



Regular Meeting of the Board of Education
Wednesday, March 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 **7:02 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. ROLL CALL

MEMBERS PRESENT: Gerry Dibble, Jeff Kartes, Craig Scott, Mike Smith, George Tindall, Ronda Borgman, Brent Hartman

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the March 21, 2018 Regular Meeting was approved.

Motion: **Jeff Kartes**
Dissenting votes: **None**

Support: **Ronda Borgman**

Carried: **7-0**

V. 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.)

Mike Hruskach, 4831 Macarthur Road: Shared the good news that he had been nominated to attend the National Youth Leadership Forum for Pathways to Stem in the Summer of 2018. Michael shared a statement about the

program and shared that he had earned half the cost of the program. He asked if there was something that the District could do to help him further.

Nancy Hamlin, 3181 DeFeyer Street: Shared a thank you to all the volunteers that have read so far for March is Reading Month.

VI. SUPERINTENDENT'S REPORT

- Item A. March is Reading Month/Watchdog Dads—Upper Elementary
Successes shared of March is Reading Month and the Watchdog Dad program.
- Item B. MAISD Update – Dr. John Severson, MAISD Superintendent
Dr. John Severson shared a presentation outlining what the MAISD does for our District.

VII. CONSENT GROUPING

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

- Item A. Minutes of the March 7, 2018 Worksession Meeting (Tab 1)

Motion: **Brent Hartman** Support: **Gerry Dibble** Carried: **7-0**
Dissenting votes: **None**

VIII. BOARD REPORTS (Tab 2)

- Item A. Finance—Todd Hronek
- Item B. Communications—Mary Beth Richardson
The communications keep the community informed with all the great events we have going on in the District. The work on the website content reorganization is going well and continuing.
- Item C. Facilities & Operations—Cory Schullo
Spring is around the corner with field work for spring sports. Control automation and alerts that have been put into place has made a difference in the amount of HVAC issues we had this year compared to last year, sometimes before the problem is noticed by the classroom etc. Bids are now being accepted for our cleaning vendor whose contract expires on June 30,2018
- Item D. Food Service—Kristie Long
Excited about the Veteran Lunch coming up and the ½ day lunches will make a difference to many kids.
- Item E. Technology—Rex Thelen
- Item F. Transportation—Carrie Whipple
We still need drivers and we are accepting bids for new cameras for the bus fleet funded by the Technology & Security Millage.
- Item G. Buildings—Jason McVoy, Cathy Cantu, Joey Bennink
**March is Reading Month highlights. High and Middle School does 15 minutes of reading every day during 6th Hour. Annual reading contest was a track theme. 52 students reached the finish line for the ice cream social.
The spring play, Oklahoma, was a huge success along with a great spaghetti dinner to support Close Up.**

The band and choir had festivals and the Concert Band got a I and the Symphonic Band got a II. The Middle School choir got a I and the High School Groups got a II. Division I rating advanced to state competition later in the year.

OUE is gaining more millionaire and multi-millionaire readers all the time. Every student and staff has received the book “*The War that Saved My Life*” which is a historical fiction book.

OLE March is Reading month theme is wonder and flashlight reading, reading sing along and other fun reading events.

Item H. Athletics—Santino DiCesare

Girls and boys basketball did amazing this year. The bowling teams this year made regional’s and improved their game quite a bit.

IX. INFORMATION ITEMS

Item A. Annual 2018-19 MAISD Budget Review (Treasurer is representative/ Secretary is alternate) (Tab 3)

Item B. GSRP Preschool positively impacts 3rd Grade MSTEP scores (Tab 4)
This program works and makes a difference.

Item C. EPICS Award winners (Tab 5)

JoAnn Flejzar, Vikie Gale, and Karla Wheeler have been chosen to receive Exceptional Person in Community Schools Awards on April 24th.

Item D. Strategic Planning (Tab 6) **Dates are set.**

X. DISCUSSION ITEMS

Item A. 2017-18 non-union employee (secretaries, interventionists, GSRP teachers/coordinator, senior citizen coordinator, admin) compensation.
Had discussion on compensation and decision will be moved to an Action Item at next Board Meeting.

XI. 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.)

Melanie Wymer, 5640 Richmond: Girls bowling team put forth an outstanding effort. Wished there were more in the community to cheer them on as they bowled many games in the tournament.

XII. BOARD COMMENTS

Brent Hartman - Asked that we recognize the bowling team for their effort.

Gerry Dibble – Thankful to the ISD for what they do for the District.

Ronda Borgman – Thankful for ISD and Mike Hruskach’s nomination and wants to see what the District can do to support him.

Jeff Kartes – Great job by staff, was very impressed on how the student memorial went on March 14.

George Tindall – Thanks for a great Board Meeting. Lots of good dialogue and listening to each other’s concerns and point of view on subjects.

Crag Scott – Thanks to all the Board and good dialogue and listening. Everything that is voted on in Consent Grouping the Board does look at and review before the meetings.

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **9:00 am**

Motion: **Brent Hartman**

Support: **Mike Smith**

Carried: **7-0**

Dissenting votes: **None**