



**Worksession Meeting of the Board of Education  
Wednesday, February 13, 2019 at 7:00 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 was called to order by President, Craig Scott, at **7:00 PM**

*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, Ronda Borgman, George Tindall, Jeff Kartes, Cheryl Harvey, Jeff Lohman, Tammy Stolberg

**Members Absent:**

**IV. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the February 13, 2019 Worksession Meeting be approved.

Motion: **Jeff Lohman**  
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. Belated School Board Appreciation Month  
**Tom shared thanks to everyone serving on the School Board and gave out certificates to all Board members.**

**VII. CONSENT GROUPING**

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

- Item A. Minutes of the January 16, 2019 Organizational Meeting (Tab 1)  
 Item B. The hiring of Karen Evans as a Special Education Teacher assigned to Oakridge Lower Elementary (Tab 2)  
 Item C. The hiring of Alex Kooi as a Paraprofessional-Monitor assigned to transportation (Tab 2)  
 Item D. Acknowledge the resignation of Jennifer Jackson, SXI Teacher (Tab 3)  
 Item E. Acknowledge the resignation of Traci Jones, Assistant Secretary (Tab 3)  
 Item F. Acknowledge the resignation of Ruth Levandowski, Paraprofessional (Tab 3)  
 Item G. Acknowledge the resignation of Amanda Tilford, Paraprofessional (Tab 3)  
 Item H. Out of State Trip—Cedar Point (Tab 4)

Motion: **Jeff Kartes**

Support: **George Tindall**

Carried: **7-0**

Dissenting votes: **None**

**VIII. BOARD REPORTS (Tab 5)**

- 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  
**Jeff Lohman asked what is the average time to complete IT Help tickets.**  
 Item G. Buildings—Jason McVoy, Cathy Cantu, Angela Ogden  
 Item H. Athletics—Rick Ruel

**IX. EAGLE STRATEGIC PLAN 2.0 PROGRESS REPORTS**

- Item A. Oakridge Ride with Pride Program Presentation (Tab 6)  
 Promoting safe habits and positive behavior.  
**Great program to change culture and positive behavior. It also helps the kids be more accountable.**
- Item B. Oakridge FIRST Robotics Program Presentation (Tab 7)  
 For Inspiration and Recognition of Science and Technology  
**Will be presented at a later meeting.**
- Item C. Restorative Justice Practices Presentation (Tab 8)  
 Repairing the harm with student behavior  
**Great presentation on these practices and the Board got to experience a circle session also. These practices are making a positive impact by giving the kids a safe environment to share and tools to do even better.**
- Item D. Muskegon Made – Career Exploration/Preparation Program (Tab 9)  
**Great program right here in Muskegon and shows other alternatives.**

**X. INFORMATION**

- Item A. Legislative Update – What Happened in Lame Duck (Tab 10)
- Item B. Michigan Association of School Boards – Legislative Priorities (Tab 11)
- Item C. Understanding the Michigan/National Educator Shortage (Tab 12)
- Item D. Muskegon County Regional Enhancement Millage for Technology and Security Annual Accountability Report (Tab 13)

**XI. DISCUSSION ITEMS**

- Item A. 2018-19 First Budget Amendment (Tab 14)
- Item B. NEOLA Board Policies (Tab 15)
  - 0144.2 Board Ethics  
**A good discussion was had on continuing communication efforts.**
  - 0155.1 Consent Agenda  
**Discussion on what Consent Agenda Items.**
  - 5136 Wireless Communication Devices  
**Moving to Action Item to next meeting.**
- Item C. MASB Open Meetings Act Training Opportunity (Tab 16)

**XII. ACTION ITEMS**

- Item A. Recommendation Action: That the Board of Education approves the 2018-19 Budget Amendment as presented. (Tab 14)

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

Support: **George Tindall**

Carried: **7-0**

**XIII. 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.)

**Todd Lowery, 1567 Carr Rd:** There are tensions still in the education community. Please take the opportunity to sit down with one of us and just listen. We are receptive to changing culture.

**XIV. BOARD COMMENTS**

**Jeff Kartes:** Great presentations tonight on Ride with Pride and Restorative Justice. I had a great time of learning at the conference last week with Tom and took away a lot of good information.

**George Tindall:** I echo what Jeff said tonight with all the presentations tonight. I really enjoyed the circle time of sharing tonight. I still owe a Watch Dog day to the Lower Elementary due to the snow day.

**Ronda Borgman:** Love the Ride with Pride and Circle time too with the support and excited about the Robotics program.

**Cheryl Harvey:** Great Circle time and my kids are excited about the Ride with Pride program. Great information tonight.

**Craig Scott:** Thanks for all the presentations tonight and for coming out. I encourage any of your contacts in the community to come to the meeting and see what is going on in the school. There is always great information being shared.

**XV. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being. **9:11 PM**

Motion: **Tammy Stolberg**

Support: **Jeff Lohman**

Carried: **7-0**

Dissenting votes: **None**