



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

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 June 20, 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 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: Support: Carried:
Dissenting votes:

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
- Item B. Technology equipment request (Tab 8)
- Item C. Transportation Management Services Consortium (Tab 9)

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: Support: Carried:
Dissenting votes:

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: Support: Carried:
Dissenting votes:

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: Support: Carried:
Dissenting votes:

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.)

XII. BOARD COMMENTS

XIII. ADJOURNMENT

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

Motion: Support: Carried:
Dissenting votes: