



**Regular Meeting of the Board of Education
Wednesday, October 24, 2018 at 5:30 p.m.
Oakridge Lower Elementary-Atrium
120 N. Park Street
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 **5:30 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

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the October 24, 2018 Regular Meeting be approved.

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

Support: **Gerry Dibble**

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. SUPERINTENDENTS REPORT

- Item A. Recognition of Employee Years of Service, Students of the Month, and Eagle Excellence Award (Tab 1) **Mary Martin 20 years of service, Tammy Knapp 20 years of service. Eagle Excellent Award Lillie Christie. October Students of the Month 4th grade Austin Averill, 5th grade Jadon Dailey, 6th grade Madison Campbell, 7th grade Brennen Jeppesen, 8th grade Michael Thompson, 9th grade Delany Ruel, 10th grade Riann Fri, 11th grade Kimberly Melendez, 12th grade Cole Harger**

VII. CONSENT GROUPING

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

- Item A. Minutes of the October 16, 2018 Special Board Meetings (Tab 2)
 Item B. Review of the payments made for the September, 2018 Bills List in the amount of \$536,707.15 (Tab 3)
 Item C. The hiring of Debra Brewer as a Paraprofessional-Monitor at Oakridge Upper Elementary (Tab 4)
 Item D. The hiring of Megan Taylor as a .5 Speech & Language Pathologist (Tab 4)
 Item E. Overnight/Out of Country Trip for Eagles Travelers (High School) to Spain, France. And Italy March 26-April 4, 2019 (Tab 5)

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

VIII. BOARD REPORTS (Tab 6)

- Item A. Finance—Todd Hronek
 Item B. Curriculum—Pollie Gilchrist
 Item C. Communications—Mary Beth Richardson
 Item D. Facilities & Operations—Cory Schullo
 Item E. Food Service—Kristie Long
 Item F. Technology—Rex Thelen
 Item G. Transportation—Carrie Whipple
 Item H. Buildings—Jason McVoy, Cathy Cantu, Angela Ogden
 Item I. Athletics—Rick Ruel

IX. DISCUSSION ITEMS

- Item A. Facility Fish Bowl Listening Sessions.
Lots of good input by all fish bowl members tonight that the Board listened to.

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: Thanks for all the good input tonight. We hear all of your concerns on facility needs and space. I appreciate all of the leadership and vision we heard tonight. The issues we heard tonight about Enviro-Clean will be looked into.

George Tindall: I heard a lot of caring about our schools tonight and how much the teachers take pride in a clean and comfortable classroom, and going the extra mile to keep it that way. I agree with Brent on looking at the issues with Enviro-Clean, and that will be looked into

Ronda Borgman: Thanks for all the good info tonight to help us move forward on these issues.

Gerry Dibble: Thanks for all your caring concerns over the facilities.

Jeff Kartes: Kudos to the staff for a great Homecoming and Channel 13 highlighting the school. There are a lot of great, positive things happening.

Mike Smith: Thanks for a great experience of the Fish Bowl. Thanks for all the great staff reports. They don't go unnoticed. Please feel free to highlight any of it during our Board Meeting that you see fit.

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 meetings.

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 **6:52 P.M**

Board returns to open session, the time being **7:08 P.M.**

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

Motion: **Ronda Borgman**

Support: **Mike Smith**

Carried: **7-0**

Dissenting votes: **None**

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **7:09 P.M**

Motion: **Jeff Kartes**

Support: **Gerry Dibble**

Carried: **7-0**

Dissenting votes: **None**