



**Regular Meeting of the Board of Education
Wednesday, February 21, 2018 at 7:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES-DRAFT

I. CALL TO ORDER

The Regular Meeting of the Oakridge Board of Education was called to order by President, Craig Scott, at 7:00 p.m.

This meeting is a meeting of the Board of Education 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 for public participation during the meeting as indicated in the agenda item Public Comments. Please turn off or silence your cell phone to avoid disruption during the Board meeting.

II. PLEDGE OF ALLEGIANCE

III. CEREMONIAL OATH OF OFFICE (Tab 1)

The ceremonial Oath of Office was administered to newly appointed Board member, Jeff Kartes.

IV. ROLL CALL

MEMBERS PRESENT: Gerry Dibble, Jeff Kartes, Craig Scott, Mike Smith, George Tindall

MEMBERS ABSENT: Ronda Borgman, Brent Hartman

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the February 21, 2018 Regular Meeting be approved. **Moved VII. Superintendents Report Item B to Item A**

Motion: Gerry Dibble

Support: Mike Smith

Carried: 5-0

Dissenting votes: none

VI. PUBLIC COMMENTS At this point in the agenda, the public may address the Board of Education. (Please state your name and address. If your comments are a specific question, please speak with the appropriate staff member after the meeting.)

There were no public comments.

VII. SUPERINTENDENTS REPORT

- Item A. Lower Elementary – Recognize Students Citizenship Award
Board room was full of Positive Energy from these Students.
- Item B. High School - Personalized Virtual Learning Program Update
Twenty-nine students are being served by this program. Great success thus far.

VIII. CONSENT GROUPING

Recommended Action: That the Board of Education approves the following:

- Item A. Minutes of the February 7, 2018 Special Meeting and Worksession Meeting (Tab 2)
- Item B. Review of the payments made for the January, 2018 Bills List in the amount of \$576,756.52 (Tab 3)

Motion: Gerry Dibble Support: Mike Smith Carried: 5-0
Dissenting votes: none

IX. BOARD REPORTS (Tab 4)

- Item A. Finance—Todd Hronek
- Item B. Curriculum—Pollie Gilchrist
Ready Gen Curriculum making a difference.
- Item C. Communications—Mary Beth Richardson
- Item D. Facilities & Operations—Cory Schullo
- Item E. Food Service—Kristie Long
- Item F. Technology—Rex Thelen
iboss issues still a problem, but getting closer to long term solution.
- Item G. Transportation—Carrie Whipple
OUE ideas in development for new parent loop
- Item H. Buildings—Jason McVoy, Cathy Cantu, Joey Bennink
STEM grants for Middle School will enhance program
- Item I. Athletics—Santino DiCesare
Good season for bowling/basketball

X. INFORMATION ITEMS

- Item A. 2016-17 Technology & Security Millage - Annual Accountability Report (Tab 5)
- Item B. Staff Recognition (Tab 6)
Good Job Mrs. Klotz!
- Item C. Legislative Update (Tab 7)

XI. DISCUSSION ITEMS

- Item A. Schools of Choice 2018-19 (Tab 8)
Move to Action Item next meeting.
- Item B. Proposed Schedule for Eagle Strategic Plan 2.0 Process (handout)
Plan looks solid.

XII. PUBLIC COMMENTS At this point in the agenda, the public may address the Board of Education. (Please state your name and address. If your comments are a specific question, please speak with the appropriate staff member after the meeting.)

Lisa Laninga, 2363 Monica Lane: Thanks Mike and Tom for keeping kids safe at OUE.

Melanie Wymer, 5640 Richmond: Share parent loop experience. Shared to be proactive talking to parents about new procedure. Also shared ideas for bus loop to work better.

Bethany Kartes, 5512 Russ Ave: Asking about school threats. How do we keep kids safe?

XIII. BOARD COMMENTS

Mike Smith: Thanks for help for the parent loop at OUE.

Gerry Dibble: Thanks for reports. Thankful for positive.

George Tindall: Thanks for Virtual Learning Program and positive happenings.

Jeff Kartes: Thanks for support of board and Positive things going on in District

Craig Scott: Thanks for all people and positive feedback from Community and District.

XIV. CLOSED SESSION

Item A. Recommended Action: That the Board enters closed session to consider the closed session minutes of the prior closed meeting; and for the purposes of reviewing attorney client privileged information.

Roll Call Vote:

Gerry Dibble--yes
Jeff Kartes--yes
Craig Scott--yes
Mike Smith--yes
George Tindall--yes

Carried: 5-0

Board enters closed session, the time being 8:50 p.m.

Board returns to open session, the time being 9:33 p.m.

Item B. Recommended Action: That the Board approves the prior closed session minutes considered during closed session.

Motion: George Tindall Support: Gerry Dibble Carried: 5-0
Dissenting votes: none

XV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being

Motion: Mike Smith Support: Jeff Kartes Carried: 5-0
Dissenting votes: none