



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

AGENDA

I. CALL TO ORDER

The Regular Meeting of the Oakridge Board of Education will be called to order by President, Craig Scott, at

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

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the May 16, 2018 Regular Meeting be approved.

Motion:

Support:

Carried:

Dissenting votes:

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.)

VI. 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)
 Item D. The hiring of Amanda Tilford, Paraprofessional-Monitor at Oakridge Lower Elementary. (Tab 3)
 Item E. The hiring of Kevin Wynn, Maintenance/Groundskeeper. (Tab 3)
 Item F. Acknowledge the resignation of Trudy Galdeen, Paraprofessional-Monitor at Oakridge Upper Elementary and transportation. (Tab 4)
 Item G. Acknowledge the resignation of Stacy Ingersoll, Paraprofessional-Monitor at Oakridge Upper and Lower Elementary. (Tab 4)

Motion: Support: Carried:
 Dissenting votes:

VII. 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

VIII. DISCUSSION ITEMS

- Item A. MAISD 2018-19 Budget Review—Ronda Borgman
 Item B. Review submitted bids to Custodial Services RFP (Tab 6)
 Item C. Review school bus inventory and replacement schedule (Tab 7)

IX. 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: Support: Carried:
 Dissenting votes:

X. 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.)

XI. BOARD COMMENTS

XII. 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
Gerry Dibble
Brent Hartman
Jeff Kartes
Craig Scott
Mike Smith
George Tindall

Carried:

Board enters closed session, the time being

Board returns to open session, the time being

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

Motion: Support: Carried:
Dissenting votes:

XIII. ADJOURNMENT

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

Motion: Support: Carried:
Dissenting votes: