closed Session for the Suspension/Expulsion/Reinstatement hearing for student ME22135K and negotiations update @ 7:59 p.m.

Motion: L. Nelson Support: J. Taylor

Board President asked for a Roll Call Vote:

Ayes: T. Joppie, J. Hallberg, J. Taylor, L. Nelson and R. Creed

Nays: None

Motion to move into Closed Session passed by a 5-0 vote.

**Vice President J. Hallberg did not join the Closed Session for the expulsion/suspension hearing of student ME22135K.*

- a. Suspension/Expulsion/Reinstatement Hearing for Student ME22135K
- b. Negotiations Update – Completed during 1st Closed Session with Attorney Broaddus from THRUN Law Firm.

Motion to move into Open Session

Motion: L. Nelson Support: J. Taylor

Board President will ask for a Roll Call Vote:

Ayes: T. Joppie, J. Taylor, L. Nelspon and R. Creed

Nays: None

Motion to move into Open Session passed by a 4-0 vote

Resumed Open Session at 8:35p.m.

**Vice President, J. Hallberg rejoined the board.*

VII. ACTION ITEMS:

a. A-91T bus security cameras

Motion to approve the Transportation A-91 for the purchase of bus security cameras from Provision in the amount of \$32,544 as presented:

Motion: J. Hallberg Support: J. Taylor Carried:5-0

b. A-91 Ryder Bus Leases

Motion to approve the Transportation A-91 for the lease of 1 wheelchair bus at a cost of \$234,360 plus mileage for the life of the lease and 10 standard school buses at a cost of \$200,676 each plus mileage for the life of the lease from Ryder as presented:

Motion: J. Hallberg Support: J. Taylor Carried:5-0

c. A-91 Community Education tuck pointing, caulking and effis repair

Motion to approve the Community Education A-91 for tuck pointing, caulking and effis repair from Helms Caulking in the amount of \$35,425.00 as presented:

Motion: J. Hallberg Support: L. Nelson Carried: 5-0

d. Administrative Wage Increases for 2022/2023

Motion to approve a 3% wage increase for Administrators per the Proposed Salary Contracts spreadsheet as presented:

Motion: J. Hallberg Support: L. Nelson Carried: 5-0

e. Suspension/Expulsion/Reinstatement for Student ME22135K

Motion to recommend 180 day Expulsion for student ME22135K as presented:

Motion: L. Nelson Support: J. Taylor

Board President asked for a Roll Call Vote:

Ayes: R. Creed, L. Nelson, J. Taylor and T. Joppie

Nays: None

Abstained: J. Hallberg

Motion carried with a 4-0 vote.

VIII. SUPERINTENDENT'S ITEMS:

- a. Budget Hearing – June 20, 2022, @ 6:35 p.m.
- b. Auditors started their work today in Central Office.
- c. Interviews will begin tomorrow for the Maintenance/Transportation Director position.

IX. BOARD PRESIDENT'S ITEMS:

None

X. BOARD MEMBERS' ITEMS:

J. Hallberg stated she would not be available for the June 20, 2022 Regular Board Meeting

XI. ADJOURNMENT:

Motion to adjourn

Motion to adjourn:

Motion: J. Hallberg Support: J. Taylor Carried: 5-0

Meeting adjourned at 7:43by President, T. Joppie.