

# Meeting Agenda

## Regular Meeting of the Board of Education

Monday, March 13, 2023 at 6:00 p.m.

Tompkins Boardman Administration Center

Conference Room C (2nd Floor)

412 Webster Street, Traverse City, MI 49686



This meeting is a meeting of the Board of Education held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time set aside for public comment during the meeting as noted below. Any person with a disability or who needs accommodation for participation in this meeting should contact Megan Feiss, Board Recording Secretary at (231) 933-1726 or [feissme@tcaps.net](mailto:feissme@tcaps.net) at least three (3) business days in advance of the meeting to request assistance.

### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. REVIEW/APPROVAL OF AGENDA

The Board will welcome staff and citizens, review the agenda, consider any suggested rearrangement of items, and determine if any changes in the agenda are needed.

### 4. RECOGNITION

#### **National Merit Finalists**

### 5. PUBLIC COMMENT #1 (Orange Card)

The Board has set aside this time for public comment on any topic. You will have one opportunity for public comment. If you wish to make public comment at the first opportunity, please fill out the public comment card for Public Comment #1 and present it to the Board's Recording Secretary. As you speak, please identify yourself by name (and you may also give your address). An individual may make public comment for up to three (3) minutes. Individuals addressing the Board must take into consideration the rules of common courtesy. Public comment should not be used to make personal attacks against a school board member or school district employee by name. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. These procedures are outlined in [Board Policy 0167.3](#).

### 6. SUPERINTENDENT'S REPORT

#### **Legislative Update**

#### **District Highlights**

#### **Tenure Contract**

### 7. BOARD COMMITTEE REPORTS / DISCUSSION

Board members will provide a brief summary of meetings held, and discuss miscellaneous topics.

**Board Curriculum Committee (February 27)** → Report out by Pack

**Board Finance and Operations Committee (March 1)** → Report out by Raymond

**Board Executive Committee (March 2)** → Report out by Newman-Bale

**MASB CBA 105 (Curriculum and Instruction)** → Report out by Pack

#### **Board Office Hours 6:00 p.m. - 7:00 p.m.**

a. February 23, 2023 → Report out by Ballenger

b. March 16, 2023 → Attending: Humphreys

## 8. **CONSENT**

The purpose of the consent calendar is to expedite business by grouping items together to be dealt with by one Board member motion without discussion. Any member of the Board may ask that any item on the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

### a. **Personnel Recommendations**

The Board will consider Personnel Recommendations.

### b. **District Course Catalog with Amendments**

The Board will consider approval of the District Course Catalog with amendments.

### c. **Grant Acceptance: The Grand Traverse Band of Ottawa and Chippewa Indians**

The Grand Traverse Band of Ottawa and Chippewa Indians has approved and announced their allocation of funds from the second half of the 2022 2% grant allocation cycle. The Board will review and discuss the grant that totals the amount of \$15,000.00.

### d. **Expanding, Enhancing, Emotional Health Project**

The Board will consider approval of the Grand Traverse County Health Department (GTCHD) mental health clinics.

### e. **Professional Development**

The Board will consider the following:

- i. TCAPS Executive Director of Special Education, Tiffany Pomaville, and one other district employee from the Culture and Climate Team to participate in the University of Wisconsin-Madison's MSAN Institute convening in Madison Wisconsin, April 20-21, 2023.
- ii. TCAPS Superintendent, Dr. John VanWagoner II, Associate Superintendent of Curriculum & Instruction, Kristin Perkowski, and Executive Director of School Improvement & Innovative Programs, Heidi Maltby-Skodack, to participate in the League of Innovative Schools Spring 2023 Convening in Birmingham, AL, April 24 - 27, 2023.

### f. **Bids, Services, and/or Purchases**

The Board will consider the following:

- i. Facilities:
  1. Custodial Supplies
    - a. Award a three year contract with the option of an extension for two (2) consecutive one-year contracts to Nichols for an annual estimated amount of \$500,000; funded from the General Fund.
- ii. Technology:
  1. Chromebooks
    - a. Award to Bluum for an amount not to exceed \$879,784.29; includes a 5% contingency; funded from Capital Bond Funds - Technology.
- iii. Capital Projects:
  1. East Middle School Digital Classroom/Studio Renovations
    - a. Award contract to Eckler Building Solutions, LLC. for an amount not to exceed \$79,800.00; includes a 10% contingency; funded from Capital Bond Funds and Capital Bond Funds - VPAA.

