

VI. CONSENT GROUPING

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

- Item A. Minutes of the June 1, 2016 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the May, 2016 Bill List in the amount of \$526,112.21 (Tab 2)
- Item C. The hiring of Gina Doney as Summer School On-Site Mentor/Teacher Sessions 1 and 2 (Tab 3)
- Item D. The hiring of Barney Goodrich as the Summer School On-Site Mentor/Teacher Sessions 3 and 4 (Tab 3)
- Item E. The hiring of Ann Morgan as a Summer Reading is Cool Facilitator (Tab 3)
- Item F. The hiring of Dawn Porter as a Summer Reading is Cool Facilitator (Tab 3)
- Item G. Acknowledge the resignation of Scott Tiefenthal, Math Interventionist at Oakridge High School effective June 10, 2016 (Tab 4)
- Item H. Annual Resolution for membership in Michigan High School Athletic Association (MHSAA) (Tab 5)

Motion: Brent Hartman Support: Gerry Dibble Carried: 5-0
 Dissenting votes: none

VII. BOARD REPORTS (Tab 6)

- Item A. Finance—Cheryl Masar
- Item B. Facilities & Operations—Cory Schullo
- Item C. Technology—Mike Rohwer
- Item D. Building—Jason McVoy, Troy Moran, Joanna Bennink
August 24-Kindercamp
- Item E. Athletics—Gene Gifford

VIII DISCUSSION ITEMS

- Item A. Saxon Phonics and Spelling (Tab 7)
Steve Roomsburg moved and Gerry Dibble supported to move to Action Item tonight. Carried 5-0 Dissenting votes: none
- Item B. Summer Superhero Program Proposal (Tab 8)
Gerry Dibble moved and Brent Hartman supported to move to an Action Item tonight. Carried 5-0 Dissenting votes: none

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the School Loan Revolving Fund Annual Loan Resolution as presented. (Tab 9)

Motion: Brent Hartman Support: Gerry Dibble Carried: 5-0
 Dissenting votes: none

Item B. Recommended Action: That the Board of Education adopts the proposed resolution approving the 2015-16 General Appropriations Act General Fund Amendment and School Service Fund Amendment. (Tab 10)

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

Item C. Recommended Action: That the Board of Education adopts the proposed resolution approving the 2016-17 general operating budget certifying the operational and debt retirement millages and the proposed resolution approving the 2016-17 School Service Funds. (Tab 11)

Motion: Brent Hartman Support: Steve Roomsburg Carried: 5-0
Dissenting votes: none

Item D. Recommended Action: That the Board of Education approves the proposed Summer Superhero Program as presented.

**Motion: Brent Hartman Support: Gerry Dibble Carried: 5-0
Dissenting votes: none**

Item E. Recommended Action: That the Board of Education approves the purchase of Saxon Phonics and Spelling program as presented.

**Motion: Steve Roomsburg Support: Steve Crain Carried: 5-0
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.)

There were no public comments.

XI. BOARD COMMENTS

Steve Roomsburg – Was going to suggest Fusion program graduate with rest of seniors but heard that Fusion students want to be separate. It is nice that three of our high school graduates are going to top colleges for engineering.

Brent Hartman—Heard compliments from parents on Nate Danicek.

Pam Bryant—Great job at graduation band and choir. Fantastic.

Gerry Dibble—Agrees with comments regarding band and choir at graduation. Proud of Fusion program attendance at Military Thanksgiving at Amway Grand.

Steve Roomsburg—Thanks to Cheryl Masar for all the work she has done over the years.

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:50 p.m.

Motion: Steve Roomsburg

Support: Brent Hartman

Carried: 5-0

Dissenting votes: none

DRAFT