



**Regular Meeting of the Board of Education
Wednesday, November 16, 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 7:00 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 November 16, 2016 Regular Meeting be approved.

Motion: Craig Scott

Support: MaryAnn Brodeur

Carried: 7-0

Dissenting votes: none

VI. SUPERINTENDENT'S REPORT

- Item A. Meet the exchange students—Jason McVoy
Oakridge currently has 14 exchange students from seven different countries. In attendance tonight are Zoe Braun from Germany residing with James and Rhonda Harris, Rawisara Saengsint from Thailand residing with Christopher and Samantha Berg, Isabela Santos Reis de Oliveira from Brazil and Thunchanok Senawog from Thailand residing with Bryan and Tina Kuehnl, and Viktoria Wolf from Germany residing with William and Honi Buchner.
- Item B. MS STEM Program—Jason McVoy/Cecil Hammond
Science/Technology/Engineering/Math (STEM) A presentation was given on this program's progress. Mr. Cecil Hammond, MS Teacher, was assisted by students Caleb, Haiden, and Cameron. Mr. Hammond provided information on each area/modules such as 3D printing and Makey Makey (electrical engineering).

VII. CONSENT GROUPING

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

- Item A. Minutes of the November 2, 2016 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the October, 2016 Bills List in the amount of \$887,800.41(Tab 2)
- Item C. The hiring of Kristina Oppenheimer as a Paraprofessional-Mandated Special Education Aide in the Early Childhood Special Education classroom (Tab 3)
- Item D. Acknowledge the resignation of Kharey Huston as a Paraprofessional-Monitor at GSRP (Tab 4)
- Item E. Acknowledge the retirement of Kathleen Graff as a Paraprofessional-Classroom Aide at Oakridge High School (Tab 4)

Motion: Brent Hartman Support: MaryAnn Brodeur Carried: 7-0
 Dissenting votes: none

VIII. BOARD REPORTS (Tab 5)

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

IX. 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.)

George Tindall, Board Member-Elect—No wonder we have record enrollment with the presentation I just saw!

X. BOARD COMMENTS

MaryAnn Brodeur—I'd like to thank everyone for their support over my years on the Board. I have enjoyed my time of service. I do plan on continuing my involvement in the community with things such as the current steering committee.

Brent Hartman—Great job to Cecil and the staff regarding STEM presentation. We hope to be nationally competitive like Cecil has aspired to. Thanks for MaryAnn's service.

Gerry Dibble—Hats off to our talented staff! Thanks also to MaryAnn.

Steve Roomsburg—Appreciated all the time put in by our exiting Board members (MaryAnn Brodeur, Pam Bryant and Steve Crain) and looking forward to our new Board members too.

Craig Scott—Attended MASB Leadership Conference.

- **5 Tools for Effective Boards—extension of Board 101 it's for new and existing members such as operation procedures.**
- **Also regarding Zero Tolerance Law**
- **Many other topics too**

Steve Crain—Thanks to MaryAnn; nice working with you.

XI. ~~CLOSED SESSION~~

~~Item A. Recommended Action: That the Board enters closed session to discuss negotiations.~~

~~Roll Call Vote:~~

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

~~Carried: _____~~

~~Board enters closed session, the time being _____ p.m.~~

~~Board returns to open session, the time being _____ p.m.~~

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

Motion: _____ Support: _____ Carried: _____
Dissenting votes: _____

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:49 p.m.

Motion: Brent Hartman
Dissenting votes: none

Support: Steve Crain

Carried: 7-0

DRAFT