



**Regular Meeting of the Board of Education
Wednesday, October 21, 2015 at 7:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

AGENDA

I. CALL TO ORDER

The Regular Meeting of the Oakridge Board of Education was called to order by President, Steve Roomsburg, 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 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 type="checkbox"/> Gerry Dibble | <input checked="" type="checkbox"/> Brent Hartman | <input checked="" type="checkbox"/> Steve Roomsburg |
| <input type="checkbox"/> Craig Scott | | |

ABSENT: Gerry Dibble, Craig Scott

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the October 21, 2015 Regular Meeting be approved.

Motion: MaryAnn Brodeur Support: Pam Bryant Carried: 5-0
Dissenting votes: none

V. SUPERINTENDENTS REPORT

Item A. Lower Elementary Intervention Program
Our Intervention Team: Leichia Adams, Barb Bunda, Lori Doriot and Mary Johnson focused on how we are servicing our students. Joey Bennink and Lori Doriot made a presentation on the intervention three tiered system for math and reading.

VI. 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.

VII. CONSENT GROUPING

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

- Item A. Minutes of the October 7, 2015 Expulsion Hearing and Worksession Meeting (Tab 1)
- Item B. Acknowledge the resignation of Jessica Jones, Paraprofessional Monitor at GSRP (Tab 2)
- Item C. Acknowledge the resignation of Jeff Lohman, Teacher at Oakridge Middle School (Tab 2)
- Item D. Acknowledge the resignation of Laure Stovall, Paraprofessional at Oakridge Lower Elementary (Tab 2)
- Item E. The hiring of Suzette Bevins as a Paraprofessional Monitor (2 hours, 20 minutes per day) at Oakridge Lower Elementary (Tab 3)
- Item F. Overnight/Out of State Student Trip-Chicago (Tab 4)

Motion: Brent Hartman Support: MaryAnn Bordeur Carried: 5-0
Dissenting votes: none

VIII. BOARD REPORTS (Tab 5)

- 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
Troy Moran: The Upper Elementary has begun a 6th grade boys' reading club and will soon add a 5th grade boys' reading club.
Joey Bennink: Her building observed the Anti-Bullying Day and many wore orange to commemorate it.
- Item F. Athletics—Gene Gifford

IX. INFORMATION

- Item A. Board of Education professional development letter (Tab 6)
- Item B. October is Michigan/National Principals Month (Tab 7)
- Item C. Progress on Eagle Strategic Plan (Tab 8)
Tom Livezey provided a color coded print out showing the progress and completion of goals.

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the resolution for Oakridge to enter into a subcontract agreement with the

MAISD and to provide special education transportation services within Oakridge district boundaries and to regional and centralized programs and directs the Superintendent to enter into the agreement with MAISD for the same. (Tab 9)

Motion: MaryAnn Brodeur Support: Steve Roomsburg Carried: 5-0
Dissenting votes: none

Note: This resolution does not impact current drivers. This resolution does not involve the MAISD transporting any Oakridge students nor providing transportation supervisory services at Oakridge.

Item B. Recommended Action: That the Board of Education support Governor Snyder's certificate of proclamation that October be designated Michigan's Principal Month. (Tab 7)

Motion: Brent Hartman Support: MaryAnn Brodeur Carried: 5-0
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.)

There were no public comments.

XII. BOARD COMMENTS

Brent Hartman—Thanks to those who worked on the committees to work on Bullying prevention.

Steve Roomsburg—Oakridge has surrounded itself with great staff and administration.

Thanks to our principals!

XIII. CLOSED SESSION

Item A. Recommended Action: That the Board enters closed session to consider the annual personnel evaluation of the Superintendent, per his request.

Roll Call Vote:

Board Member	Vote:
MaryAnn Brodeur	Yea
Pam Bryant	Yea
Steve Crain	Yea
Gerry Dibble	Absent
Brent Hartman	Yea
Steve Roomsburg	
Craig Scott	Absent

Carried: 5-0

Board enters closed session, the time being 7:56 p.m.

Board returns to open session, the time being 8:19 p.m.

~~Item B. Recommended Action: That the Board approves the prior closed session minutes considered during closed session.~~

Motion: _____ Support: _____ Carried: _____
Dissenting votes: _____

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:24 p.m.

Motion: Brent Hartman Support: Pam Bryant Carried: 5-0
Dissenting votes: none