



**Regular Meeting of the Board of Education
Wednesday, May 16, 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. ROLL CALL

PRESENT: Craig Scott, Brent Hartman, George Tindall, Ronda Borgman, Mike Smith, Jeff Kartes.

ABSENT: Gerry Dibble

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the May 16, 2018 Regular Meeting be approved. **Agenda was amended to include a Board Statement by Board President before Public Comments.**

Motion: **Brent Hartman**
Dissenting votes: **None**

Support: **Ronda Borgman**

Carried: **6-0**

V. BOARD STATEMENT

Craig Scott: The Board of Education, through the strategic planning fishbowl listening exercise, heard the student's desire to break with tradition by being allowed to decorate their graduation caps. The Board, working through Superintendent Livezey, asked Principal McVoy to consider the students' request. We want to thank the students for the respectful way they presented their request. We also want to thank the teachers for deliberating with Mr. McVoy to recommend supporting the students' request with appropriate guidelines and to Superintendent Livezey for supporting this recommendation. Everyone worked as a team to explore this trial run opportunity for students.

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.)

None

VII. CONSENT GROUPING

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

- Item A. Minutes of the May 10, 2018 Special Meeting (Tab 1)
- Item B. Review of the payments made for the April, 2018 Bills List in the amount of \$1,957,800.33 (Tab 2)
- Item C. The hiring of Richard (Rick) Ruel as MS/HS Athletic Director. (Tab 3)
Welcome Rick.
- Item D. The hiring of Amanda Tilford, Paraprofessional-Monitor at Oakridge Lower Elementary. (Tab 3) **Welcome Amanda**
- Item E. The hiring of Kevin Wynn, Maintenance/Groundskeeper. (Tab 3)
Welcome Kevin
- Item F. Acknowledge the resignation of Trudy Galdeen, Paraprofessional-Monitor at Oakridge Upper Elementary and transportation. (Tab 4)
We wish Trudy the best in her future endeavors.
- Item G. Acknowledge the resignation of Stacy Ingersoll, Paraprofessional-Monitor at Oakridge Upper and Lower Elementary. (Tab 4)
We wish Stacy the best in her future endeavors.

Motion: **Brent Hartman** Support: **Jeff Kartes** Carried: **6-0**
Dissenting votes: **None**

VIII. BOARD REPORTS (Tab 5)

- Item A. Finance—Todd Hronek
- Item B. Curriculum—Pollie Gilchrist
- Item C. Communications—Mary Beth Richardson
- Item D. Facilities & Operations—Cory Schullo
- Item E. Food Service—Kristie Long
- Item F. Transportation—Carrie Whipple
- Item G. Buildings—Jason McVoy, Cathy Cantu, Joey Bennink
- Item H. Athletics—Gene Gifford

IX. DISCUSSION ITEMS

- Item A. MAISD 2018-19 Budget Review—Ronda Borgman
Ronda gave a detailed report of the MAISD Budget for the Board.
- Item B. Review submitted bids to Custodial Services RFP (Tab 6)
Corey Schullo highlighted the different bids in our packet. Board asked if quality was taken into account along with cost, and Corey stated yes. A discussion was also had about oversight of the custodial services and other factors of the contract. Corey will look into all questions. A vote will be moved to an action item to next Board meeting.
- Item C. Review school bus inventory and replacement schedule (Tab 7)
Carrie Whipple highlighted the inventory and replacement schedule. A couple of 90 seat busses were in the schedule presentation too, which will help with sports and field trips. Since bus purchases will hit the General Fund, Tom was asked to explore a future Sinking Fund for future bus replacements.

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the adoption of the MAISD General Fund Budget resolution for 2018-19 as presented/discussed above. (Tab 8)

Motion: **Mike Smith** Support: **Brent Hartman** Carried: **6-0**
Dissenting votes: **None**

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.)

None

XII. BOARD COMMENTS

None

XIII. 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 discussing strategy and negotiations sessions connected with the collective bargaining agreements.

Roll Call Vote:

Ronda Borgman **Yes**
Brent Hartman **Yes**
Jeff Kartes **Yes**
Craig Scott **Yes**
Mike Smith **Yes**
George Tindall **Yes**

Carried: **6-0**

Board enters closed session, the time being **8:00 p.m.**

Board returns to open session, the time being **8:33 p.m.**

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

Motion: **Brent Hartman** Support: **Ronda Borgman** Carried: **6-0**
Dissenting votes: **None**

XI . ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **8:34 p.m.**

Motion: **Brent Hartman** Support: **George Tindall** Carried: **6-0**
Dissenting votes: **None**