

**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 12, 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, L. Nelson, A. Brown, J. Eggeman

Members Absent: C. Bankhead, S. Horsly

c. Consent agenda items

i. Modification/Approval of Agenda

- June 12, 2023 Committee of the Whole Work Session

ii. Approval of the Minutes

- May 15, 2023 Regular Board Meeting

Motion to modify/approve all March 13, 2023 Committee of the Whole Meeting

Consent Agenda items, as presented:

Motion: J. Taylor

Support: L. Nelson

Carried: 5-0

d. Public Comment

II. CLOSED SESSION:

Motion to move into Closed Session for update by Mark Ostroski @ 6:31 p.m.

Motion: L. Nelson Support: A. Brown

Board President asked for a Roll Call Vote:

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

Nays: none

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

a. Update – Mark Ostroski, Attorney

Motion to move into Open Session

Motion: J. Taylor Support: L. Nelson

Board President will ask for a Roll Call Vote:

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

Nays: none

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

Resumed Open Session at 6:48 p.m.

III. PRESENTATIONS:

a. Introduction of Early Childhood Preschool Director Shanda Willea – Brandy Carey (5 minutes)

Brandy Carey introduced our new Early Childhood Preschool Director, Shanda Willea. Shanda has been with our programs for several years.

b. Chartwells Contract – Heather Lorenz-Babcock (5 minutes)

Kaleigh Macomber went over the information regarding the Chartwells contract and answered any questions.

c. Technology Update – Kyle Huck and David Huck (15 minutes)

Kyle and David introduced the names of those who are members of the technology team- Heather Lorenz-Babcock, David Huck, Kyle Huck, Derik Morehouse, and Nathan Sattory. They shared that they were using new chromebook cases at OVMS and OVHS this year and that has cut down on the damage to chromebooks considerably. They presented about updates to the community room, wireless internet, and central office buzz in system. The tech team also have implemented a new cybersecurity training called KnowB4. We were at 30% risk when we began this program and are now down to 6.5% risk. The current Tech and Security millage expires in February 2024. Moving forward, priorities for that money would be 1) more cameras, 2) OVHS/OVMS PA systems, 3) Gaggle, 4) Chromebooks (keep the same 6th-12th grades) and 5) starting to update chromebooks at OVEE.

- d. Sinking Fund Update – Jack Timmer (10 minutes)
Jack Timmer gave a sinking fund update. He started from Year One and went over what we’ve accomplished and what we still need to accomplish. Board members requested maybe updates in the community newsletter.
- e. MHSAA Membership – Jim Nielsen (5 minutes)
Jim Nielsen went over the MHSAA information which allows us to play against teams with similar rules, etc. We are also able to participate in tournaments with these other teams.
- f. Administrative Wage Increase – Jim Nielsen (10 minutes)
Jim Nielsen shared a spreadsheet of current administrators’ pay and proposed increases and how it could shake out.
- g. OV SEPAC nomination – Jim Nielsen (3 minutes)
Jim Nielsen explained the MAISD Special Education Parent Advisory Council and that we are recommending that Orchard View continue with Colleen Ashley to represent our district.

IV. POLICY:

- a. Policies – New/Revised/Replacement for Adoption – **First** Reading – T. Joppie
discussed the first 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 37-2	
1615	Use of Tobacco by Administrators	Revised
3215	Use of Tobacco by Professional Staff	Revised
4215	Use of Tobacco by Support Staff	Revised
5512	Use of Tobacco by Students	Revised
7434	Use of Tobacco on School Premises	Revised
9160	(Tobacco) Public Attendance at School Events	Revised
7540.02	Web Accessibility, Content, Apps, and Services	Revised
7540.03	Student Technology Acceptable Use and Safety	Revised
7540.04	Staff Technology Acceptable Use and Safety	Revised
8315	(Technology) Information Management	Revised
2623	Student Assessment	Revised
5610	Emergency Removal, Suspension, and Expulsion of Students	Revised
6325	Procurement – Federal Grants/Funds	Revised
8390	Animals on District Property	Revised
8400	School Safety Information	Revised
9700.01	Advertising and Commercial Activities	Revised

V. SUSPENSION/EXPULSION/REINSTATEMENT

- a. Suspension/Expulsion/Reinstatement Hearing for Student HI231605G
Mr. Nielsen reviewed the process we follow when we conduct a discipline hearing of a student. This student is before the Board on a third offense of fighting. Mrs. Wilson and Mr. Fricke spoke of his fighting history, Mr. German spoke of his son’s treatment by administration, the

student spoke of his discipline struggles and verified Mrs. Wilson's allegations. Board members asked questions and the student answered their questions.

VI. CLOSED SESSION

Motion to move into Closed Session for a negotiations update @ 8:22 p.m.

Motion: L. Nelson Support: J. Taylor

Board President asked for a Roll Call Vote:

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

Nays: none

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

a. OVEA Negotiations Update

Motion to move into Open Session

Motion: J. Taylor Support: L. Nelson

Board President will ask for a Roll Call Vote:

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

Nays: none

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

Resumed Open Session at 9:05 p.m.

VII. ACTION ITEMS:

a. Chartwells Contract

Motion to approve the Chartwells Contract as presented:

Motion: L. Nelson Support: A. Brown Carried: 5-0

b. MHSAA Membership Resolution

Motion to approve the MHSAA Membership Resolution as presented:

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

c. Administrative Wage Increase

Motion to approve the Administrative Wage Increase as presented:

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

d. OV SEPAC Nomination Colleen Ashley

Motion to acknowledge Colleen Ashley as the Orchard View MAISD SEPAC representative as presented:

Motion: A. Brown Support: L. Nelson Carried: 5-0

Board President asked for a Roll Call Vote:

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

Nays: none

e. Suspension/Expulsion/Reinstatement Hearing for Student HI231605G

Motion to recommend suspending student from OVHS through the end of the first semester of 2023-2024 with the opportunity to attend other District programming such as OVPLA or ILC for student HI231605G as presented:

Motion: A. Brown Support: J. Taylor

Board President will ask for a Roll Call Vote:

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

Nays: none

Carried: 5-0

f. Approve 2023-2024/2024-2025 Teacher Contract

Motion to approve the 2023-2024/2024-2025 Teacher Contract as presented:

Motion: J. Taylor Support: A. Brown Carried: 5-0

VIII. SUPERINTENDENT'S ITEMS:

a. Budget Hearing – June 19, 2023, @ 6:35 p.m.

b. July 10, 2023 and January 8, 2024 Board Meeting Dates

c. Handbooks will be approved on June 19, 2023

d. Assistant Superintendent position is posted and ends on Friday, 6/16

IX. BOARD PRESIDENT'S ITEMS:

X. BOARD MEMBERS' ITEMS:

Will there be an exit interview for Simeon?

XI. ADJOURNMENT:

Motion to adjourn

Motion to adjourn

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

Meeting adjourned at 9:27 p.m. by T. Joppie