2. Eastern Elementary - Additional Pre-K Lockers
  - a. Award contract to Symons Building Specialties, LLC. for an amount not to exceed \$37,000.00; includes a 10% contingency; funded from Community Service Funds - Child Care Program.
3. West Senior High Weight Room Renovations
  - a. Award contract to Eckler Building Solutions, LLC. for an amount not to exceed \$368,500.00; includes a 10% contingency; funded from Capital Bond Funds.
4. Additional Funding for Central High School Tennis Courts
  - a. Original contract amount approved at a Special Board of Education meeting on Monday, August 29, 2022 for \$636,083.00 which included a 10% contingency. Administration is requesting a contract increase with Reith Riley for a new total amount not to exceed \$740,328.00; includes a 10% contingency; funded from Capital Bond Funds and Capital Bond Funds - Athletics.

**g. Meeting Minutes**

The Board will consider Regular and Closed Session Meeting minutes from February 13, 2023

**9. DISCUSSION**

**a. School Safety Update**

**b. Board Policy (Second Reading)**

The Board will discuss and review the Second Reading of Board Policy 7251 - Memorials.

**c. Social Host Responsibility Proclamation Resolution**

The Board will discuss a resolution proclaiming April 2023 as Social Host Responsibility Month.

**d. Transportation Parking Lot Renovation and Bus/Vehicle Wash including the addition of the Facilities Lot Paving**

- i. Award to the various bidders listed for a total amount not to exceed \$5,229,449; includes a 10% contingency; funded from Capital Bond Funds.
  1. Hallmark
  2. Story Roofing
  3. InterClean Equipment
  4. Johnson & Wood, LLC
  5. Top Line Electric
  6. Elmer's Crane and Dozer, Inc.

**e. Traverse Indoor Sports**

The Board will discuss the Northern Michigan Fieldhouse.

**10. PUBLIC COMMENT #2 (GREEN CARD)**

The Board has set aside this time for public comment on any topic. You will have one opportunity for public comment. If you made a public comment during the first opportunity on the agenda, you will not be called on during the second opportunity. If you wish to make public comment at the second opportunity, please fill out the public comment card for Public Comment #2 and present it to the Board's Recording Secretary. As you speak, please identify yourself by name (and you may also give your address). An individual may make public comment for up to three (3) minutes. Individuals addressing the Board must take into consideration the rules of common courtesy. Public comment should not be used to make personal attacks against a school board member or school district employee by name. To ensure due process and respect of individual rights, the District maintains a

formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. These procedures are outlined in [Board Policy 0167.3](#).

**11. CLOSED SESSION - PENDING MEDIATION**

The Board will go into Closed Session under Section 8(1)(h) of the Michigan Open Meetings Act, MCL 15.268(1)(h), to discuss contents of an attorney-client privileged communication exempt from disclosure under the Michigan Freedom of Information Act and to consider a Privileged Written Attorney-Client Communication (attorney communication dated February 27, 2023) as allowed by Section 8(1)(h) of the Open Meetings Act.

**12. DISCUSSION**

**a. Shoreline Power Services, Inc., Settlement Agreement**

**13. CLOSED SESSION - PENDING LITIGATION**

The Board will go into Closed Session to consider a Privileged Written Attorney-Client Communication dated March 1, 2023 (Case No. 3:19-md-2913-WHO in the United States District Court for the Northern District of California) as allowed by Section 8(1)(h) of the Open Meetings Act.

**14. DISCUSSION**

**a. JUUL Settlement Resolution**

**15. BOARD PRESIDENT CLOSING REMARKS**

**16. ADJOURNMENT**

***Next Board of Education Meeting***

***Monday, April 10, 2023 at 6:00 p.m.***

***Tompkins Boardman Administration Building (Conference Room C)***

***412 Webster Street, Traverse City, MI 49686***

***Board of Education:***

***Josey Ballenger, Holly T. Bird, V. Flourney Humphreys,  
Erica L. Moon Mohr, Scott Newman-Bale, Beth Pack,  
and Andrew R. Raymond***