

Approved on November 13, 2023

A special meeting of the Board of Education of the Traverse City Area Public Schools, Counties of Grand Traverse, Leelanau, and Benzie, Michigan, was held at the Tompkins Boardman Administration Center, 412 Webster Street, Traverse City, Michigan, on Thursday, October 19, 2023.

BOARD MEMBERS PRESENT: President Newman-Bale, Vice President Humphreys, Secretary Ballenger, Treasurer Raymond, Trustee Bird, Trustee Moon Mohr, and Trustee Pack
BOARD MEMBERS ABSENT: N/A
ADMINISTRATORS PRESENT: Smith, Thomas-Hill, and VanWagoner
ADMINISTRATORS ABSENT: Perkowski, and Taylor
GUESTS PRESENT: Jack Abat, Gabe Alvey, and Marianne Swank

1. **CALL TO ORDER**

President Newman-Bale welcomed those in attendance and called the meeting to order at 5:00 PM.

2. **PLEDGE OF ALLEGIANCE**

Ms. Dzierwa's 1st-grade classroom at Long Lake Elementary led those in attendance in the Pledge of Allegiance.

3. **REVIEW/APPROVAL OF AGENDA**

The Board welcomed staff and citizens and reviewed the agenda.

Approval of the meeting agenda as presented.

Moved by: Moon Mohr

Seconded by: Pack

The following vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0

4. **PUBLIC COMMENT #1** (Orange Card)

President Newman-Bale opened the meeting up for public comment and no request was made.

5. **CONSENT**

The purpose of the consent calendar was 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. **Meeting Minutes**

The Board approved their Regular and Closed Session Meeting Minutes from October 9, 2023.

Approval of the Consent Calendar as presented and without discussion.

Moved by: Bird

Seconded by: Ballenger

The following vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0

6. **DISCUSSION**

a. **Bids, Services, and/or Purchases**

i. Innovation and Manufacturing Centers

The Board reviewed bids for the footings and foundation work at Central and West Senior High Schools for the innovation and manufacturing additions.

Approval that the Board of Education awards contracts for the TCAPS STEM Additions and Renovations, Bid Package No.1, to the low responsive and responsible bidders as presented and include a 10% contingency for total construction award, for Bid Package No.1, in the amount of \$864,611.00.

Moved by: Ballenger

Seconded by: Moon Mohr

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0

7. **RETREAT - PRE-BOND PLANNING (Strategic Plan 2B)**

Dr. VanWagoner introduced meeting facilitator Marianne Swank. Marianne began by reminding the Board of their working agreements established at the previous Board Retreat:

- Stay at a high level (out of the weeds)
- Data-driven decisions
- Rely on the expertise of professionals
- Short, respectful, and to-the-point responses
- Utilize parking lot

a. **Review Bond Scope Summary**

The Board of Education had discussion with administration on the facility assessment data to gain a deep understanding of the current condition of the district's facilities. This included the needs of learners, educators, and the programs within the school district's buildings now and into the future, and what might be possible, or not possible, due to site restrictions and budget constraints, for a potential 2024 bond.

b. **Next Steps and Timeline**

The Board of Education discussed moving forward with the priority areas and projects that include a focus on:

- Central Grade School - Reconstruction/Renovation
 - Upgrades to the oldest school in the school district
- Aging Infrastructure - Priority 1 and 2
 - Roofing, roof access, and roof drains; Boilers, heat pumps, unit ventilators; Septic systems; Storm water drainage; Water heaters; Brick, soffits, lintels, and fascia; Parking lots, sidewalks, and curbs; Interior and exterior doors

- Performance Management and Priority 3
 - Lighting upgrades, controls, and switches; Windows; Restrooms; Sidewalks; Lockers; Flooring
- Undefined Items

Upcoming Timeline:

10/19/2023 - 01/16/2024: Opportunity for additional discussion and/or information

01/16/2024-02/12/2024: Ballot Language, Election Date, and Total Dollar Amount

Trustee Humphreys was absent from the table 6:40 PM - 6:44 PM.

8. PUBLIC COMMENT #2 (Green Card)

President Newman-Bale opened the meeting up for public comment and no request was made.

9. BOARD PRESIDENT CLOSING REMARKS

President Newman-Bale thanked those in attendance.

10. ADJOURNMENT

Motion to adjourn the meeting at 6:49 PM.

Moved by: Pack

Seconded by: Raymond

The following vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0



Board Vice President

Next Board of Education Meeting

Monday, November 13, 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. Flournoy Humphreys, Erica L. Moon Mohr,
Scott Newman-Bale, Beth Pack, and Andrew R. Raymond**