

**Nottawa Community School**

Board Meeting

*December 6, 2021 ~ 6:30 P.M.*

Agenda

“Building Better Futures for Children and Communities”

**I. Call to Order**

Meeting was called to order at 6:39 PM by president Rosenbaum.

A. Moment of Silence for Oxford Public Schools

**II. Introduction of guests:**

Mr. Wolff introduced parents and residents of the Nottawa School District Dave and Randi Reed, as well as Technology Teacher and 5th grade homeroom/Math and ELA teacher Elaine Stryker. Mr. Wolff also introduced Frederick Construction Project Team Greg Dedes and Chad Kadow.

**III. Correspondence:**

A. MAEP Grant

Mr. Wolff read correspondence from the Michigan Association of Environmental Professionals and reported an award in the amount of \$1925 to Nottawa Community School for our Garden Club Green House project. Mrs. Hopper will represent the district on December 9th to receive the award in Ann Arbor, MI

B. MSP Grant

Mr. Wolff reported a long awaited response from representatives for the Michigan State Police School Safety Grant, who announced that funds will be appropriated for the 2022-2023 school year.

**IV. Presentations if any:**

A. Greg Dedes, Bid report and recommendations

Following approval of the consent agenda, President Rosenbaum advanced to the bid report and recommendation for the Nottawa Community School Unit Ventilator Upgrades.

B. Mr. Wolff, 5-O-A Planning

Mr. Wolff will offer this presentation following the other matters before the board.

**V. Consent Agenda**

All items will be acted upon by one vote without being discussed separately unless there is a request from a board member to remove an individual agenda item (or items) from the Consent Agenda to be discussed and possibly voted upon separately. All agenda items pulled from the Consent Agenda will be placed under Action Items.

A. Approval of Minutes for November 8, Board of Education Meeting

B. Approval of Financial Report.

C. Approval of Monthly Board Bills: in the amount of \$64,198.47 through November 24, 2021.

Motion by Rosenbaum, support by Hochstetler to approve the consent agenda. Motion carried 5-0.

## **VI. Action items**

### **A. Bid report and recommendations**

Presentation and extensive conversation was held reviewing all aspects of the document entitled Nottawa Community Schools 2021 Unit Ventilator Upgrades. Mr. Wolff also projected supporting documents, and architectural drawings related to this project and the various alternate options.

Motion by Rosenbaum, support by Hockstetler to go forward with Friedrick Construction's proposed upgrades that include: Base Bid, Alternate 3, Modified Alternate 2, Voluntary Alternate New Fire Code Walls, and Voluntary Alternate Corridor 28 & 29 plans as listed on page 12 of the presentation in the amount of \$860,468.72 with funds to come from ESSER III and Sinking Fund. Roll Call vote: Borkholder - yes, Brandon - yes, Danberry - yes, Hochstetler - yes, Rosenbaum yes. Motion Carried 5-0

### **B. Sinking Fund: Roof Considerations**

Discussion was held, consensus was given to continue with previously approved plans to go out for bid for the roof project. Greg explained that this bid would include a breakdown of the work into phases.

### **C. 5-O-A Planning**

Tabled until January

### **D. Presentation of ESSER III Pt A application**

Mr. Wolff presented the plans for ESSER III Pt. A and explained our consistent use of project dollars in line with the three themes identified by our school families and community stakeholders: 1) Do things to keep children immediately safe from virus transmission. 2) Make long term improvements to the school facility. 3) Keep our kids from falling behind in school. Mr. Wolff addressed questions from board members regarding the allowable uses of funds. In addition, Mr. Wolff will hold scheduled office hours on: Wednesday, December 8th from 9:00 AM to 2:00 PM, Thursday, December 9th from 12:30 to 2:00 PM, and Friday, December 10th from 9:00 AM to 12:00 PM AND on Monday, December 13th from 4:00 to 5:00 PM there will be an open meeting to share ARP, ESSER III plans for any interested members of the community.

### **E. Update on Tree Replacement**

Nothing to report at this time.

## **VII. Information items**

### **A. Welding at Glen Oaks**

Mr. Wolff highlighted progress and stated that next steps would involve discussing funding with Tommy Cameron.

### **B. Update on building projects**

See above

### **C. NEOLA Policies (Set 36.1) (First Reading Postponed until January Board of Education Meeting)**

Tabled

### **D. Enrollment 152**

### **E. Stone School Consortium Planning Update (Nothing new to report)**

- F. Legal Update
  - 1. THRUN

**VIII. Other**

**IX. Adjourn**

Motion by Rosenbaum, support by Hochstetler to adjourn at 8:23 PM

**VISION**

*“Nottawa Community School will encourage the involvement of parents and community to embrace a shared purpose in the education of our students to become problem solving, responsible, and contributing members of society.”*