

Regular Meeting of the Board of Education
Wednesday, July 29, 2015 at 5:30 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 5:30 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

Gerry Dibble motioned, Pam Bryant supported to appoint Brent Hartman as Secretary for this meeting in place of MaryAnn Brodeur. Carried 5-0 Dissenting: none

III. ROLL CALL will be taken with the following members present:

<input 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: MaryAnn Brodeur and Craig Scott

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the July 29, 2015 Regular Meeting be approved.

Motion: Steve Crain Support: Pam Bryant 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. CONSENT GROUPING

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

- Item A. Minutes of the July 8, 2015 Worksession Meeting (Tab 1)
 Item B. The hiring of Rebekah Birdsell as a Math Teacher at Oakridge Middle School (Tab 2)
 Item C. The hiring of Gina Doney as a Health Teacher at Oakridge Middle School (Tab 2)
 Item D. The hiring of Dominic Taylor as a Secondary Math Teacher (unaffiliated-Fusion Program) (Tab 2)
 Item E. Acknowledge the resignation of Ashley Reeves, Special Education Teacher at Oakridge Middle School (Tab 3)
 Item F. The renewal of the Agreement for Payroll Services with MAISD for the 2015-16 fiscal year (Tab 4)

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

VII. BOARD REPORTS (Tab 5)

- Item A. Finance—Cheryl Masar
Report submitted for review.
 Item B. Technology—Lane White/Michael Rowher
Technology transition report reviewed. Discussion of Board occurred regarding tech needs for auditorium.

VIII. DISCUSSION ITEMS

- Item A. School Loan Revolving Fund Annual Loan Application (Tab 6)
Annual review; Cheryl Masar answered questions.
 Item B. Food Service Equipment Purchase (Tab 7)
New equipment will include a new serving area at the Middle School to make it more attractive to kids. Motion by Brent Hartman, supported by Pam Bryant to move to an Action Item tonight.

IX. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the School Loan Revolving Fund Annual Loan Application as presented (Tab 6)

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

- Item B. Recommended Action: That the Board of Education approves the food service equipment purchase as proposed and presented.**

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

X. INFORMATION

- Item A. Master Facility Plan-Assessment Presentation

Recommended Action: That the Board of Education directs the Superintendent to establish a process for community input relating to the Master Facilities study.

Motion: Gerry Dibble Support: Steve Crain 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.)

There were no public comments.

XIII. BOARD COMMENTS

Steve Crain—Thanks to Oak and Tower Pinkster for all their work.

Pam Bryant—Solicited feedback on sweatshirts for giveaway at Community Days.

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:25 p.m.

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