



**Regular Meeting of the Board of Education
Wednesday, January 18, 2017 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 Vice President, Craig Scott 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

The pledge was recited.

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

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Ronda Borgman | <input checked="" type="checkbox"/> Kathy Coon | <input checked="" type="checkbox"/> Gerry Dibble |
| <input checked="" type="checkbox"/> Brent Hartman | <input type="checkbox"/> Steve Roomsburg | <input checked="" type="checkbox"/> Craig Scott |
| <input checked="" type="checkbox"/> George Tindall | | |

Absent: Steve Roomsburg

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 January 18, 2017 Regular Meeting be approved.

Motion: Gerry Dibble
Dissenting votes: none

Support: George Tindall

Carried: 6-0

VI. SUPERINTENDENT'S REPORT

- Item A. Acknowledge donation to cover the cost of an AED purchase
Donation was made by Rock Korstanje to purchase an AED for the Upper Elementary. Nichols has donated a CPR for Schools Training Kit, including 10 CPR mannequins.
- Item B. School Board Recognition Month
Superintendent Livezey presented certificates of appreciation to all Board members.
- Item C. STEAM—Troy Moran
Presentation by Troy Moran, Principal, and Jason Erndteman, Teacher, on Upper Elementary STEAM program—shared several student examples from the classroom.

VII. CONSENT GROUPING

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

- Item A. Minutes of the January 14, 2017 Special Meeting (handout)
- Item B. Review of the payments made for the December, 2016 Bills List in the amount of \$717,156.48 (Tab 1)
- Item C. Acknowledge the resignation of Laura Orcutt, paraprofessional-monitor at Oakridge Lower Elementary (Tab 2)
- Item D. The hiring of Amy Spring as a Paraprofessional-Classroom Aide at Oakridge High School (Tab 3)
- Item E. Out-of-State/Overnight field trip – Chicago (Tab 4)

Motion: Gerry Dibble Support: Brent Hartman Carried: 6-0
Dissenting votes: none

VIII. BOARD REPORTS (Tab 5)

- Item A. Finance—Todd Hronek
Review of report and Budget Amendment.
- Item B. Facilities & Operations—Cory Schullo
Thanks to Cory on getting things ready for Fusion move.
- Item C. Technology—Rex Thelen
Review of report. Brief technology update.
- Item D. Buildings—Jason McVoy, Troy Moran, Joey Bennink
Review of building reports.
- Item E. Athletics—Gene Gifford

IX. INFORMATION ITEMS

- Item A. FREE Muskegon Promise Marketing Material from the Promise Board (Tab 6)
Review of marketing proposal and benefits for students.
- Item B. Summary of MAISD Key Services Provided to Oakridge (Tab 7)
Review of handout.

- Item C. MDE Innovation Council application for MAISD-wide State Endorsed Alternative Diploma for specific Special Education students. (Tab 8)
Review of letter from MAISD. More information to come.

X. DISCUSSION ITEMS

- Item A. Seat Time Waiver Request (Tab 9)
Seeking approval for pilot program for second semester. Program and waiver reviewed. Brent Hartman motioned and Gerry Dibble supported to add to tonight's agenda Action Item C. Carried 6-0
Dissenting votes: none

XI. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education adopts the proposed 2016-17 General Appropriations Act General Fund Amendment as discussed and presented (Tab 10)

Motion: Brent Hartman Support: Gerry Dibble Carried: 6-0
Dissenting votes: none

- Item B. Recommended Action: That the Board of Education acknowledges that the Michigan Department of Treasury has authorized preliminary qualification of the district's bond issue as described in the application and approves the resolution approving the ballot language and proposition to place the bonding proposal in the amount of 2.54 mills generating \$10.77 million in revenue on the Tuesday, May 2, 2017 special election ballot as presented (Tab 11)

Motion: Gerry Dibble Support: George Tindall Carried: 6-0
Dissenting votes: none

- Item C. Recommended Action: That the Board of Education approves the Seat Time Waiver as discussed and presented in Tab 9.

Motion: Gerry Dibble Support: George Tindall Carried: 6-0
Dissenting votes: none

XII. 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.)

Jeff Kartes, 5512 Russ Avenue—Spoke in support of bond issue. Discussed Bond Action Committee.

Melanie Wymer, 5640 Richmond Avenue—Spoke in support of the bond issues. Thanks to Mrs. Bennink and team for caring and commitment. Very supportive and excited for Muskegon Promise. Kudos to the district as a whole.

XIII. BOARD COMMENTS

Brent Hartman—Thank you to Rock Korstanje and Nichols for AED and CPR Kits.

Gerry Dibble—Agrees with Brent. Glad to see where we are going with technology. Personal story on Rock Korstanje.

Ronda Borgman—Loved presentations and all that Oakridge has to offer. Thanks to all the volunteers that make things happen.

Kathy Coon—Would like to explore putting Board tabs online. Wants more transparency with the public.

George Tindall—Visited the schools. New secure entrance looks great. Very impressed with everything going on. Very excited about the new STEAM program and online learning opportunity.

Craig Scott—Thanks to everyone for taking time on Saturday for professional development. Appreciates everyone coming together as a team. Thanks to staff for enthusiasm. Thanks to citizen volunteers on bond.

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:24 p.m.

Motion: Gerry Dibble

Support: George Tindall

Carried: 6-0

Dissenting votes: none