



Regular Meeting of the Board of Education
Wednesday, March 27, 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 Regular Meeting of the Oakridge Board of Education was 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, Jeff Lohman, Tammy Stolberg

MEMBERS ABSENT: None

IV. APPROVAL OF AGENDA

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

Motion: **Cheryl Harvey**
Dissenting votes: **None**

Support: **Jeff Lohman** 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. SUPERINTENDENTS REPORT

- Item A. Students of the Month and Eagle Excellence Awards (Tab 1) **Many Eagle celebrations tonight!**

VII. CONSENT GROUPING

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

- Item A. Minutes of the March 14, 2019 Special Meeting-Worksession (Tab 2)
 Item B. Review of the payments made for the February, 2019 Bills List in the amount of \$468,130.36 (Tab 3)
 Item C. Acknowledge the resignation of Melanie Wymer, Paraprofessional at Oakridge Upper Elementary (Tab 4)
 Item D. MSU College Advising Corps Memorandum of Understanding for 2019-2020 (Tab 5)

Motion: **Jeff Kartes** Support: **Tammy Stolberg** Carried: **7-0**
 Dissenting votes: **None**

VIII. BOARD REPORTS (Tab 6)

- 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

IX. INFORMATION ITEMS

- Item A. Muskegon County School Board Alliance Spring Training/Dinner—RSVP by April 18 (Tab 7)
 Item B. Invitation to attend MEA Exceptional Person In Community Schools (EPICS) Award Dinner. Honorees: Barb Chase, Bus Driver and Meghan DeWall, Speech Therapist. (Tab 8)
 Item C. MAISD Annual Budget Review—Wednesday, April 24, 2019 5:30pm: Treasurer (Jeff Kartes) is the appointed representative, Secretary (George Tindall) is the alternate. (Tab 9)

X. DISCUSSION

- Item A. Facility Needs – Energy conservation performance contracting presentation (Tab 10) **Moving Feasibility study at no cost to the District to an action Item A tonight.**

XI. ACTION ITEMS

- Item A. Recommended Action: That the Oakridge Board of Education authorizes Honeywell to begin a no cost to the District feasibility study which will outline the potential scope, terms and time frame for entering into a Performance Based Contracting Program. If this program proves to be feasible, meeting both the financial and operational objectives of the

District, the Board of Education plans on moving forward with the competitive process to implement a Performance Contracting Program.

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

Support: **Jeff Lohman**

Carried: **7-0**

XII. PUBLIC COMMENTS

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(Please state your name and address. If your comments are a specific question, please speak with the appropriate staff member after the meeting.)

None

XIII. BOARD COMMENTS

Jeff Lohman: I learned a lot about the performance based contracting. We really have a lot of needs that this should help with. I also feel that this bond has a good chance in passing this time, and with both programs we can make a difference for the District. Very impressed with Fred Stewart and his bowling skills and how he uses that for the coaching.

Jeff Kartes: Attended the robotics competitions it was fantastic. This really brings out the kids' energy that you don't see come out of their shell normally and gives them something to really work together on. We have a new team and they need more fund raising opportunity and any donations are always appreciated. Kudos to the bowling teams and bus drivers. Love the positives that we celebrated tonight. I also agree with Jeff that I believe that this bond has a good chance on passing this time.

Tammy Stolberg: I really enjoyed the musical, this was my first time at a drama production and I was blown away.

George Tindall: Great information tonight; excited about moving forward with other ways to deal with our facility issues like performance contracting. I would like to thank Jeff for his comment on how well the band has done, as Cheryl and I see it all the time and it was good to see recognition from other Board members too. Loved all the positive Eagle Excellence Awards.

Ronda Borgman: Excited about performance contracting that will help to get lots of needs on the list taken care of. Great celebrations tonight love this part of being on the Board.

Cheryl Harvey: I have kids in drama and band program and appreciate the recognition by Tammy. I wish more support could be given to the drama program just like the needs for robotics that Jeff mentioned.

Craig Scott Thanks and the positivity tonight it really shows the leadership and fruits of the strategic plan. I also appreciate the effort the Board puts forth in listening and research for what we do on the Board.

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **8:42 pm**

Motion: **Jeff Kartes**

Support: **George Tindall**

Carried: **7-0**

Dissenting votes: **None**