



**Regular Meeting of the Board of Education
Wednesday, February 15, 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 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 ALLEGIANCE—The pledge was recited.

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

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

Absent: Kathy Coon

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 February 15, 2017 Regular Meeting be approved.

Motion: Craig Scott
Dissenting votes: none

Support: Gerry Dibble

Carried: 6-0

VI. CONSENT GROUPING

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

- Item A. Minutes of the February 1, 2017 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the January, 2017 Bills List in the amount of \$570,700.78 (Tab 2)
- Item C. The hiring of Monica Hanis as a Paraprofessional-Monitor at Oakridge Upper Elementary (Tab 3)
- Item D. The hiring of Jennifer Johansen as a Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 3)
- Item E. Acknowledge the resignation of Cecil Hammond, HS/MS Teacher effective February 17, 2017 (Tab 4)

George Tindall shared that Cecil will be greatly missed.

Motion: Craig Scott Support: Gerry Dibble Carried: 6-0
Dissenting votes: none

VII. INFORMATION ITEMS

- Item A. Timely IEPs Cross Indicator Analysis Verification (Tab 5)
Review of information with Tom Livezey and Greg Bodrie.
- Item B. Letter from Wolf Lake UMC (Tab 6)
Letter reviewed by the Board. Tom will send a follow up response to Wolf Lake UMC.

VIII. BOARD REPORTS (Tab 7)

- Item A. Finance—Todd Hronek—**Review of new report format.**
- Item B. Facilities & Operations—Cory Schullo—**Report reviewed.**
- Item C. Technology—Rex Thelen—**Report reviewed.**
- Item D. Buildings—Jason McVoy, Troy Moran, Joey Bennink—**Reports reviewed.**
- Item E. Athletics—Gene Gifford—**Steve Roomsburg recognized Anna Reinhold and Morgan Giddings for recent accomplishments.**

IX. DISCUSSION ITEMS

- Item A. MASB guidance on Board packets (Tab 8)
Move to an Action Item at next meeting continuing current practice.
Motion: Steve Roomsburg Support: Craig Scott Carried: 6-0
Dissenting votes: none

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the Agreement with Boys and Girls Club of America as presented and directs the Superintendent to execute the Agreement (Tab 9)

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

Item B. Recommended Action: That the Board of Education mutually agrees with the Superintendent to use the MASB Superintendent Evaluation Tool as presented and directs the Superintendent to schedule Board Training at a mutually acceptable time (Tab 10)

Motion: Steve Roomsburg Support: Ronda Borgman 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.)

Pam Bryant, 25 N. Stewart St.—Legislation on Common Core—would like more information. WLUMC lighting enhancements and security upgrades.

Jeff Kartes, 5512 Russ Ave.—Bond campaign Chairperson, bond campaign update.

Pam Bryant—Senior Citizen soup and desert contest February 27, 2017, 5:00-7:00 pm at Carr Building. Board packet inquiry.

Melanie Wymer, 5640 Richmond—Kudos to Tom Livezey for going above and beyond.

XIII. BOARD COMMENTS

George Tindall—Concerns on continuing STEM program in future. Wants to make sure we continue the program. Great job Tom and Todd.

Ronda—Thanks to Todd for finance (updated form).

Gerry—We have a great Superintendent. He is someone to brag about and appreciate everything he does.

Craig Scott—Thanks to all the bond volunteers. Awesome to see public support. Thanks to Todd for the financials. Thanks for coming everyone.

Steve Roomsburg--Thanks to everyone. Great job on the finance information. Great job to facilities department for their hard work. Thanks to committee for their work.

Brent Hartman—Thanks to Todd and Tom for the financial update and all the hard work on the new financial layout.

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:45 p.m.

Motion: Steve Roomsburg Support: George Tindall Carried: 6-0
Dissenting votes: none