

**ORCHARD VIEW SCHOOLS
BOARD OF EDUCATION**

Orchard View High School, 16 N. Quarterline Rd., Muskegon, MI 49442

MINUTES • WORKING SESSION

COMMITTEE OF THE WHOLE

May 08, 2023 @ 6:30 p.m.

I. ROUTINE BUSINESS:

- a. Call to Order

Meeting called to Order @ 6:30 p.m.. by Tom 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 08, 2023 Committee of Whole Work Session Meeting

- ii. Approval of the Minutes

- April 10, 2023 Regular Board Meeting
- April 10, 2023 Closed Session Meeting

Motion to modify/approve all May 08, 2023 Committee of the Whole Meeting

Consent Agenda items, as presented:

Motion: C. Bankhead Support: J. Taylor Carried: 7-0

- d. Public Comment

II. PRESENTATIONS:

- a. K. Sauter presented on behalf of OV-MESPA Grievance 22-23-05 Hearing.

K. Broadus presented on behalf of the District. There were questions and answers involving J. Nielsen, Orchard View School Board, and K. Sauter.

- b. Brandy Carey shared a Community Education Program Update. Programs highlighted include Childcare, Preschool, Cardinal Camp, Innovative Learning Center, Seniors, Travelers, Enrichments, Supper with Santa, Easter Bunny Breakfast, and Cardinal Saturday Recreation. She also gave a brief building update.

- c. Jack Timmer/Earl Schaub presented information regarding a new mower to be purchased.

- d. Earl Schaub discussed an A-91 for Middle School Fab Lab Upgrades.

- e. Leslie Nelson gave an update on the MAISD Budget Review.

- f. Jim Nielsen gave a presentation regarding a Middle School Robotics Overnight trip.

III. ACTION ITEMS:

- a. OV-MESPA Grievance 22-23-05

Motion to deny OV-MESPA Grievance 22-23-05.

Motion: J. Eggeman

Support: J. Taylor

Board President asked for a Roll Call Vote:

Ayes: J. Eggeman, A. Brown, L. Nelson, C. Bankhead, J. Taylor, T. Joppie

Nays: S. Horsly

Carried: 6-1

- b. A-91 New Mower

Motion to approve A-91T payable to Grasshopper in the amount of \$25,489.55 for a new mower.

Motion: J. Taylor

Support: L. Nelson

Carried: 7-0

- c. A-91 Middle School Fab Lab Partition

Motion to approve A-91 payable to Bareman and Associates in the amount of \$22,720 for an operable folding wall at Orchard View Middle School.

Motion: L. Nelson

Support: A. Brown

Carried: 7-0

d. MAISD Budget Resolution

Motion to approve the MAISD Budget Resolution as presented:

Motion: L. Nelson

Support: J. Taylor

Board President asked 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

e. Robotics Overnight

Motion to approve Middle School Robotics Overnight trip to Freeland, MI for the Freeland FTC Robotics Competition:

Motion: J. Taylor

Support: J. Eggeman

Carried: 7-0

IV. SUPERINTENDENT'S ITEMS:

- a. Policy Meeting Date not yet set, could be attached to a future Work Session.
- b. OVHS Graduation – Sunday, May 21, 2023 @ 2:00 p.m.
- c. Innovative Learning Center Graduation – Thursday, June 8, 2023 @ 6:00 p.m.
- d. Staff retirement party, Thursday, June 1, 2023 4:30 p.m.
- e. Meeting with Shape Corporation to come to OV with grant monies
- f. Negotiations update next Monday
- g. Discussion on upcoming expulsions and 60 day out of school suspension by superintendent

VI. BOARD PRESIDENT'S ITEMS:

- a. T. Joppie asked for a sinking fund update. Jim explained how he could shift presentations to accommodate this request in June.
- b. T. Joppie asked a question about the Board Update

VII. BOARD MEMBERS' ITEMS:

- a. J. Eggeman will be gone May 12, 2023-May 23, 2023 on vacation.

VIII. ADJOURNMENT:

Motion to adjourn

Motion to adjourn

Motion: J. Taylor

Support: A. Brown

Carried: 7-0

Meeting adjourned at 7:54 p.m. by T. Joppie