



Worksession Meeting of the Board of Education
Wednesday, July 18, 2018 at 6:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442

MINUTES-DRAFT

I. CALL TO ORDER

The Worksession Meeting of the Oakridge Board of Education will be called to order by President, Craig Scott, at **6:00 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

Member Present: Craig Scott, Brent Hartman, George Tindall, Ronda Borgman, Gerry Dibble, Mike Smith, Jeff Kartes

Members Absent: None

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the July, 2018 Worksession Meeting be approved.

Motion: **Jeff Kartes**

Support: **Ronda Borgman**

Carried: **7-0**

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.)

None.

VI. CONSENT GROUPING

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

Item A. Minutes of the June 20, 2018 Budget Hearing and Regular Meeting (Tab 1)

- Item B. Review of the payments made for the June 30, 2018 Bill List in the amount of \$741,930.03 (Tab 2)
- Item C. That the Board of Education designates Fifth Third Bank as depository for funds for the school year 2018-2019.
- Item D. That the Board of Education retains the following legal firms for the 2018-2019 school year:
- Thrun Law Firm P.C.
 - Warner & Judd
- Item E. That the Board of Education establish the following schedule for the 2018-2019 school year board meetings with all meetings to be held at 7:00 p.m. (unless otherwise noted), located in the Board Room at 275 S. Wolf Lake Road (unless otherwise noted) (Tab 3)
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|--------------------------|--------------------------------------|
| August 1, 2018 | Worksession Meeting |
| August 15, 2018 | Regular Meeting |
| September 12, 2018 | Worksession Meeting |
| September 26, 2018 | Regular Meeting @ Carr Building |
| October 10, 2018 | Worksession Meeting |
| October 24, 2018 | Regular Meeting @ Lower Elem Atrium |
| November 7, 2018 | Regular Meeting |
| December 5, 2018 | Worksession Meeting |
| December 19, 2018 | Regular Meeting @ HS/MS Media Center |
| January 16, 2019 | Organizational Meeting |
| January 30, 2019 | Regular Meeting |
| February 13, 2019 | Worksession Meeting |
| February 27, 2019 | Regular Meeting @ Upper Elem Band Rm |
| March 13, 2019 | Worksession Meeting |
| March 27, 2019 | Regular Meeting |
| April 17, 2019 | Regular Meeting |
| May 1, 2019 | Worksession Meeting |
| May 15, 2019 | Regular Meeting |
| June 5, 2019 | Worksession Meeting |
| June 19, 2019 | Regular Meeting |
| June 26, 2019 | Regular Meeting |
- Item F. That the Board of Education appoints the Board Treasurer to serve as the Board's representative to the Muskegon Area Intermediate School District (MAISD) for the purpose of budget review, and determination of the MAISD's maximum budget in accordance with Board Policy 1300, with the Board secretary serving as the alternate.
- Item G. Upon the written request of an individual, organization, firm, or corporation, and upon the requesting party's payment of a yearly fee of not more than the estimated cost for printing and postage of Board Meeting notices, the Board shall send to the requesting party by first class mail a copy of any Board Meeting notice required to be posted.
- Item H. That the Board of Education designates the Board Treasurer to sign checks.
- Item I. That the Board of Education authorizes the Superintendent or his designee to sign and execute contracts, agreements, and purchase orders in accordance with Board Policy.
- Item J. School Loan Revolving Fund Annual Loan Application Resolution (Tab 4)

