



Regular Meeting of the Board of Education
Wednesday, March 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 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 ALLEGIANCE

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 checked="" type="checkbox"/> Steve Roomsburg	<input checked="" type="checkbox"/> Craig Scott
<input checked="" type="checkbox"/> George Tindall		

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.)

Bob Wood, HS Teacher, and six students presented on their recent trip to Selma, Alabama. Students—Theresa Hall, Samantha Christner, Katherine Jenkins, Aubrey Higley, Derek Carr, and James Day.

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the March 15, 2017 Regular Meeting be approved.

Motion: Gerry Dibble
 Dissenting votes: none

Support: Craig Scott

Carried: 7-0

VI. SUPERINTENDENT'S REPORT

- Item A. March is Reading Month Highlights
Upper Elementary Mr. Moran + students
Lower Elementary Mrs. Bennink + students
A presentation by Troy Moran and Joanna Bennink recognizing students' reading accomplishments.

VII. CONSENT GROUPING

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

- Item A. Minutes of the March 1, 2017 Reinstatement and Worksession Meeting (Tab 1)
Item B. Review of the payments made for the February, 2017 Bills List in the amount of \$634,394,87(Tab 2)
Item C. The hiring of Mary Beth Richardson as Director of Communications (Tab 3)

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

VIII. BOARD REPORTS (Tab 4)

- Item A. Finance—Todd Hronek—report reviewed
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—report reviewed

IX. INFORMATION ITEMS

- Item A. County School Board Alliance Dinner (Tab 5)
Dinner will be held on May 4, 2017 at the Lakehouse. RSVP to Tom by April 20, 2017.

X. DISCUSSION ITEMS

- Item A. Identify Training dates for MASB Superintendent's Evaluation Tool
Tom to schedule a training to occur in July.
Item B. Board Vacancy (Tab 6)
Review of timeline. Special Meeting April 12, 2017 6:00pm
Item C. New Course Proposal – Work-based Learning Experience (Tab 7)
Review of course proposal. Motion by Brent Hartman and supported by George Tindall to move approval of this course to Item E under Action Items. Carried 7-0 Dissenting votes: none

XI. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the resolution to participate in the Muskegon Area Intermediate School District's Collaborative School of Choice Program for 2017-18 with 2 openings in Kindergarten. (Tab 8)

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

Item B. **Recommended Action:** That the Board of Education approves changes to the Athletic Program's Pay to Participate Fees beginning with the 2017-18 school year as recommended and presented. (Tab 9)

Motion: Steve Roomsburg Support: Gerry Dibble Carried: 7-0
Dissenting votes: none

Item C. **Recommended Action:** That the Board of Education approves the Link Crew Student Leadership Course proposal as presented. (Tab 10)

Motion: Ronda Borgman Support: Gerry Dibble Carried: 7-0
Dissenting votes: none

Item D. **Recommended Action:** That the Board of Education approves the Link Crew Student Leadership Course curriculum as presented. (Tab 11)

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

Item E. **Recommended Action:** That the Board of Education approves the new course proposal on Work Based Learning experiences as presented.

Motion: Craig Scott Support: Gerry Dibble Carried: 7-0
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.)

Michelle Prince, 3rd grade Teacher, shared a positive story on her daughter's learning experience at Oakridge.

XIII. BOARD COMMENTS

Brent Hartman—Thank you, Kathy Coon, for your service. Glad to see student recognition tonight.

Craig Scott—Sorry for interrupting Gerry. Thanks to Kathy for her time served on the Board. It takes a great staff to do what we do.

Gerry Dibble—Will miss working with Kathy. Thanks for all the programs we are putting on.

Kathy Coon—Sorry for the short notice. Thanks to everyone that voted for me. Glad to hear the positive things, especially the Selma trip.

George Tindall—Selma trip was an excellent experience for our students. Glad to see how we are helping kids. Oakridge is truly a great family. Will miss Kathy.

Ronda Borgman—Will miss Kathy. Oakridge is doing great things. Loved the presentations and recognizing students.

Steve Roomsburg—Thank you, Kathy, for your time served. Would love to stay in touch with School Board issues. Glad to see the student engagement and recognition. Thanks to everyone for coming out tonight.

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:21 p.m.

Motion: Gerry Dibble

Support: Ronda Borgman

Carried: 7-0

Dissenting votes: none

DRAFT