



Regular Meeting of the Board of Education
Wednesday, May 15, 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 **8:09 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, Tammy Stolberg, Cheryl Harvey, Jeff Lohman, Ronda Borgman

MEMBERS ABSENT:

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the May 15, 2019 Regular Meeting be approved.

Motion: **Jeff Kartes**
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)
- Item B. 21st Century Federal Grant Application partnership with Boys and Girls Club of the Lakeshore for after school and summer programs (Tab 2)
- Item C. Multitiered Systems of Support and Antibullying Presentation (Tab 3)

VII. CONSENT GROUPING

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

- Item A. Minutes of the May 1, 2019 Worksession Meeting (Tab 4)
- Item B. Review of the payments made for the April, 2019 Bills List in the amount of \$2,068,618.83 (Tab 5)
- Item C. Acknowledgement of the retirement of Tammy Peterson, Teacher at Oakridge Lower Elementary end of 2018-19 school year (Tab 6)
- Item D. Acknowledgement of the resignation Kaytlynn Kerwin, Science Teacher at Oakridge High School end of the 2018-19 school year (Tab 7)
- Item E. Acknowledgement of the resignation of Stefanie Leiter, Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 7)
- Item F. The hiring of Brooke TenBrink as a Special Education Teacher at Oakridge Middle School beginning with the 2019-20 school year (Tab 8)

Motion: **George Tindall**
Dissenting votes: **None**

Support: **Jeff Kates**

Carried: **7-0**

VIII. BOARD REPORTS (Tab 9)

- Item A. Finance—Todd Hronek
- Item B. Curriculum—Pollie Gilchrist
A discussion of what can be done to add more financial literacy courses in the future.
- 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
Friday May 24th Ride with Pride.
- Item H. Athletics—Rick Ruel

IX. DISCUSSION ITEMS

- Item A. MAISD Biennial Election Resolution (Tab 10)
- Item B. Michigan State Police Safety Grant projects for procurement (Tab 11)
Moving to Action Item this meeting.
- Item C. Update on Facility Needs process (Tab 12)

X. ACTION ITEMS

Item A. Recommended Action: That the Board of Education approves the MAISD Biennial Election resolution as considered at the April 17, 2019 Regular meeting and presented in Discussion Item A above. (Tab 10)

Motion: **Jeff Kartes** Support: **Cheryl Harvey** Carried: **7-0**
Dissenting votes: **None**

Item B. Recommended Action: That the Board of Education approves the adoption of the MAISD General Fund Budget resolution for 2019-20 as presented/discussed at the May 1, 2019 Worksession meeting. (Tab 13)

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

Item C. Recommended Action: That the Board of Education approves the Michigan State Police Safety Grant projects for procurement (Tab 11)

Motion: **Jeff Lohman** Support: **Cheryl Harvey** Carried: **7-0**
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

Craig Scott There have been many changes on how we do Due Process hearings. I feel these have been a bit clunky. I would like a work session with the Board and administration to gain a better understanding together as well as alignment with Board Policy. Tom will look into this.

Jeff Kartes reminded us that the new board members need to go through the superintendent evaluation training and it may be something all the Board could do as a refresher too in order to get familiar again with the Instrument. Tom will look into this. Great meeting and kudos to all reports. Thanks Tom for all your due diligence for all the facilities focus group meeting and find tuning the results.

George Tindall I am concerned with the lack of a small percentage of parents that seem to not have accountability to follow though when their children misbehave. I am not sure how to fix that. It makes educating the children difficult when behaviors at

home are tolerated when they are not allowed in the classroom. I know our policies are doing what they can, and we are shouting out the positive, but it really starts at home.

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **9:36 p.m.**

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

Support: **Cheryl Harvey**

Carried: **7-0**

**RESOLUTION OF THE OAKRIDGE PUBLIC SCHOOLS
BOARD OF EDUCATION**

WHEREAS, the biennial election of the Board of the Muskegon Area Intermediate School District will be held on Monday, June 3, 2019, at 5:30 p.m. at a meeting of representatives from constituent school boards.

WHEREAS, Section 614 of the Revised School Code requires a constituent school board to designate its representative and identify the intermediate school board candidate the board supports for each position to be filled on the board by a resolution adopted not earlier than 21 days prior to the date of the election, and

WHEREAS, Section 614 prescribes the method for passage of a resolution including the requirement of considering the resolution at not less than one public meeting before adopting the resolution, and

WHEREAS, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on May 15, 2019.

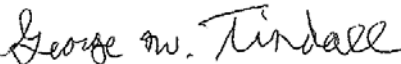
NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates Craig Scott as its representative to serve on the 2019 electoral body responsible for electing members to the Muskegon Area Intermediate School District Board of Education and Jeff Kartes as alternate representative in the event the designated representative is unable to attend.
2. The Board supports candidate Mary Schaab for a position on the Muskegon Area Intermediate School District Board of Education for a term of six years ending June 30, 2025.
3. The Board directs its representative Craig Scott/Jeff Kartes to vote for candidate Mary Schaab at least on the first ballot taken at the June 3, 2019 election.
4. The Board authorizes and directs its secretary to file this resolution with the secretary of the Muskegon Area Intermediate School District Board.

Ayes: 7 Members Ronda Borgman, Cheryl Harvey, Jeff Kartes, Jeff Lohman, Craig Scott,
 Tammy Stolberg, George Tindall

Nays: 0 Members

Resolved this 15th day of May, 2019.


Secretary of the Board of Education

APPROVAL OF BUDGET
BUDGET RESOLUTION

Adopted by Oakridge Public Schools
(School District)

A Regular meeting of the board of education of the above named District was held in the Board of Education Room in the District, on the 15th day of May, 2019, at 8:09 o'clock in the p.m .

The meeting was called to order by Craig Scott, President.

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

Absent: Members None

The following preamble and resolution were offered by Member Jeff Kartes and supported by Member Tammy Stolberg:

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and

2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget; and

3. The Muskegon Area Intermediate School District (MAISD) delivered its proposed General Fund Operating Budget for the 2019-20 school year to each local district board representative and superintendent on April 16, 2019, for review, and the MAISD Board of Education held a budget review on Wednesday, April 24, 2019, at the Muskegon Area Intermediate School District at 630 Harvey Street, Muskegon, Michigan to present its proposed General Fund Operating Budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed MAISD General Fund Operating Budget for the 2019-20 school year in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed MAISD budget.

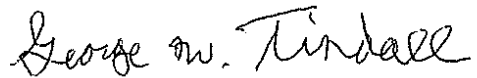
2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the MAISD Board or Superintendent no later than June 1, 2019.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members Ronda Borgman, Cheryl Harvey, Jeff Kartes, Jeff Lohman, Craig Scott, Tammy Stolberg, George Tindall

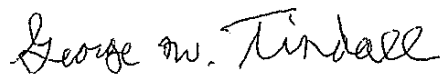
Nays: Members None

Resolution declared adopted.



Secretary of the Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Oakridge Public School, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a Regular meeting held on May 15, 2019, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.



Secretary of the Board of Education