



**Regular Meeting of the Board of Education
Wednesday, April 17, 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, Tammy Stolberg, Cheryl Harvey (Arrived at 7:50 p.m.), Jeff Lohman

Members Absent:

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the April 17, 2019 Regular 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.)

Kyle Gilbert 5200 Lee Ave Fremont, MI: Kyle is here observing tonight and has applied for the open Director of Communications position. Kyle was a Communications Specialist in Florida and wanted to introduce himself.

Mike Smith 7055 White Rd: Boy Scouts here to take part at an open meeting and take notes and ask questions after meeting.

VI. SUPERINTENDENTS REPORT

Item A. Students of the Month and Eagle Excellence Awards (Tab 1)

VII. CONSENT GROUPING

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

Item A. Minutes of the March 27, 2019 Regular Meeting (Tab 2)

Item B. Review of the payments made for the March, 2019 Bills List in the amount of \$ 558,099.85 (Tab 3)

Item C. The hiring of Sharon Schumann Health/PE Teacher at Oakridge High School beginning 2019-2020 school year (Tab 4)

Item D. Acknowledge the resignation of Mary Beth Richardson, Communications Director (Tab 5)

Motion: **Jeff Kartes**

Support: **George Tindall**

Carried: **6-0**

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

Highlights: Cameras are working well. Mona Shores visited our department to learn about our camera system.

Item G. Buildings—Jason McVoy, Cathy Cantu, and Angela Ogden

Highlights: OLE Heart Association Jump Kick Start program and Culture Day. Happy Birthday to Cathy Cantu, good to see that we have new people to help

Item H. Athletics—Rick Ruel

Highlights: Golf program doing well. Jeff Lohman commented on Great Art displays great learning from Eagle Travelers Program, Boys running club and Girls on the Run many participants.

IX. DISCUSSION ITEMS

Item A. MAISD Biennial Election Resolution (Tab 7)

Item B. Presentation on Multi-Tiered Systems of Support (MTSS), Positive Behavior Interventions and Supports (PBIS), and anti-bullying programs at the secondary level (Tab 8)

Moved to next meeting

Item C. Donations for replacement of artificial turf in stadium (Tab 9)

Moving to Action Item for next meeting.

Item D. School bus replacement cycle (Tab 10)

Moving to Action Item for next meeting.

Item E. Facility Needs Focus Group Process Update (Tab 11)

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

Jeff Kartes: Thanks Tom for all your efforts on Bond committees. Congratulations on all the Eagle awards tonight. Carrie, really good to see that Mona Shores came to check our systems out. Was not impressed with the conference attendance at the High School and Middle School level, not sure what can be done to increase that. Excited to see electronic registrations next year. Thank you Brad Tate on a great season and stepping up for the District. Everyone keep up the good work.

Tammy Stolberg: Sorry to see Mary Beth go. Impressed with the Four Million readers. Impressed with 184 people who helped with Phase 1 of the Facilities meetings.

Jeff Lohman: Thanks for Boy Scouts for being here for a longer meeting.

George Tindall: Good stuff tonight, and what a great meeting tonight, very impressed with how the Board works together. Thanks for all the work on the Steering Committees and looking forward to Phase 2.

Ronda Borgman: Thanks for the good information and support in the community. I love the Board reports and donations coming in for the turf.

Craig Scott: Good comments good team open conversations and even when disagreements come up. Thanks for the Board Reports and research on the busses and all the community coming out. The Lower Elementary culture day was an awesome event. The kids were very engaged and were excited to answer questions. They did a great job.

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:48 p.m.

Motion: **Tammy Stolberg**

Support: **Ronda Borgman**

Carried: **7-0**

Dissenting votes: **None**

George M. Tindall