



**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**

MINUTES-DRAFT

I. CALL TO ORDER

The Regular Meeting of the Oakridge Board of Education was be 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, Ronda Borgman, George Tindall, Jeff Kartes, Cheryl Harvey, Tammy Stolberg, Jeff Lohman

Members Absent:

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the February 27, 2019 Regular 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. 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: **Jeff Kartes**
Dissenting votes: **None**

Support: **Cheryl Harvey** Carried: **7-0**

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)
There was unanimous consensus of the board to seek staff/community stakeholder input on the scope of a potential bond proposal. A recommendation will be brought to the Board for consideration in May.

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education table till next meeting the amended NEOLA Board Policy due to some language changes
5136 Wireless Communication (Tab 9)

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

Support: **Tammy Stolberg**

Carried: **7-0**

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

Tammy Stolberg: Amazing Robotics presentation can't wait for the competition on March 15-16th. I really was impressed with the recognition of all the students. It was great to see the smiles and proud parents tonight.

Jeff Kartes: Thanks for letting me be in OLE this week. Great report on Robotics and Lego robotics program too. Great reports. Great communications from Mary Beth. Happy to see the cameras up and running. We desperately need bond and you can count on my support and help where needed.

George Tindall: Thanks for great reports and thanks for card from OEA thanking the Board for our service and dedication. It means a lot to me and the Board.

Ronda Borgman: Thanks for the reports and I really enjoyed watching the award winners for the snow day challenge. Very excited to see the Robotics program. Thank you OLE for eagle shirts too.

Cheryl Harvey: Thanks for all the reports and congratulations for all the awards tonight. I am very excited about the Robotics program March 15-16th at Orchard View, and I believe that others will enjoy it too.

Jeff Lohman: To the Board be mindful to Nay Sayers on Social media for bond that are sure to be out there soon.

Craig Scott: I strongly recommend to avoid comments directly on social media and direct any questions back to Mary Beth and Tom, as that is what we learned in our 101 trainings. You can comment if you wish. Thanks for the Board. Looking forward to the future to help community on the bond.

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 **Yes**

Cheryl Harvey **Yes**

Jeff Kartes **Yes**

Jeff Lohman **Yes**

Craig Scott **Yes**
Tammy Stolberg **Yes**
George Tindall **Yes**

Carried: **7-0**

Board enters closed session, the time being **8:05 p.m.**

Board returns to open session, the time being **8:18 p.m.**

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

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

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **8:19 p.m.**

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