



**Regular Meeting of the Board of Education
Wednesday, March 16, 2016 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 7:01 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 type="checkbox"/> Steve Crain |
| <input checked="" type="checkbox"/> Gerry Dibble | <input type="checkbox"/> Brent Hartman | <input checked="" type="checkbox"/> Steve Roomsburg |
| <input checked="" type="checkbox"/> Craig Scott | | |

ABSENT: Steve Crain, Brent Hartman

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the March 16, 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.)

There were no public comments.

VI. SUPERINTENDENT'S REPORT

- Item A. OUE March Is Reading Month Highlights – Troy Moran
Jacelyn Leiter has reached the 4 million word mark.
 OUE Principal Award – Acknowledge Student Recipient – Troy Moran
Principal's Award for overcoming some challenging behaviors was presented to AJ Hadden-Helmka.
Dawn Porter talked about the "One Community Read." They are reading "Counting by 7's" by Holly Goldberg Sloan. A book was given to each Board Member. She also had many examples of how the book has impacted students and families.

VII. CONSENT GROUPING

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

- Item A. Minutes of the March 2, 2016 Special Meeting and Worksession Meeting (Tab 1)
 Item B. Review of the payments made for the February 29, 2016 Bill List in the amount of \$623,842.89 (Tab 2)
 Item C. The hiring of Colin Kolkema as Head JV Girls Soccer Coach (Tab 3)
 Item D. Acknowledge the resignation of Stefanie McGahan, Paraprofessional, effective March 7, 2016 (Tab 4)
 Item E. Acknowledge the retirement of Sheryl Swainston, OHS Teacher, effective June 10, 2016 (Tab 5)

Motion: MaryAnn Brodeur
 Dissenting votes: none

Support: Craig Scott

Carried: 5-0

VIII. BOARD REPORTS (Tab 6)

- 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. INFORMATION

- Item A. Thank You Letter from Ravenna Public Schools (Tab 7)
Tom Livezey to post the thank you letter from Ravenna regarding the donations for the Kubasiak family tragedy on Facebook.
- Item B. Acknowledge \$500 Grant Awarded for Teens United Program (Tab 8)
Erin Silva was the recipient of this grant.
- Item C. Acknowledge EPICS Award Winner (Tab 9)
Erin Walling is the winner. The banquet is April 19 at 6:00pm at Moss Ridge.

X. DISCUSSION

- Item A. Update on Informational Campaign for Bond Election (Tab 10)
- Item B. Marching Band Uniforms (Tab 11)
Move to an Action Item tonight.
- Item C. Transition Kindergarten Program Proposal (Tab 12)
Rane’ Garcia, Interim Director of Academic Programs, made the presentation. Move to an Action Item at the next meeting
- Item D. Raze stadium storage building north of concession stand
Steve Roomsburg—A community volunteer is willing to raze the old stadium bathroom and the district will pay only the \$500 dump fee. Board agrees to move to an Action Item tonight.

XI. ACTION ITEMS

- Item A . Recommended Action: That the Board of Education renews the food service contract with Chartwells Food Service Management as presented and directs the Superintendent to execute the contract. (Tab 13)

Motion: Pam Bryant Support: Craig Scott Carried: 5-0
Dissenting votes: none
- Item B. Recommended Action: That the Board of Education approves the marching band uniform purchase as presented.

Motion: Craig Scott Support: Steve Roomsburg Carried: 5-0
Dissenting votes: none
- Item C. Recommended Action: That the Board of Education approves the razing of the stadium bathroom by a community volunteer with the district cost being \$500 to cover dumping fees.

Motion: Craig Scott Support: Pam Bryant Carried: 5-0
Dissenting votes: none

XII. 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—Fusion is working on a drunk driving service project to be held April 22, 8-9am. Funding a grant for the “Save A Life Tour” simulators.

Tim Dekker, parent—Addressed the incident at Beals Park. Need more communication. Felt parents should have been called.

XIII. BOARD COMMENTS

MaryAnn Brodeur—Thanks to Troy Moran for his recognition of two of his students and to Mrs. Porter for our new book so we could be part of the “One Community Read.”

Craig Scott—Regarding Amy Huber Facebook post—talked about senior going to the elementaries in their cap and gown and showing them what to look forward to. Could we do that?

Gerry Dibble—I like what the buildings are doing; assessing our students’ needs.

Pam Bryant—We are doing wonderful things for our kids. Also likes the idea of seniors going to the elementaries.

Steve Roomsburg—Would also like to have the seniors show the little kids what they can achieve. Thanks to staff, community members and the Board.

XIV. ADJOURNMENT

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

Motion: Pam Bryant

Support: Steve Roomsburg

Carried: 5-0

Dissenting votes: none