



**Regular Meeting of the Board of Education  
Wednesday, February 17, 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 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 type="checkbox"/> Pam Lane Bryant          | <input 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      |   |   |

**ABSENT: Pam Bryant, Steve Crain**

**IV. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the February 17, 2016 Regular Meeting be approved.

Motion: Craig Scott      Support: Gerry Dibble      Carried: 5-0  
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.)

**Dillon Frechen, College Advisor—Thanked the Board for being able to go to Chicago for Refugee One. Our students raised \$2,000 to buy backpacks and supplies for the refugees.**

**Students from Bob Wood's Sr. Current Issues class, Kayci Stark, Miranda VanderVoort, Miranda Riegler, Kelsey Schultz, and Danuta Gruszka talked about the Refugee One experience.**

## **VI SUPERINTENDENT'S REPORT**

- Item A. March is Reading Month Preview Presentation – Joey Bennink  
**Fifteen Lower Elementary students were featured as the top readers for the month. They named their favorite book and why they like to read. They also received an award.**
- Item B. Master Facilities Plan Steering Committee Recommendation Presentation (handout) **Tom Livezey gave a presentation. Steve Roomsburg motioned, and Gerry Dibble supported, to move the Master Facilities Plan Steering Committee Recommendation to an Action Item tonight. Carried 5-0 Dissenting votes: none**

## **VII. CONSENT GROUPING**

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

- Item A. Minutes of the February 3, 2016 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the January 31, 2016 Bill List in the amount of \$761,684.74 (Tab 2)
- Item C. The hiring of Rick Ruel as Varsity Boys Track Head Coach (Tab 3)
- Item D. Acknowledge the resignation of Melani Stone, paraprofessional at OLE and GSRP (Tab 4)
- Item E. Capturing Kids' Hearts Summer Training (Tab 5)

Motion: MaryAnn Brodeur Support: Craig Scott Carried: 5-0  
 Dissenting votes: none

## **VIII. BOARD REPORTS (Tab 6)**

- Item A. Finance—Cheryl Masar
- Item B. Curriculum—Rane' Garcia
- 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. DISCUSSION**

- Item A. School of Choice 2016-2017 (Tab 7)  
**Moved to an Action Item next meeting.**
- Item B. Heating Control Systems (Tab 8)  
**Brent Hartman motioned and Craig Scott supported to move to an Action Item tonight. Carried 5-0 Dissenting votes: none**

**X. ACTION ITEMS**

**Item A. Recommended Action: That the Board of Education directs the Superintendent to develop a preliminary qualification bond application based on the recommended scope of the Master Facilities Plan Steering Committee, seek approval by the Michigan Department of Treasury for Board consideration, and to begin informational communication efforts about the same with the community.**

**Motion: Craig Scott      Support: Brent Hartman      Carried: 5-0  
Dissenting votes: none**

**Item B. Recommended Action: That the Board of Education approves the purchase of heating control systems as presented (Tab 8)**

**Motion: Brent Hartman      Support: Craig Scott      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.)

**Jeff Lohman, Muskegon County Commissioner—extended an invitation to all on March 3 at 7:00 pm at Egelston Township Hall to a discussion on the Quality of Life millage that expires this year.**

**Melanie Wymer, community member—Thanks to Steve Roomsburg for the Board not participating on the Steering Committee and letting the Committee decide needs. We need to look at these things for our kids. I will be reaching out to communicate to our public.**

**Renee Foster, community member—Glad the Board is looking forward on our children’s future. In support of the mileage/bond.**

**Nancy Hamlin, teacher—Discussion with son who lives in the district regarding bond. He plans to remain here and wants the best for our kids.**

**XII. BOARD COMMENTS**

**Steve Roomsburg—Thanks to all who gave your support.**

**Brent Hartman—Great job, Joey and those who participated in the Steering Committee.**

**Craig Scott—Echoed what Brent said. Glad community members get involved.**

**Gerry Dibble—Glad the Board wasn’t on the Steering Committee so we weren’t biased on the recommendation.**

**MaryAnn Brodeur—Congratulations to the boys bowling team who came in third and the girls bowling team who came in second at today's City Finals.**

**XIII. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being 9:13 p.m.

Motion: Brent Hartman

Support: Gerry Dibble

Carried: 5-0

Dissenting votes: none

DRAFT