



**Organizational Meeting of the Board of Education  
 Wednesday, January 16, 2019 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 Organizational Meeting of the Oakridge Board of Education as called to order by Craig Scott, ranking officer of the preceding Board and temporary presiding officer of this meeting 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 ALLEGIENCE**

**III. ROLL CALL**

**MEMBERS PRESENT:** Craig Scott, Ronda Borgman, George Tindall, Jeff Kartes, Cheryl Harvey, Jeff Lohman, Tammy Stolberg

**IV. CEREMONIAL OATH OF OFFICE (Tab 1)**

- Item A. Jeff Lohman
- Item B. Tammy Stolberg

**V. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the January 16, 2019 Organizational Meeting be approved.

Jeff Lohman asked that Item C be added in Discussion Items to discuss Consent Grouping definition.

Motion: Jeff Kartes    Support: Ronda Borgman    Carried: 7-0  
 Dissenting votes: None

**VI. 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.)

**Randall Green OEA President:** Shared that the OEA has ratified a contract. Randall shared that it has been a rough road in the past, but feels very positive for the future. Randal also has asked that the Board also look for resolutions to settle the Bus Driver contract also.

**Gary White 661 Carr Rd:** Veteran for 22 years shared a plaque of “If you can read this Thank a Teacher and since it is in English thank a Veteran.”

**VII. ELECTION OF OFFICERS**

Procedure:

The presiding ranking officer will call for and accept nominations for the President. Then, election of the President shall be by a majority of the full Board. Where no such majority exists on the first vote, a second vote shall be cast. The President will repeat this process for each officer.

Item A. **Board President**

Nominations: Craig Scott

Vote #1: 7-0 for Craig Scott

Vote #2:

Item B. **Vice-President**

Nominations: Jeff Lohman and Ronda Borgman

Vote #1:5-2 for Ronda Borgman

Vote #2:

Item C. **Secretary**

Nominations: George Tindall

Vote #1: 7-0 for George Tindall

Vote #2:

Item D. **Treasurer**

Nominations: Jeff Kartes

Vote #1: 7-0 Jeff Kartes

Vote #2:

**VIII. CONSENT GROUPING**

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

- Item A. Minutes of the December 19, 2018 Regular Meeting (Tab 2)
- Item B. Review of the payments made for the December 2018 Bills List in the amount of \$546,135.59 (Tab 3)
- Item C. The hiring of Penni Hartness, Paraprofessional-Classroom Aide at Oakridge Early Childhood Center (Tab 4)
- Item D. The hiring of Stefanie Leiter, Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 4)
- Item E. The hiring of Ann Morgan, GSRP Teacher at Oakridge Early Childhood Center (Tab 4)
- Item F. Acknowledgement of the resignation of Denise Bourne, Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 5)
- Item G. Acknowledgement of the resignation of Terry DeJonge, Teacher at Oakridge High School (Tab 5)
- Item H. Resignation of Rob Patton, Counselor at Oakridge High School (Tab 5)

Motion: Jeff Kartes                      Support: Jeff Lohman                      Carried: 7-0  
Dissenting votes: None

**IX. DISCUSSION ITEMS**

- Item A. Michigan Association of School Boards 101 Workshop  
**Deb Macon MASB: Deb put on a presentation on School Board 101. She had high praise for what Oakridge Public School is doing right things with Vision, Mission, Goals, and our School Board Code of Conduct. She was also impressed by the business cards that each Board Member has showing who to go to for different questions about school issues.**
- Item B. Board of Education Code of Conduct (Tab 6)  
**Reviewed by all Board Members**
- Item C. Discussion of what is covered in Consent Grouping.  
**Jeff Lohman suggested that a Review of Consent Agenda Grouping policy be added to discussion items at the next meeting.**

**X. ACTION ITEMS**

- Item A. Recommended Action: That the Board of Education adopts the Board of Education Code of Conduct as presented and discussed (Tab 6).

Motion: Jeff Kartes                      Support: George Tindall                      Carried: 7-0  
Dissenting votes: None

- Item B. Recommended Action: That the Board of Education approves the New Course—Advanced Placement (AP) Chemistry as presented (Tab 7).

Motion: Jeff Kartes                      Support: Ronda Borgman                      Carried:7-0  
Dissenting votes: None

Item C. Recommended Action: That the Board of Education approves the Court Sponsorship Advertising/Fundraising Proposal as presented (Tab 8).

Motion: Jeff Kartes                      Support: Jeff Lohman                      Carried: 7-0  
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.)

None

**XII. BOARD COMMENTS**

**Jeff Kartes:** Appreciate Mr. Green's comment; good news. Welcome to our new Board Members Tammy and Jeff. Congratulations to our Board Officers. It was a great training, and I value the different opinions. I am here to support the kids.

**Jeff Lohman:** I am excited to be here on the Board. I am a person who looks forward, as I have been in different rolls in the past. Starting this new roll for 6 years, may lose me friendships but the public elected me to do a job that may not be popular at times. Strong sense that relationships are very important going forward. This is a great Board, and we just have a perception issue with the community and getting a positive message out is important.

**George Tindall:** Any training we get is good training I learn new things all the time with any training we go through. I encourage all of you to take advantage of any of the MASB trainings that are offered, they have a great Bi-weekly Sound Board Pod Cast that I listen to and it informs you of information that can help you be a better Board member. Welcome to new Board members, I feel we have a good Board. I also welcome the new 2019 Officers.

**Ronda Borgman:** Thanks to the MSAB looking forward to the future. Tom informs us of new opportunities all the time for Board Professional Development. Welcome to new Board members, also congratulations to the new 2019 Officers.

**Craig Scott:** I Appreciate comments and interaction good energy looking forward to building the team. I appreciate the statement Randal made tonight. Looking to make good relationships and the leadership shows that.

**XIII. 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 to discuss matters pertaining to the negotiations of collective bargaining agreements.

Roll Call Vote:

Ronda Borgman Yes  
Cheryl Harvey Yes  
Jeff Lohman Yes  
Jeff Kartes Yes  
Craig Scott Yes  
Tammy Stolberg Yes  
George Tindall Yes

Carried: 7-0

Board enters closed session, the time being: 9:18 pm

Board returns to open session, the time being 9:57 pm

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

Motion: Jeff Kartes      Support: Jeff Lohman      Carried: 7-0  
Dissenting votes: None

Item C. Recommended Action: That the Board ratifies the OEA Letter of Agreement for 2018-2019 Wage opener discussed in closed session.

Motion: Jeff Kartes      Support: Jeff Lohman      Carried: 7-0  
Dissenting votes: None

**XIV. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being 10:00 p.m.

Motion: Cheryl Harvey      Support: Tammy Stolberg      Carried: 7-0  
Dissenting votes: None