



**Regular Meeting of the Board of Education
Wednesday, September 26, 2018 at 7:00 p.m.**

**Carr Building
1050 Carr 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 **7:00 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

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

MEMBERS ABSENT:

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the September 26, 2018 Regular Meeting be approved.

Motion: **Jeff Kartes**
Dissenting votes: **None**

Support: **Ronda Borgman**

Carried: **7-0**

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.

None

VI. SUPERINTENDENT REPORT

- Item A. Recognize Foreign Exchange Students
Sixteen students this year were recognized.
- Item B. Recognize New Employees
New Employees were recognized. Welcome to the Oakridge Family
- Item C. Years of Service award
10 Years Mary Arends-Lamach, 10 Years Kim Wolcott, 25 Years Karla Wheeler

3VII. CONSENT GROUPING

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

- Item A. Minutes of the September 12, 2018 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the August, 2018 Bills List in the amount of \$1,034,048.90 (Tab 2)
- Item C. The hiring of Joe Coletta as JV Basketball Head Coach (Tab 3)
- Item D. The hiring of Zoe Cramblet as a Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 3)
- Item E. The hiring of Stephanie Lambers as a Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 3)
- Item F. The hiring of Lindy McLean as a Title IA Interventionist (grant funded) at Oakridge Lower Elementary (Tab 3)
- Item G. The hiring of Lorri Meinders as a Paraprofessional-Monitor at Oakridge Early Childhood Center (Tab 3)
- Item H. The hiring of Chenoa Rugg as a Paraprofessional-Mandated Special Education Aide at Oakridge Lower Elementary (Tab 3)
- Item I. The hiring of Amy Smart as a Title IA Interventionist (grant funded) at Oakridge Lower Elementary (Tab 3)
- Item J. The hiring of Sandra Smith as a Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 3)
- Item K. The hiring of Curt Theune as a Title IA Interventionist (grant funded) at Oakridge Lower Elementary (Tab 3)
- Item L. Acknowledge the resignation of Joe Coletta as the Freshman Boy's Basketball Head Coach (Tab 4)

Motion: **Brent Hartman** Support: **Gerry Dibble** Carried: **7-0**
Dissenting votes: **None**

VIII. BOARD REPORTS (Tab 5)

- Item A. Finance—Todd Hronek
- Item B. Communications—Mary Beth Richardson:
Adding staff recognition, birthdays, accomplishments, and putting together an Annual Report for the year's accomplishments. Craig thanked Mary Beth, Bre Babinec and Todd Lowry for communication recognition as an ongoing effort.
- Item C. Facilities & Operations—Cory Schullo
- Item D. Food Service—Kristie Long
- Item E. Technology—Rex Thelen
- Item F. Transportation—Carrie Whipple
Shortages for bus drivers, having coaches getting CDL to help out.

Item G. Buildings—Jason McVoy, Cathy Cantu, Angela Ogden
 Item H. Athletics—Rick Ruel

Soccer Monday Conference Championship. Football Team still doing well. Boys Basketball will be playing at Little Caesars Arena November 11th.

IX. 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

Jeff Kartes: Kudos to Kristie for getting us Universal Free Lunch and Breakfast and Mary Beth for communications.

George Tindall: It is always great to see all the new exchange students and new staff. Celebrating the milestones of staff is so encouraging. I look forward to the reports from each department. Keep up the good work.

Ronda Borgman: Thanks for good reports. Thanks to Karla for 25 years with the District

Gerry Dibble: Thanks for good reports and congratulations to Karla for 25 years. It is good to have a Universal Free Breakfast and Lunch Program. Impressed with good communications and welcome to the District all new staff.

Mike Smith: Thanks and welcome to students and new staff. Good reports.

Brent Hartman: Impressed with positive vibe in the room and in the District. We need to share this with others.

Craig Scott: Thanks for everyone coming out. Good reports and welcome to students, host families and new staff.

XII. CLOSED SESSION

Item A. Recommended Action: That the Board of Education 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 **Yes**
 Gerry Dibble **Yes**
 Brent Hartman **Yes**
 Jeff Kartes **Yes**
 Craig Scott **Yes**
 Mike Smith **Yes**

George Tindall **Yes**

Carried: **7-0**

Board enters closed session, the time being **7:45 p.m.**

Board returns to open session, the time being **7:57 p.m.**

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

Motion: **Jeff Kartes**

Support: **Gerry Dibble**

Carried: **7-0**

Dissenting votes: **None**

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **7:57 p.m.**

Motion: **Gerry Dibble**

Support: **Jeff Kartes**

Carried: **7-0**

Dissenting votes: **None**