



Regular Meeting of the Board of Education
Wednesday, October 19, 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 will be 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 checked="" type="checkbox"/> Brent Hartman | <input checked="" type="checkbox"/> Steve Roomsburg |
| <input checked="" type="checkbox"/> Craig Scott | | |

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 October 19, 2016 Regular Meeting be approved.

Motion: Craig Scott
 Dissenting votes: none

Support: Brent Hartman

Carried: 7-0

VI. SUPERINTENDENT'S REPORT

Item A. Anti-Bullying & Positive Relationship Efforts: Link Crew: Freshman Orientation—Jason McVoy, MS/HS Principal
Kelly Carlson is the advisor and 30 upperclassmen mentor the Freshman class. Potential mentors fill out an application in the spring—teachers meet to choose the 30 mentors. Three leaders, Alex Shoop, James Day and McKenna Davis, came for the presentation and answered questions. Behavioral referrals are down since implementing this program.

Dillon Frechen, College Advisor, and students, Zack Tindall, McKenna Davis and Alex Shoop, spoke about the upper peninsula campus tours (Lake Superior State, Northern Michigan, Michigan Tech)last month and how it showed them the opportunities available to them impacting their futures.

VII. CONSENT GROUPING

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

- Item A. Minutes of the October 5, 2016 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the September, 2016 Bills List in the amount of \$565,548.81 (Tab 2)
- Item C. The hiring of Kharey Huston as a Paraprofessional-Monitor at GSRP (Tab 3)

Motion: Craig Scott Support: Brent Hartman Carried: 7-0
 Dissenting votes: done

VIII. BOARD REPORTS (Tab 4)

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

IX. INFORMATION ITEMS

- Item A. Grant Award Notification \$25,410 Targeted Literacy Instruction and Intervention (Tab 5)

X. DISCUSSION ITEMS

- Item A. West Michigan Health Insurance Pool Resolution-Unaffiliated Staff (Tab 6)
Move to an Action Item next meeting.

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.)

Tammy Stolberg—would like to see the students' videos from the colleges on the website, Facebook, etc.

XII. BOARD COMMENTS

Pam Bryant—Was at a Teens United meeting at the HS (56-HS/MS students); working against bullying (Be Nice campaign).

Steve Roomsburg—Loves hearing the enthusiasm from the kids who do the presentations. Thanks to the community and School Board.

Craig Scott—Mirrors what Steve says—loves to see the excitement about education and student progress. Thanks to all.

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	Yea
Steve Roomsburg	Yea
Craig Scott	Yea

Carried: 7-0

Board enters closed session, the time being 8:07 p.m.

Board returns to open session, the time being 8:49 p.m.

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

Motion: Craig Scott Support: Gerry Dibble Carried: 7-0
Dissenting votes: none

Item C. Recommended Action: That the Board of Education approves the Letter of Agreement pertaining to the Collective Bargaining Agreement between the Board and Oakridge Paraprofessional/Clerical Association which increases the 2016-17 school year wage schedule 1% effective upon ratification and to allow wage step advancement plus wage schedule increase of 1% for the 2017-18 school as considered in closed session.

**Motion: Steve Roomsburg Support: Brent Hartman Carried 6-0
Abstained: Craig Scott abstained from all conversation and voting.
Dissenting votes: none**

Item D. Recommended Action: That the Board of Education approves the 2016 summative evaluation of the superintendent as considered in closed session. The board acknowledges his highly effective job performance and appreciates our superintendent.

**Motion: Brent Hartman Support: Craig Scott Carried: 7-0
Dissenting votes: none**

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:52 p.m.

**Motion: Brent Hartman Support: Craig Scott Carried: 7-0
Dissenting votes: none**

DRAFT