



**Regular Meeting of the Board of Education
Wednesday, February 27, 2019 at 7:00 p.m.
Oakridge Upper Elementary—Band Room
481 S. Wolf Lake Road
Muskegon, MI 49442**

AGENDA

I. CALL TO ORDER

The Regular Meeting of the Oakridge Board of Education will be called to order by President, Craig Scott, at

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

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the February 27, 2019 Regular Meeting be approved.

Motion:

Support:

Carried:

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.)

VI. SUPERINTENDENT REPORT

Item A. Recognition of Students, Staff, and Eagle Excellence Awards (Tab 1)

Item B. Oakridge FIRST Robotics Program Presentation (Tab 2)

For Inspiration and Recognition of Science and Technology

VI. CONSENT GROUPING

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

- Item A. Minutes of the February 13, 2019 Worksession Meeting (Tab 3)
- Item B. Review of the payments made for the January, 2019 Bills List in the amount of \$726,743.34 (Tab 4)
- Item C. The hiring of Jessica Kramer, Counselor at Oakridge High School (Tab 5)
- Item D. The hiring of Christina Krause, Classroom Teacher at Oakridge Upper Elementary (Tab 5)
- Item E. The hiring of Shawn Posthumus, Paraprofessional-Monitor at Oakridge Upper Elementary (Tab 5)
- Item F. Acknowledge the retirement of Kathleen Brooks, 6th Grade Teacher effective June 1, 2019. (Tab 6)

Motion:

Support:

Carried:

Dissenting votes:

VII. BOARD REPORTS (Tab 7)

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

VIII. DISCUSSION ITEMS

- Item A. Facility needs. (Tab 8)

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approve the amended NEOLA Board Policy:
5136 Wireless Communication (Tab 9)

Motion:

Support:

Carried:

Dissenting votes:

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.)

XI. BOARD COMMENTS

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

Roll Call Vote:

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

Carried:

Board enters closed session, the time being

Board returns to open session, the time being

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

Motion:

Support:

Carried:

Dissenting votes:

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being

Motion:

Support:

Carried:

Dissenting votes: