



Regular Meeting of the Board of Education
Wednesday, May 22, 2019 at 6:00 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 **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, Tammy Stolberg, Cheryl Harvey, Jeff Lohman, Ronda Borgman

MEMBERS ABSENT: None

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the May 22, 2019 Regular Meeting be approved.

Motion: **Jeff Kartes**

Support: **Jeff Lohman**

Carried: **7-0**

Dissenting votes: **None**

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. DISCUSSION ITEMS

Item A. Item A. Facility Needs – Steering Committee Recommendation (Tab 1)

VII. ACTION ITEMS

Item A. Recommended Action: That the Board of Education approve the final scope of work to address the district's facility needs known as the Hybrid Approach as discussed above and directs the Superintendent to prepare the preliminary qualification application to present to the Michigan Department of Treasury seeking approval to place an initiative on the November 2019 ballot.

Motion: **Craig Scott** Support: **Jeff Kates**
Dissenting votes: **None**

Carried: **7-0**

VIII. 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

IX. BOARD COMMENTS

Tammy Stolberg: Thanks for OLE for coming in tonight as no one knows the buildings better than you. Your input was very helpful.

Jeff Lohman: Good process to get to this point. Thank you Tom and Board for the thorough consideration and questions tonight. I spent 90 minutes before the meeting with alumni, other teachers, and community members helping select this year's recipients of the Building a Better World Scholarship. I encourage all Board members to consider donating, like myself, to this worthy homegrown scholarship.

Jeff Kartes: Fantastic job everyone helping us to understand the scope. I would like to thank Chelsea for helping bring the groups together and Tom for all the afterhours time put in with focus groups. I believe we have a solid plan and now we have the next steps of communicating it to the community.

George Tindall: I would like to thank everyone who was involved in this process from those who attended the focus groups to the steering committee, to Tom for all his work and time throughout this process. I can seriously say that we have done our due diligence to come up with a plan that will move the District forward with are facility's needs.

Ronda Borgman: I would like to thank everyone too this was a lot of work and time. We had all the information we needed.

Cheryl Harvey: I would also like to thank everyone and Tom for all his extra time. With all your input it helped me understand the scope better so I could make an informed

decision tonight. I also appreciated Rick's explanation of what the axillary gym could be used for the needs of the District.

Craig Scott: I truly believe that the last few months have been a blur to everyone involved in this process. Tom with your added responsibilities and participation, thank you for that and for over preparing tonight with all the data you anticipated we would need. I have supported these bonds in the past, and I know it is hard to ask the community to put forth more money and I understand the demographics of this community. This is no easy task, as a lot of people are struggling, but I hope that community understands the effort that was put forth for the children of this District.

X. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **8:15 p.m.**

Motion: **Tammy Stolberg**

Support: **Ronda Borgman**

Carried: **7-0**

Dissenting votes: **None**

Oakridge Facility Needs - Board Approved Scope

Budgeted amounts for projects are subject to change during the bidding process due to labor market costs and costs of material. These numbers are reasonably accurate for planning purposes.

NOTES	Keep Pre-School & Early Childhood Sp Ed in Carr Building
	Keep 3rd grade at Lower Elementary
	NET ADD of 14 Classrooms
	Adds Lower El Gym
	Adds HS aux gym

