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 08, 2015 @ 6:30 p.m.

I. ROUTINE BUSINESS:
   a. Call to Order
      The meeting was called to order at 6:30 p.m. by President, T. Joppie
   b. Roll Call
      Members Present: T. Joppie, C. Overla, B. Zitka
      Members Absent: R. Larabee, J. Taylor, J. Hallberg
      Late Arrival: L. Johnson arrived at 6:33p.m.
   c. Public Comment - None

II. PRESENTATIONS:
   a. Myles Sylva and Kim Bidwell provided information regarding the purchase of 10 gigabit Ethernet Fiber Module. This module will provide a much better connection between OV and the MAISD. TRIG funds will be used to purchase this equipment. Myles will save the district money by installing the unit himself.
   b. Myles Sylva and Kim Bidwell discussed the security camera project bid received from Security Corporation. Additional items will be added to the bid for a high quality system to include zoom capabilities. This is a 2 phase project and will include new camera security systems in the high school and middle school for 2015/2016 and new camera security systems in both elementary schools in 2016/2017. The project payments will also span over a 2 year period and will be paid for with Technology Millage funds.
   c. Heather Lorenz-Babcock presented information regarding the purchase of chromeboxes for Cardinal Elementary. 30 of these will be to replace an outdated computer lab and the remaining 30 will be going into classrooms. The purchase also will include management software for IT.
   d. Doug Wood and Stephanie Dodd-Larson reported that OV Adult Education is currently ranked 6th in the state and 2nd in the region. They also reported that OVAE had 47 graduates for the 2014/2015 school year. Doug Wood asked the board to invite the Head Start/Great Start program to a board meeting to share an update in those programs.
   e. 2014/2015 June Budget Amendment – Kim Bidwell
   f. 2015/2016 Budget Proposal Update – Kim Bidwell/Pat Walstra
   g. Student Handbook Revisions were reviewed for OVEE and Great Start/Head Start programs. Jim Nielsen presented the information regarding the Middle School handbook revision.
   h. MHSAA – Pat Walstra informed the board that there will be a MHSAA Resolution to be voted on at the Regular Board Meeting.

III. CLOSED SESSION:
   a. Support staff negotiations
      Motion to move into closed session @ 7:38 p.m.to discuss support staff negotiations:
      Motion: B. Zitka Support: C. Overla
      Board President will ask for a Roll Call vote:
      Ayes: B. Zitka, C. Overla, L. Johnson and T. Joppie
      Nayes: None

Motion to move into open session @ 7:58 p.m.
Motion: C. Overla Support: B. Zitka
Board President will ask for a Roll Call vote:
Ayes: T. Joppie, B. Zitka, C. Overla and L. Johnson
Nayes: None

IV. SUPERINTENDENT'S ITEMS:

Superintendent Walstra asked the board members to decide on a date for the MASB Board Retreat. The board chose August 29, 2015 as their first choice and September 26, 2015 as their second choice.

The Superintendent asked board members to review the revised board policies they received in their board packet. For questions, contact Rhonda or Pat.

V. BOARD PRESIDENT'S ITEMS:

Board President, T. Joppied commented that Dan and Sam did a good job on the graduation ceremony. Tom asked for a list of winter coaches.

VI. BOARD MEMBERS' ITEMS:

C. Overla inquired if we are testing our students for kindergarten. Superintendent Walstra stated we are most likely performing some type of testing and will check with Principal, Inna Klein.

VII. ADJOURNMENT

Motion to adjourn meeting:
Motion: C. Overla Support: B. Zitka Carried: 4-0
Meeting adjourned at: 8:10 p.m.