



**Budget Hearing of the Board of Education  
Wednesday, June 20, 2018 at 6:30 p.m.  
Administration Offices—Board of Education Room  
275 S. Wolf Lake Road  
Muskegon, MI 49442**

**MINUTES-DRAFT**

**I. CALL TO ORDER**

The Budget Hearing of the Oakridge Board of Education was called to order by President, Craig Scott, at 6:33 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.*

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**MEMBERS PRESENT:** Craig Scott, Gerry Dibble, Ronda Borgman, Jeff Kartes

**MEMBERS ABSENT:** Mike Smith Jr., George Tindall, Brent Hartman

**Brent arrived at 6:45**

**IV. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the June 20, 2018 Budget Hearing be approved.

Motion: Gerry Dibble  
Dissenting votes: none

Support: Jeff Kartes

Carried: 4-0

**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.**

**There were no public comments.**

**VI. BUDGET HEARING**

Item A. 2018-19 Budget Resolutions (Tab 1)  
**Reviewed budget and assumptions.**

**VII. DISCUSSION ITEMS**

Item A. State Aid Anticipation Note through the Michigan Finance Authority (Tab 2)  
**Reviewed resolution from Thrun. Will be voted on in regular meeting. This approved borrowing money to pay bills in months we do not receive state revenue. We borrowed \$2.1 million last year. Interest costs are about \$35,000 to borrow this money to get us by. Increase fund balance and a summer tax collection would reduce borrowing costs.**

**VIII. 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.

**IX. BOARD COMMENTS**

Jeff – Thank you to Todd and Tom for explaining things prior to the meeting.

Craig – Was on the board for 8-9 years. He is very happy that the budget presented is a win-win for everyone. We can improve the fund balance, new busses, increases for staff, while increasing the fund balance.

**X. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being 7:03 p.m.

Motion: Jeff Kartes

Support: Brent Hartman

Carried: 5-0

Dissenting votes: none