- Item K. Acknowledge the retirement of Joe Burr, Teacher OMS, effective June 30, 2018 (Tab 5)
- Item L. Acknowledge the resignation of Leigha Boogaard, Speech & Language Pathologist (Tab 6)
- Item M. Acknowledge the resignation of Elizabeth Sipperley, Teacher at OLE (Tab 6)
- Item N. Acknowledge the resignation of Angela “Renea” Strickland, Paraprofessional-Classroom Aide at OMS (Tab 6)
- Item O. Acknowledge the resignation of Deb Swears, Teacher OUE (Tab 6)
- Item P. The hiring of Daphne Barry and Dominic Taylor as HS Summer School On-Site Mentor/Teachers (Non-Affiliated) (Tab 7)
- Item Q. The hiring of Katie Brewer, Staci Brown, Heather Greene, Laura Klassen, Joanna McGee, and Alicia Parker as Title IA Interventionist-Summer School (Non-Affiliated) at OLE (Tab 7)
- Item R. The hiring of Rebekah Birdsell, Tracey Coletta, Heather Greene, Angela “Renea” Strickland as MS Summer School 31A Interventionists (Non-Affiliated) (Tab 7)
- Item S. The hiring of Laura Brooks as a Special Education Classroom Teacher at OLE (Tab 7)
- Item T. The hiring of Camille Gabris as Interim Director of Academic Programs (Tab 7)
- Item U. The hiring of Angela Ogden as Principal at Oakridge Lower Elementary (Tab 7)
- Item V. The hiring of Christopher Schoder as a Science Teacher at OHS (Tab 7)
- Item W. The hiring of Carrie Whipple as Director of Transportation and dissolving only the management portion of the Oakridge/Fruitport Transportation Management Consortium (Tab 7)
- Item X. One-year extension of the following administrator contracts through June 30, 2020. Wages for 2018-19 shall be determined by the Board at a later date (Tab 8)

Brian Bennett	Cathy Cantu
Pollie Gilchrist	Todd Hronek
Brent Jandron	Jason McVoy
Mary Beth Richardson	Cory Schullo
- Item Y. Annual renewal of MAISD Agreement for Payroll Services (Tab 9)

Motion: **George Tindall** Support: **Ronda Borgman** Carried: **6-1**
 Dissenting votes: **Brent Hartman**

Board Comment: Brent Hartman did not like so many groupings and wishes in the future that some be added as individual Action Items.

Superintendent Comment: Tom would like to recognize Angie Ogden as new Elementary Principal and Carrie Whipple as our own Transportation Director.

VII. BOARD REPORTS (Tab 10)

Item A. Finance—Todd Hronek

Item B. Food Service—Kristie Long

Gerry Dibble asked about Summer Food Program and whether it has been successful so far.

VIII. DISCUSSION ITEMS

Item A. Michigan Department of Education annual renewal of Food Service Management Contract (Tab 11)

Request to Move to Action Item A

Motion: **Jeff Kartes** Support: **Brent Hartman** Carried: **7-0**

Dissenting votes: **None**

Item B. Bid Responses for replacement of school bus video surveillance system funded by Regional Enhancement Millage for Tech. & Security (Tab 12)

Request to Move to Action Item B

Motion: **Brent Hartman** Support: **Gerry Dibble** Carried: **7-0**

Dissenting votes: **None**

IX. ACTION ITEMS

Item A Recommend Action: That the Board of Education approves the MDE approved annual renewal of the Food Service Management Contract with Chartwells.

Motion: **Jeff Kartes** Support: **Gerry Dibble** Carried: **6-1**

Dissenting votes: **Brent Hartman**

Item B Recommend Action: That the Board of Education approves the purchase of Safety Vision Bus Video Surveillance System for the district's fleet of buses funded by the Regional Enhancement Millage for Tech. & Security,

Motion: **Brent Hartman** Support: **Gerry Dibble** Carried: **7-0**

Dissenting votes: **None**

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.)

None

XI. BOARD COMMENTS

Brent Hartman: Did not like some Consent Grouping items on the agenda and some need to be Action Items because he did not want to vote against everything just parts of the Consent Groupings.

Jeff Kartes and George Tindall: Congrats to Angie Ogden and Carrie Whipple.

Craig Scott: Thanks to everyone for coming and comments. He will move though the agenda better to put in Action Items where needed.

XI. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **6:52 p.m.**

Motion: **Jeff Kartes**

Support: **Gerry Dibble**

Carried: **7-0**

Dissenting votes: **None**