

REGULAR BOARD MEETING Monday, March 17, 2025

6:30 p.m.

MINUTES

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, L. Nelson, S. Horsly, J. Eggeman Members Absent: C. Bankhead
- Diadas of Allegiance
- c. Pledge of Allegiance
- d. Consent Agenda Items
 - Modification/Approval of Agenda
 - March 17, 2025 Regular Board Meeting
 - Approval of the Minutes
 - March 10, 2025 Committee of the Whole Work Session Meeting
 - Report & Payment of Bills
 - District Financials February, 2025
 - Head Start Financials February, 2025

Motion to modify/approve all March 17, 2025 Regular Board Meeting Consent Agenda items, as presented:

Motion: J. Eggeman

Support: J. Taylor

Carried: 5-0

e. Cardinal Pride/One Good Thing

*OV Girls Bowling 2025

- Bob Larabee and Jeff Maus, coaches of the OVHS Girls Bowling Team, presented and introduced the team that went to State and won Regionals.
- Joshua Smith, Orchard View Middle School Principal, Mr. Norkus is at the last home basketball game of the year. Look out for these girls as they progress.
- Samantha Wilson, Orchard View High School Principal, OVHS received a I at District Festival.
- Megan Johnson, principal at Orchard View Early Elementary, kicked off MIRM. Miss Michigan came out earlier this month and read to the classrooms. They had their first PD on Friday with staff members presenting and it was awesome.
- Nick Kunnen, ILC Director, the ILC students are raising chickens and partnering with OVEE after Spring Break.
- Gabby Stout, Behavior Specialist at Cardinal Elementary, shared that our DI team is moving on to the State level and will be competing at Albion.
- Brandy Carey, Community Education Director, 71 people signed up for the Crafty Michigander workshop at community ed on Friday evening.

February Student of the Month

• Queen Neal – OVEE, Megan Johnson/Lisa Brown

March Student of the Month

- Adalicia Nesbary OVEE, Megan Johnson/Lisa Brown
- Rosalyn Langlois Cardinal El., Heather MacDonald/E'lyse Benson
- Analee Peterson OVMS, Joshua Smith/Chris Norkus
- Eliana Jennings OVHS, Samantha Wilson/Phil Wilkerson
- Kaelynn Thompson Community Education, Nick Kunnen
- f. Public Comment

none II. **PRESENTATION**:

a. Kayleigh Macomber explained the A-91 for the Hoop House to be built at the middle school. It will be paid for by the Healthy Meals Incentive Grant. We have been partnering with the ISD.. The food literacy consultant did a site plan and met with an irrigation specialist. We are

hoping to get the hoop house in April and do a community build. It will be 30' x 72'. They still need to talk about security. The grant will also cover the water and electric.

b. Kaleigh Macomber also told the board about the A-91 OVMS Student Kitchen, which will also be covered by the same grant. Plumbing, electric, and flooring will be covered. There will be six work stations with a prep sink, 3 compartment sink, induction burner, oven, and refrigerator. This student kitchen will be located in the concession area by the gym.

III. DISCUSSION:

a. Jack Timmer, Earl Schaub, and Heather Lorenz-Babcock opened the discussion about the geothermal project that has been being considered. They have been doing a lot of research. They are cautious and a little concerned about jumping into it right now. It would take an \$8 million energy bond. They are concerned about the rebate. At this point, there are pretty much 4 options-do nothing, send out for bids, put something in like 'on the condition that...', or just wait.

IV. ACTION ITEMS:

a. Approve March Personnel Change Form Motion to approve staff changes per the March Personnel change spreadsheet as presented: Motion: J. Taylor Support: L. Nelson Carried: 5-0 b. Approve Schools of Choice Numbers 25-26 Motion to approve Schools of Choice Numbers for the 2025-2026 school year as presented at last week's work session: Motion: L. Nelson Support: J. Eggeman *Vote: 3-2* c. A-91 Hoop House Motion to approve A-91 for the OVMS Hoop House project from Nifty Hoops, LLC in the amount of \$22,334.80. Motion: L. Nelson Support: J. Eggeman Carried: 5-0 d. A-91 OVMS Student Kitchen Motion to approve A-91 for OVMS Student Teaching Kitchen Food Equipment project from Douglas Equipment in the amount of \$65,061.22. Motion: J. Taylor Carried: 5-0 Support: J. Eggeman

V. CLOSED SESSION:

Motion to move into Closed Session for a negotiations update.. Motion: L. Nelson Support: J. Eggeman Board President will ask for a Roll Call Vote: Ayes: J. Taylor, L. Nelson, S. Horsly, J. Eggeman, T. Joppie Nays: none Motion to move in to Closed Session passed by a 5-0 vote. Move into Closed Session @ 7:15 p.m. a. Negotiations Update Motion to move into Open Session: Motion: J. Eggeman Support: L. Nelson Board President will ask for a Roll Call Vote: Ayes: J. Eggeman, S. Horsly, L. Nelson, J. Taylor, T. Joppie Nays: none Motion to move in to Open Session passed by a 5-0 vote. Resume Open Session @ 7:34 p.m.

VI. SUPERINTENDENT'S ITEMS:

- a. County School Board Dinner tba
- b. ILC Graduation May 29, 2025 Board Speaker Tom Joppie
- c. OVHS Graduation June 1, 2025

VII. BOARD PRESIDENT'S ITEMS: We will try to set up a Special Meeting for 4/14/25. VIII. BOARD MEMBERS' ITEMS: J. Eggeman is concerned about our FAFSA requirement due layoffs at the Department of Education. IX. ADJOURNMENT: Motion to adjourn Motion to adjourn: Motion: J. Taylor Meeting adjourned at 7:51 pm. By T. Joppie.