



**Regular Meeting of the Board of Education
Wednesday, September 28, 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 7:01 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 ALLEGIENCE

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

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> MaryAnn Brodeur | <input checked="" type="checkbox"/> Pam Bryant | <input checked="" 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: Brent Hartman

IV. 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.

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the September 28, 2016 Regular Meeting be approved.

Motion: Craig Scott
Dissenting votes: none

Support: MaryAnn Brodeur

Carried: 6-0

VI. SUPERINTENDENT'S REPORT

- Item A. Michigan Education Finance Study – Oakridge Impact Presentation
Tom Livezey made a presentation through visualization of the district's costs, staff and non-staff. Michigan Education Finance Study recommends a base amount for all districts of \$8,667 per pupil. Oakridge currently gets \$7,511/per pupil. Michigan is greatly under-funded. Study states base allowance should be raised by 30% for at-risk students and ESL students by 40%. No legislation yet, though. How do we get At Risk students to perform as well as those not at risk?

VII. CONSENT GROUPING

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

- Item A. Minutes of the September 14, 2016 Reinstatement Hearing and Worksession Meeting (Tab 1)
- Item B. The hiring of Ashley Carpenter as a Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 2)
- Item C. The hiring of Cara Donley as a Title IA Interventionist at Oakridge Upper Elementary (Tab 2)
- Item D. The hiring of Andrea Dutton as a Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 2)
- Item E. The hiring of Laura Klassen as a Title IA Interventionist at Oakridge Lower Elementary (Tab 2)
- Item F. The hiring of Laura Matthews as Paraprofessional-Monitor at Oakridge Middle School (Tab 2)
- Item G. The hiring of Heather Todd as a Title IA Interventionist at Oakridge Lower Elementary (Tab 2)
- Item H. Over-Night-Out of State Student Trip-Europe (Tab 3)
- Item I. Over-Night Student Trip-6th Grade Camp (Tab 4)
- Item J. Out of State Student Trip-Chicago (Tab 5)

Motion: Craig Scott Support: MaryAnn Brodeur Carried: 6-0
 Dissenting votes: none

VIII. BOARD REPORTS (Tab 6)

- Item A. Finance—Todd Hronek
- Item B. Facilities & Operations—Cory Schullo
- Item C. Technology—Mike Rohwer
- Item D. Buildings—Jason McVoy, Troy Moran, Joey Bennink
- Item E. Athletics—Gene Gifford

IX. INFORMATION ITEMS

- Item A. Michigan 10 Cents A Meal Support of Local Produce in School Meals pilot program (Tab 7)
Congratulations to Kristi Long for receiving a grant for our students to receive more fresh produce.

X. ACTION ITEMS

Item A. Recommended Action: That the Board of Education approves the Oakridge/Fruitport Transportation Administration Consortium Contract as presented (Tab 8)

Motion: Steve Crain Support: MaryAnn Brodeur 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.)

Gary White, community member—Would millage raise the funds Tom spoke about during his presentation? Some schools say “Free Spanish lessons,” why don’t we see “Free English lessons?”

George Tindall—Regarding “the cups” presentation; trying to gather as much information as possible.

XII. BOARD COMMENTS

Pam Bryant—Congratulations to Randall Green for organizing the track invitational fundraiser.

Craig Scott—Thanks to all for coming. Great to see more people here and hearing/learning about what’s happening in our district.

Steve Roomsburg—Regarding our strategic plan—we’ve taken care of many of our goals as a board/staff/community.

XIII. CLOSED SESSION

Item A. Recommended Action: That the Board enters closed session to discuss Superintendent’s evaluation and negotiations.

Roll Call Vote:

Board Member	Vote:
MaryAnn Brodeur	Yea
Pam Bryant	Yea
Steve Crain	Yea
Gerry Dibble	Yea
Brent Hartman	Absent
Steve Roomsburg	Yea
Craig Scott	Yea

Carried: 6-0

Board enters closed session, the time being 7:51 p.m.

Board returns to open session, the time being 8:31 p.m.

Item B. Recommended Action: That the Board approves the prior closed session minutes considered during closed session.

Motion: Craig Scott Support: Steve Crain Carried: 6-0
Dissenting votes: none

Item C. Recommended Action: **That the Board of Education approves increase the OEA Wage Schedule A & B by 1% per the Letter of Agreement with the OEA as considered in close session.**

Motion: Craig Scott Support: Gerry Dibble Carried: 6-0

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:32 p.m.

Motion: Craig Scott Support: Steve Crain Carried: 6-0
Dissenting votes: none