



**Worksession Meeting of the Board of Education
Wednesday, June 5, 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 Worksession 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:

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the June 5, 2019 Worksession 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. SUPERINTENDENT'S REPORT

- Item A. Multitiered Systems of Support and Antibullying Presentation (Tab 1)
Great programs like Be Nice, Teens United, and Link Crew.

VII. CONSENT GROUPING

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

- Item A. Minutes of the May 30, 2019 Special Meeting (Tab 2)
 Item B. Acknowledge the retirement of Amy Johnson, Teacher, Oakridge Lower Elementary at the end of the 2018-19 school year (Tab 3)
 Item C. Acknowledge the resignation of Joy Kobylak, Mental Health Worker at GSRP (Tab 4)
 Item D. The hiring of Alyssa Fessenden, Student Summer Help, maintenance and grounds (Tab 5)
 Item E. The hiring of Daphne Barry and Dominic Taylor as High School Summer School On-Site Mentor/Teachers (Tab 5)
 Item F. The hiring of Stephanie Irving, Paraprofessional-Mandated Special Education Aide at Oakridge Lower Elementary (Tab 5)
 Item G. The hiring of Katie Brewer, Staci Brown, Andrea Klotz, Rachel VanDyke, Courtnie Kohler and Joanna McGee as Summer School 31 1A Interventionists K-3 (Tab 5)
 Item H. The hiring of Rebekah Birdsell, Jessica Buiten and Molly VanderLeest at Middle School Summer School 31 IA Interventions (Tab 5)
 Item I. The hiring of Trisha Lowry, Kim Shunk and Margaret VanderWagen as temporary Summer SXI Paraprofessional-Mandated Special Education Aides (Tab 5)
 Item J. The hiring of Rebecca Mathis, Science Teacher at Oakridge High School (Tab 5)
 Item K. Annual Resolution for membership in Michigan High School Athletic Association (MHSAA) (Tab 6)

Motion: **George Tindall** Support: **Jeff Kartes** Carried: **7-0**
 Dissenting votes: **None**

VIII. DISCUSSION ITEMS

- Item A. Video Surveillance System Replacement Purchase Funded by Regional Enhancement Millage for Technology & Safety/Security (Tab 7)
Move to Action Item for next meeting

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the resolution, as presented, authorizing the Superintendent to advertise the Performance Contracting Program by issuing a "Request for Proposal". RFPs will seek proposals outlining the scope of work, terms and timeline for installation. The District plans to finance project through a Guaranteed Energy Savings Performance Contract with the successful bidder pending Board approval. (Tab 8)

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

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 Lohman: Thanks Scouts for being here to tonight.

George Tindall: Great presentation tonight on anti-bullying programs that are making a positive impact for students. I am really impressed with the Link Crew on how they help freshman make that transition into High School easier.

Jeff Kartes: Welcome Kyle to the team. Thanks Kim for putting together a fabulous Middle School play, and other productions. Thanks for the presentations on anti-bullying. I think we had a great graduation this year, and was able to hear all the speakers this year which all were excellent.

Craig Scott: Thanks to the Board, for your input tonight, we have great things happening at Oakridge. I also have to say kudos for a great graduation too. It is nice to have students here talking about good things this is excellent.

XII. CLOSED SESSION

Item A. Recommended Action: That the Board of Education enters closed session for the purpose of discussing topics connected with the negotiation of a collectively-bargained agreement.

Roll Call Vote:

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

Carried: **7-0**

Board enters closed session, the time being **7:47 p.m.**

Board returns to open session, the time being **8:49 p.m.**

Item B. Recommended Action: That the Board of Education approves the closed session minutes for May 30 and June 5 considered during closed session.

Motion: **Jeff Kartes** Support: **Ronda Borgman** Carried: **7-0**
Dissenting votes: **None**

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being **8:50 p.m.**

Motion: **Craig Scott**

Support: **Cheryl Harvey**

Carried: **7-0**

Dissenting votes: **None**