	Item #	PROJECTS	Budgets *	HYBRID OPTION		
District	1	Install office buzzer systems, bullet resistant window film at entries, classroom door barricading devices, door replacements and upgrades, safety placards (first responder room identification).	\$ 250,000	Grant: Michigan State Police Competitive Safety Grant	District	
	2	Replace failing sections of asphalt district-wide	\$ 200,000	Advise addressing as feasible in General Fund		
	3	Replace carpeting in approx. 20 classrooms	\$ 140,000			
	4	Replace electrical branch panels identified as reaching life expectancy	\$ 137,000			
	5	Replace air handling units in Middle School Gym (2) and Lower Elem gym (1)	\$ 123,000	Advise using Performance Contract (funded through guaranteed energy savings contract with vendor)		
	6	Replace lighting with LED where feasible (project under investigation)	TBD			
	7	Replace 42 classroom unit ventilators (middle school and upper elementary)	\$ 1,320,000	\$ 1,320,000		
	8	Replace identified sections of roofing exceeding life expectancy	\$ 1,366,000	\$ 1,366,000		
Carr	9	Upgrades to South Carr Building (windows, roof, unit 20 ventilators, piping, air handler, boiler)	\$ 1,700,000	\$ 1,700,000	Carr	
	10	Secure school buses on school property (fencing, electric hookup, lighting, site work (concrete/gravel). Considering Carr Site location.	\$ 120,000	Advise using Regional Enhancement Millage for Technology & Safety/Security or General Fund as feasible		
Lower	11	Replace 2 boilers	\$ 360,000	Advise using Performance Contract (funded through guaranteed energy savings contract with vendor)	Lower	
	12	Replace 22 classroom unit ventilators	\$ 691,000			
	13	Add 1 elementary gymnasium 9,000 sq ft (incl. storage, restrooms, office, 84 ft length court)	\$ 2,385,000	\$ 2,385,000		
	14	Add 3 classrooms to end of 1st grade wing (1,050 sf/class = 3,999sf). Add itinerant staff multipurpose office/small group space to serve kids needing speech, Special Ed, Social Work, Counseling, Community Partners (1,300 sf). * Further analysis found out this does not open 2 more classrooms because closets, cubicles in halls, and doubled spaces are being used.	\$ 1,457,225	\$ 1,457,225		
	15	Add 3 classrooms to end of 1st grade wing, including bathrooms (1,050 sf/class + corridor + teacher bathrooms, mechanical, storage = 5,661 sq ft). This would be in addition to classrooms mentioned in item #14 above. Includes site work.	\$ 1,578,725	\$ 1,578,725		
Upper Elem	16	Add 70 parking spaces to improve student safety along Wolf Lake Rd., reduce road crossing.	\$ 188,000	Advise using Regional Enhancement Millage for Technology & Safety/Security or General Fund as feasible	Upper Elem	
	17	Add 2 classrooms (2,584 sq ft)	\$ 710,000			\$ 710,000
	18	Renovate "band/shop room" into New Library. Renovate 2 locker rooms into 2 classrooms . Renovate 4 spaces between locker rooms and "band/shop room" into itinerant staff spaces to serve kids (speech, SpEd, Social Work, Counseling, etc). Allows existing library to become 1 large classroom.	\$ 764,000			\$ 764,000
Middle School	19	Replace 400 hallway lockers	\$ 112,000	Advise addressing as feasible in General Fund	Middle School	
	20	Replace air handling units in auditorium incl. air conditioning	\$ 170,000			Advise using Performance Contract (funded through guaranteed energy savings contract with vendor)
	21	Add 4 classrooms between MS/HS (4,500 sq ft)	\$ 1,237,500	\$ 1,237,500		
	22	Replace auditorium stage electrical/lighting issues, sound, and curtain. Provide safe/ADA stage access 1,660 sq ft	\$ 350,000	\$ 350,000		
	23	Replace 2 pairs (boys/girls) of hallway/corridor bathrooms (total of 4 restrooms).	\$ 330,000	\$ 330,000		
High School	24	Add new 9,450 sq ft auxiliary Gym (94 foot length court, 2 rows of bleachers, storage)	\$ 2,504,250	\$ 2,504,250	High School	
	25	Replace multipurpose artificial turf in stadium	\$ 306,000	Donations: 1 anonymous source, youth sports, gate receipts, facility rental, advertising, gen fund grass maintenance subsidy, brick sales.		
* All budget totals include soft costs for legal, architects, construction management, contingency, etc				\$ 15,702,700		
Updated Total Bond Issuance Costs per PFM 050619				\$ 688,097		
Updated interest earnings				\$ (256,797)		
TOTAL BOND AMOUNT TO VOTERS*				\$ 16,134,000		
* Final Bond Amount numbers are subject to change pending final taxable values and interest rates when bonds are sold. These numbers are reasonably accurate for planning purposes.				HYBRID OPTION		