



Worksession Meeting of the Board of Education
Thursday, March 14, 2019 at 6:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442

MINUTES-FINAL

I. CALL TO ORDER

The Worksession Meeting of the Oakridge Board of Education was called to order by President, Craig Scott, 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 ALLEGIANCE

III. ROLL CALL

Members Present: Craig Scott, George Tindall, Jeff Kartes, Cheryl Harvey, Tammy Stolberg, Jeff Lohman

Members Absent: Ronda Borgman

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the March 14, 2019 Worksession Meeting be approved.

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

Support: **Jeff Lohman**

Carried: **6-0**

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. CONSENT GROUPING

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

Item A. Minutes of the February 27, 2019 Regular Meeting (Tab 1)

Item B. The hiring of Jennafer Bridenstine as a Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 2)

Item C. The hiring of Esmerald Mendoza as a Paraprofessional-Mandated Special Education Aide at Oakridge Lower Elementary (Tab 2)

Item D. The hiring of Laure Stovall as an Assistant Secretary at Oakridge Upper Elementary (Tab 2)

Motion: **Jeff Kartes** Support: **George Tindall** Carried: **6-0**
Dissenting votes: **None**

VIII. INFORMATION ITEM

Item A. Save the Date: Muskegon County School Boards Alliance
Thursday, May 2, 2019 5:30pm

IX. DISCUSSION ITEMS

Item A. Annual Resolution for Muskegon County Collaborative - Schools of Choice Program for 2019-2020 school year (Tab 3)

Moving to Action Item tonight.

Item B. School Finance Research Collaborative (SFRC) - The Cost of Educating a Student ([video](#))

Item C. Sample impact of SFRC recommendations to Oakridge staffing (Tab 4)

Item D. Governor Whitmer's Budget Recommendation (Tab 5)

Item E. Food service equipment (Tab 6)

Moving to Action Item tonight.

Item F. Facility needs update (handout)

X. ACTION ITEMS

Item A. Recommended Action: That the Board of Education approves the amended NEOLA Board Policy:
5136 Wireless Communication (Tab 7)

Motion: **Tammy Stolberg** Support: **Jeff Kartes** Carried: **6-0**
Dissenting votes: **None**

Item B. Recommended Action: That the Board of Education approves the Annual Resolution to participate in the Muskegon County Collaborative - Schools of Choice Program for 2019-2020 school year with 2 openings in Kindergarten.

Motion: **Jeff Kartes** Support: **Tammy Stolberg** Carried: **6-0**
Dissenting votes: **None**

Item C. Recommended Action: That the Board of Education approves the purchase of new tables for the High School cafeteria funded by the Food Service Fund.

Motion: **George Tindall** Support: **Jeff Kartes** Carried: **6-0**
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: Wanted to highlight that there is training coming up in Lansing on April 15th. I also want to remind everyone about the Robotics Team this weekend and you can follow them on the Blue Alliance site Team 7810.

Jeff Lohman: Like to recognize Coach Tate and his coaching staff and the Girls Basketball Team. Hopefully we can bring the team and coaches in next meeting for recognition.

George Tindall: Had an opportunity to Watch Dog at the Upper Elementary this Monday. They have a good team of staff there.

Craig Scott: I appreciate a good meeting and good discussion and feedback. Thanks for all your efforts.

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:

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

Carried: **6-0**

Board enters closed session, the time being **7:29 P.M.**

Board returns to open session, the time being **7:34 P.M.**

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

Motion: **Cheryl Harvey** Support: **Jeff Lohman** Carried: **6-0**
Dissenting votes: **None**

Item C. Recommended Action: That the Board ratifies the Oakridge Educational Support Personnel Association contract to expire on June 30, 2022 as presented and considered in close session.

Motion: **Craig Scott**
Dissenting votes: **None**

Support: **Jeff Kartes**

Carried: **6-0**

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **7:36 P.M.**

Motion: **Tammy Stolberg**
Dissenting votes: None

Support: **Cheryl Harvey**

Carried: **6-0**

Serge M. Tindall