



**Regular Meeting of the Board of Education
Wednesday, September 16, 2015 at 7:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES

I. CALL TO ORDER

The Regular Meeting of the Oakridge Board of Education was called to order by President, Steve Roomsburg, at 7:03 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 will be taken with the following members present:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Mary Ann Brodeur | <input checked="" type="checkbox"/> Pam Lane Bryant | <input checked="" type="checkbox"/> Steve Crain |
| <input checked="" type="checkbox"/> Gerry Dibble | <input checked="" type="checkbox"/> Brent Hartman | <input checked="" type="checkbox"/> Steve Roomsburg |
| <input checked="" type="checkbox"/> Craig Scott | | |

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the September 16, 2015 Regular Meeting be approved.

Motion: Craig Scott Support: Brent Hartman 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.)

There were no public comments.

VI. SUPERINTENDENT'S REPORT

Item A. Meet the Exchange Students

This year Oakridge has 17 exchange students. The following exchange students and their host families were in attendance and introduced.

**Luise Bliedung, Germany, residing with Anna & Joshua Grabe
 Danuta Gruszka, Poland, residing with Melanie & Phillip Wymer
 Takumi Ito, Japan, residing with Angela Mahan
 Aurora Kildedalen, Norway, residing with Brenda Gonyon
 Caroline Kubel, Denmark, residing with Jennifer & Chris Lamkin
 Jonna Lehmkuhl, Germany, residing with Cathy & Brad Varney
 Kristina Paavilaineen, Finland, residing with Kelly Butler
 Ugne Zubaviciute, Lithuania, residing with Jennifer & Chris Lamkin**

Aurora Kildedalen’s mother was an exchange student at Oakridge in 1988.

VII. CONSENT GROUPING

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

- Item A. Minutes of the September 2, 2015 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the August 31, 2015 Bill List in the amount of \$653,304.50 (Tab 2)
- Item C. The hiring of Jessica Bolduc-Brown .5 Counselor at Oakridge Upper Elementary (Tab 3)
- Item D. The hiring of Chevonne Grimm as GSRP Projects Manager (Tab 3)
- Item E. The hiring of Jessica Norton as Paraprofessional-Monitor at Oakridge Lower Elementary 1 hour/55 minutes per day (Tab 3)
- Item F. The hiring of Elizabeth Oudsema as Paraprofessional-Monitor at Oakridge Lower Elementary 2 hours/10 minutes per day and Paraprofessional-Monitor at GSRP 1.25 hours per day (Tab 3)
- Item G. The hiring of Erin Silva, Counselor at Oakridge High School (Tab 3)
- Item H. Acknowledge the resignation of Holly Barnett, Special Education Teacher at Oakridge High School (Tab 4)
- Item I. Acknowledge the resignation of Laura Orcutt, Paraprofessional-Monitor at GSRP (Tab 4)
- Item J. Overnight/Out of State Student Trip-Chicago (Tab 5)

Motion: Craig Scott Support: MaryAnn Brodeur Carried: 7-0
 Dissenting votes: none

VIII. BOARD REPORTS (Tab 6)

- Item A. Finance—Cheryl Masar
- Item B. Transportation—Becki Shackles
- Item C. Facilities & Operations—Cory Schullo
- Item D. Technology—Mike Rohwer
- Item E. Building—Jason McVoy, Troy Moran, Joanna Bennink
- Item F. Athletics—Gene Gifford

IX. ACTION ITEMS

Item A. Recommended Action: That the Board of Education approves the Master Facility Assessment Preliminary Decision Making Timeline as presented (Tab 7)

Motion: Craig Scott
Dissenting votes: none

Support: MaryAnn Brodeur

Carried: 7-0

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.)

Thank you card from ComeUnity Day team thanking the board for donated sweatshirt.

Melanie Wymer, parent—Her exchange student from Poland put together 180 folders for OUE.

XI. BOARD COMMENTS

MaryAnn Brodeur—Thanks to Judy Hancock for suggesting having our foreign exchange students come to the board meeting for us to meet and see where they are from.

Brent Hartman—Thanks to the exchange students and the diversity they bring. Thanks to Mr. Wood for the Building a Better World Scholarship; suggests donating to it. Thanks also to the host families of the exchange students.

Steve Roomsburg—Appreciates Mr. Wood’s comments about how the exchange students add to our communities and how much we learn from them.

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:27 p.m.

Motion: Craig Scott
Dissenting votes: none

Support: Brent Hartman

Carried: 7-0