



**Regular Meeting of the Board of Education
Wednesday, June 20, 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 7:03 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: Craig Scott, Brent Hartman, Gerry Dibble, Jeff Kartes, Ronda Borgman

MEMBERS ABSENT: Mike Smith JR, George Tindall

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the June 20, 2018 Regular Meeting be approved.

Motion: Jeff Kartes
Dissenting votes: none

Support: Gerry Dibble

Carried: 5-0

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. CONSENT GROUPING

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

- Item A. Minutes of the May 6, 2018 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the May, 2018 Bills List in the amount of \$568,139.01 (Tab 2)
- Item C. Acknowledge the resignation of Renee Borton, Special Education Teacher at Oakridge High School (Tab 3)
- Item D. Acknowledge the resignation of Melissa Dutton as MS/HS Assistant Cross Country coach (Tab 3)
- Item E. Acknowledge the resignation of Kurt Kiesgen, JV Football Coach (Tab 3)
- Item F. Acknowledge the resignation of Denise Mueller, Paraprofessional-Library Aide at Oakridge High School (Tab 3)
- Item G. Acknowledge the resignation of Rick Ruel as JV Boys Basketball Coach and Varsity Boys Track Coach (Tab 3)
- Item H. Acknowledge the resignation of Renee Wiard as MS Girls Basketball Coach (Tab 3)
- Item I. Annual Resolution for membership in Michigan High School Athletic Association (MHSAA) (Tab 4)
- Item J. The hiring of Dawn Porter and Jennifer Johansen as Summer Reading is Cool Facilitators (Tab 5)
- Item K. The hiring of Diana Hanson and Dicksie Jordan for the Summer Food Service Program (Tab 5)

Motion: Brent Hartman Support: Gerry Dibble Carried:5-0
Dissenting votes: none

VII. BOARD REPORTS (Tab 6)

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

VIII. INFORMATION ITEMS

- Item A. Eagle Strategic Plan 2.0 – Final Draft (Tab 7)

IX. DISCUSSION ITEMS

- Item A. July meeting date/time
July 18th, 2018 – 6:00 p.m.
- Item B. Technology equipment request (Tab 8)
Craig asked if we can sell the old Chromebooks to the community or anyone in need. Chromebooks will not be disposed of this summer as we will consider this option in October after the school year is up and running. Motion by Brent Hartman, supported by Gerry Dibble, carried: 5-0 to add

Item B. to the agenda tonight as Action Item D. Technology equipment request (Tab 8).

- Item C. Transportation Management Services Consortium (Tab 9)
Discussed. Move to consent agenda at our next meeting to approve continuation of non-employee parts consortium and to make Carrie Whipple an employee of Oakridge nothing this is a cost-neutral change.

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the State Aid Anticipation Note through the Michigan Finance Authority as presented. (Tab 10)

Motion: Brent Hartman Support: Gerry Dibble Carried: 5-0
 Dissenting votes: none

- Item B. Recommended Action: That the Board of Education adopts the proposed resolution approving the 2017-18 General Appropriations Act General Fund Amendment and School Service Fund Amendment. (Tab 11)

Motion: Jeff Kartes Support: Brent Hartman Carried: 5-0
 Dissenting votes: none

- Item C. Recommended Action: That the Board of Education adopts the proposed resolution approving the 2018-19 general operating budget certifying the operational and debt retirement millages and the proposed resolution approving the 2018-19 School Service Funds. (Tab 12)

Motion: Gerry Dibble Support: Jeff Kartes Carried:4-1
 Dissenting votes: Brent Hartman

Brent will not support this recommendation due to the money set aside. He feels the statement that was made tonight that money will be spent. He cannot in good faith support the budget due to this. Tom stated that there will be no money spent unless it comes to the Board per board policy. Brent stated he understands this but this is not what was stated as the recommendation was being presented.

Craig stated he understands Brent but does understand that it is an assumption for the budget.

- Item D** Recommended Action: That the Board of Education approves the Technology equipment request as presented (Tab 8)

Motion: Gerry Dibble Support: Brent Hartman Carried:5-0
 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.)

Bre Babinec, 3581 Kersting Drive: There is no doubt that there is a need regarding discipline and is glad there are things being done regarding this. She would also like us to look at staffing after the student count to make sure there are enough teachers per students – she feels some of the discipline problems could also come from this.

XII. BOARD COMMENTS

Jeff – Fantastic job to Todd and for moving forward; so glad to see the uptick. Kudos to Mary Beth.

Gerry – Thank you to Melanie for helping the children cross the street.

Brent – Joey for all of her years of service. Great job to Mary Beth, for responding with factual information on Facebook.

Craig – Joey we will miss you. Thank you everyone for all of the hard work. Tom, thank you for the guidance. I am very thankful and hope we continue to work well together.

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:39 p.m.

Motion: Brent Hartman

Support: Gerry Dibble

Carried: 5-0

Dissenting votes: none