

BOARD OF EDUCATION
ORCHARD VIEW SCHOOLS
Muskegon, Michigan 49442

SPECIAL BOARD MEETING
35 S. Sheridan, Muskegon, MI 49442
July 24, 2023
5:00 p.m.

MINUTES

I. ROUTINE BUSINESS:

a. Call to Order

Meeting called to Order @ 5:00 p.m. by T. Joppie.

b. Roll Call

Members Present: T. Joppie, J. Taylor, S. Horsly, A. Brown, J. Eggeman

Members Absent: C. Bankhead, L. Nelson

c. Consent Agenda Items

i. Modification/Approval of Agenda

- July 24, 2023 Special Board Meeting

Motion to modify/approve all July 24, 2023 Special Board Meeting Consent Agenda items as presented:

Motion: J. Eggeman

Support: A. Brown

Carried: 5-0

d. Public Comment

II. PRESENTATIONS:

a. Mr. Nielsen, Superintendent, presented an A-91 for Middle School Fab Lab Furniture. This furniture will be purchased using Esser III funds.

b. Mr. Hamilton, Assistant Superintendent, discussed an A-91 for 10 days of on-site & virtual professional development for Middle School staff. This is an ongoing project from the 2022-2023 school year. It would be paid for out of TITLE II funds.

c. Mr. Nielsen and Mr. Hamilton spoke of the need to purchase assessment materials and discussed an A-91 for I-Ready for OVEE, Cardinal, and OVMS. These assessment materials will be purchased using ESSER III funds.

d. Mr. Hamilton explained an A-91 for Bulk Skills Books and additional teacher modules needed at OVEE. This purchase would come out of ESSER III funds.

e. Mr. Hamilton explained an A-91 EL for Language Arts Skills and workbooks needed at Cardinal Elementary. This purchase would come out of Esser III funds.

f. Ms. Lorenz-Babcock, Director of Technology presented an A-91T for 400 touch screen standardized OVEE Chromebooks. These chromebooks would be purchased using the Tech and Security Millage funds.

IV. ACTION ITEMS:

a. A-91 Middle School Fab Lab Furniture

Motion to approve A-91 for the purchase of furniture for the Middle School Fab Lab from DEW-EL in the amount of \$42,950.63:

Motion: J. Taylor

Support: A. Brown

Carried: 5-0

b. A-91 10 days of on-site & virtual professional development for MS staff

Motion to approve A-91 for 10 days of on-site & virtual professional development for MS staff as approved by MDE from Human Restoration Project in the amount of \$15,000:

Motion: J. Eggeman

Support: J. Taylor

Carried: 5-0

c. A-91 I-Ready for OVEE, Cardinal, and OVMS

Motion to approve A-91 for the purchase of I-Ready for OVEE, Cardinal, MS from Curriculum Associated in the amount of \$61,010.00:

Motion: J. Eggeman

Support: A. Brown

Carried: 5-0

d. A-91 Bulk Skills Books and additional teacher modules

Motion to approve A-91 for the purchase of Bulk Skills Books & additional teacher modules 3 & 4 for K & 1st Grade at OVEE from Open Up Resources in the amount of \$17,967.00:

Motion: J. Eggeman

Support: J. Taylor

Carried: 5-0

e. A-91 EL Language Arts Skills and workbooks

Motion to approve A-91 for the purchase of EL Language Arts Skills & Workbooks from Open Up Resources in the amount of \$20,000:

Motion: J. Eggeman

Support: A. Brown

Carried: 5-0

f. A-91T OVEE Chromebooks

Motion to approve A-91T for the purchase of Chromebooks for OVEE from Presidio in the amount of \$96,356:

Motion: J. Taylor

Support: J. Eggeman

Carried: 5-0

V. SUPERINTENDENT'S ITEMS:

a. Thank You

VI. BOARD PRESIDENT'S ITEMS:

a. Also, Thank You

VII. BOARD MEMBERS' ITEMS:

a. A. Brown-Just a reminder that the Community Foundation is looking for donations for the cooler.

b. J. Eggeman wonders about how we can fund flashing signs?

VIII. ADJOURNMENT:

Motion to adjourn

Motion to adjourn:

Motion: J. Eggeman

Support: A. Brown

Carried: 5-0

Meeting adjourned at 5:19 p.m.