



**Regular Meeting of the Board of Education
Wednesday, January 20, 2016 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 will be called to order by President, Steve Roomsburg, at 7:02 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:

- Mary Ann Brodeur Pam Lane Bryant Steve Crain
- Gerry Dibble Brent Hartman Steve Roomsburg
- Craig Scott

ABSENT: Craig Scott

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the January 20, 2016 Regular Meeting be approved.

Motion: MaryAnn Brodeur Support: Gerry Dibble 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.)

Hunter Grampton, student--Read a prepared statement regarding bullying and a fight at school. He feels the student that was beat up should not have been suspended. He said he's bullied often and has gone to the school, as well as his parents and they feel it's not being taken care of. Something needs to be done for all the students; changes need to be made.

Gary White, community member—Expressed he was aggravated at the last board meeting and apologized for his public comment. He said will follow the chain of command next time.

Rita Raap—Read a prepared statement regarding a fight at the High School. Bullying has long-term effects emotionally. The victim should have been seen by the new health center, and parents should have been called right away.

Gary Grampton, parent—Bullying and suicide go hand in hand. They feel no one is listening to them. His son and others have been suicidal. Feels Oakridge School Board needs to make a change now.

VI SUPERINTENDENT’S REPORT

- Item A. Principals - PBIS/MTSS – behavior (handout)
Building administrators gave a presentation on the Positive Behavioral Interventions & Support and Multi-Tiered Systems of Support programs. Students are taught the rules and expectations. Behavioral data is reviewed monthly to determine how to reduce those behaviors. Positive behaviors are rewarded.
- Item B. School Board Recognition Month (Tab 1)
Tom Livezey acknowledged the important and rewarding yet challenging work Board Members do.

VII. CONSENT GROUPING

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

- Item A. Minutes of the January 6, 2016 Organizational Meeting (Tab 2)
- Item B. Review of the payments made for the December 31, 2015 Bill List in the amount of \$338,187.03 (Tab 3)
- Item C. The hiring of Chad Allerding as Maintenance/Groundskeeper (Tab 4)
- Item D. The hiring of Melissa Maloley as a Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 4)

Motion: Brent Hartman Support: Steve Crain Carried: 6-0
Dissenting votes: none

VIII. BOARD REPORTS (Tab 5)

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

IX. DISCUSSION

- Item A. AP Language & Composition Course Proposal (Tab 6)
Move to an Action Item at next meeting.
- Item B. Middle School Secure Entry—Construction Manager fee proposal, concept floor plan, budget estimate, and AIA contract (Tab 7)
- Item C. Middle School Secure Entry—Architect fee proposal (Tab 8)
- Item D. 2015-16 Budget Amendment (Tab 9)

Steve Roomsburg motioned and Brent Hartman supported to move items B and C to Action Items tonight. Carried 6-0 Dissenting votes: none

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education adopts the proposed 2015-16 General Appropriations Act General Fund Amendment as discussed and presented (Tab 9)

Motion: Steve Crain Support: Pam Bryant Carried: 6-0
Dissenting votes: none

- Item B. Recommended Action: That the Board of Education approves the “MS secure entry/Fusion bathroom projects” Construction Manager fee proposal, concept floor plan, budget estimate, and AIA contract as presented (Tab 7).

Motion: Pam Bryant Support: MaryAnn Brodeur
Carried: 6-0
Dissenting votes: none

- Item C. Recommended Action: That the Board of Education approves the “MS secure Entry/Fusion bathroom projects” architect fee proposal as presented (Tab 8).

Motion: Steve Roomsburg Support: Pam Bryant Carried: 6-0
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

Gerry Dibble—Congratulations to the students who participated with the refugee program.

Brent Hartman—Thanks to Administrators for their presentation. Would like to do some policy renewals.

Steve Roomsburg—Thanks to the Board for your service. Community members can call me or other board members anytime.

XIII. ADJOURNMENT

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

Motion: Brent Hartman
Dissenting votes: none

Support: Gerry Dibble

Carried: 6-0