



**Regular Meeting of the Board of Education
Wednesday, December 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 7:00 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 checked="" type="checkbox"/> Gerry Dibble | <input checked="" type="checkbox"/> Brent Hartman | <input checked="" type="checkbox"/> Steve Roomsburg |
| <input type="checkbox"/> Craig Scott | | |

ABSENT: Craig Scott

IV. APPROVAL OF AGENDA

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

Motion: MaryAnn Brodeur Support: Pam Bryant Carried: 6-0
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.)

Gary White, community member--Can we have the National Anthem played at JV ballgames?

Rhonda McDiarmid, youth football—Donated checks from youth football to OUE (\$250) for 4th grade rockets, OLE (\$250) for books buckets and MS/HS drama (\$1,500).

Kim Nelski, MS/HS Teacher/drama--Thank you for the generous donation. Presented Rhonda McDiarmid with a poster.

VI. SUPERINTENDENT'S REPORT

Item A. Workplace/College Readiness Preparation Program – Jason McVoy
Jason McVoy, MS/HS Principal, spoke about the variety of program to help our students become college and career ready. He also brought several students to showcase several areas/programs.

Kelsie Schultz discussed her dual enrollment and spoke about her experience at Muskegon Community College and how it prepared her for college.

Justice Clark and Katherine Jacobs discussed their enrollment in the Early College program and how it has been a financial blessing. The program offers a college success class and also shows them around the college and helps familiarize them with finding classes, purchasing books, etc.

Cody White, a senior and part of the Fusion program, attends the Career Tech Center in the criminal justice program. He would like to be in the Military Police in the Marines.

Justice Clark is in the Culinary program at the Career Tech Center. She is learning how to properly cook food and keep people safe. She helped with the Chef Prize fundraiser.

James Day, a sophomore, spoke about tutoring and college trips.

Miranda VanderVort, a senior, reported that she has been accepted to five colleges so far and went on two college tours; very beneficial for making her college choice. She spoke about the benefit of having our College Advisor at the high school.

Dillon Frechen, College Advisor, spoke about college application week, Decision Day (May 2, 2016) which is a state-wide initiative on students choosing their college, accepted T-shirts, college visits, and college representative visits.

VII. CONSENT GROUPING

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

Item A. Minutes of the December 2, 2015 Worksession Meeting (Tab 1)

Item B. Review of the payments made for the November 30, 2015 Bill List in the amount of \$590,035.99 (Tab 2)

- Item C. Acknowledge the resignation of Sarah Davidson, Special Education Teacher at Oakridge Upper Elementary (Tab 3)
- Item D The hiring of Elizabeth LeMieux, Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 4)
- Item E. The hiring of Maria Sali as a Math Interventionist at Oakridge Middle School (Tab 4)
- Item F. The hiring of Melani Stone, Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 4)
- Item G. Overnight/Out of State Student Trip-Chicago (Tab 5)

Motion: Brent Hartman Support: MaryAnn Brodeur Carried: 6-0
 Dissenting votes: none

VIII. BOARD REPORTS (Tab 6)

- Item A. Finance—Cheryl Masar
- Item B. Transportation—Kathy Randall
- Item C. Facilities & Operations—Cory Schullo
- Item D. Technology—Mike Rohwer
- Item E. Food Service—Kristie Long
- Item F. Building—Jason McVoy, Troy Moran, Joanna Bennink
- Item G. Athletics—Gene Gifford

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the O-A-K Construction Manager Agreement as presented (Tab 7)

Motion: Brent Hartman Support: Gerry Dibble Carried: 6-0
 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.)

Dominic Taylor, Fusion teacher—Thank you for making the CTC available to the students in the Fusion program

Justice Clark, student—Going to Disney with the band in April. Needs ideas for fundraisers for new uniforms.

XI. BOARD COMMENTS

Steve Roomsburg—Appreciates all that came. Glad the students are taking part in all of the career and college programs. Thanks also to the staff as well as students that were present tonight.

Gerry Dibble—Glad to see students taking advantage of all our programs.

MaryAnn Brodeur—Great presentation tonight and very informative. Glad to meet all of the students and hear about the variety of programs they are taking advantage of to help them after they graduate.

Steve Crain—Thanks for coming out and Merry Christmas.

Pam Bryant—Merry Christmas. Nice to see how well the Fusion program is going.

Brent Hartman—Best part is seeing our students and how they are doing.

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:59 p.m.

Motion: Brent Hartman
Dissenting votes: none

Support: Steve Crain

Carried: 6-0