



**Regular Meeting of the Board of Education
Wednesday, April 19, 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 7:01 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 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"/> Gerry Dibble | <input checked="" type="checkbox"/> Brent Hartman |
| <input checked="" type="checkbox"/> Steve Roomsburg | <input checked="" type="checkbox"/> Craig Scott | <input checked="" type="checkbox"/> Mike Smith |
| <input checked="" type="checkbox"/> George Tindall | | |

ABSENT: Gerry Dibble

IV. CEREMONIAL OATH OF OFFICE (Tab 1)

The ceremonial Oath of Office will be administered to newly appointed Board member, Mike Smith.

Newly appointed Board Member, Mike Smith, Jr., took the Oath of Office.

V. 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.)

No public comments were made.

VI. APPROVAL OF AGENDA

Recommended Action: That the agenda for the April 19, 2017 Regular Meeting be approved.

Motion: Craig Scott

Support: Ronda Borgman

Carried: 6-0

Dissenting votes: none

VII. CONSENT GROUPING

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

Item A. Minutes of the April 12, 2017 Special Meeting (Tab 2)

Item B. Review of the payments made for the March, 2017 Bills List in the amount of \$682,979.19 (Tab 3)

Item C. Acknowledge the resignation of Kortney Aishe, Paraprofessional-Mandated Special Education Aide at Oakridge Lower Elementary (Tab 4)

Item D. Acknowledge the resignation of Elizabeth LeMieux as Paraprofessional-Monitor at GSRP (Tab 4)

Motion: Craig Scott

Support: Brent Hartman

Carried: 6-0

Dissenting votes:

VIII. BOARD REPORTS (Tab 5)

Item A. Finance—Todd Hronek—**Report reviewed.**

Item B. Curriculum—Pollie Gilchrist—**Report reviewed.**

Item C. Communications—Mary Beth Richardson—**Report reviewed.**

Item D. Facilities & Operations—Cory Schullo—**Report reviewed.**

Item E. Buildings—Jason McVoy, Troy Moran, Joey Bennink—**Reports reviewed.**

Item F. Athletics—Gene Gifford—**Report reviewed.**

IX. INFORMATION ITEMS

Item A. 2017-18 HS Course Guide (Tab 6)

Course Guide is completed.

Item B. Reminder: Annual MAISD Budget Review April 25, 2017, 5:30pm
MAISD Lake Michigan Conference Room (Tab 7)

Review of information.

Item C. County School Board Alliance Dinner--RSVP to Judy by April 20 (Tab 8)

Information reviewed.

Item D. Exceptional Person In Community Schools (EPICS) award winners (Tab 9)

Diane Kent, HS Special Education Teacher, and Roxanne Darnell, Paraprofessional—Mandated Special Education Aide, are award recipients.

Item E. Technology & Security 4 Students Annual Accountability Report (Tab 10)

Handout presented on Tech & Security mileage expenditures.

IX. DISCUSSION ITEMS

- Item A. Food Service Management Contract (Tab 11)
Annual review of the food service management contract. Move to an Action Item next meeting.
- Item B. Biennial Resolution to appoint MAISD School Board Members (Tab 12)
Election held at MAISD on June 5, 2017. Move resolution to May 17, 2017 agenda. Brent Hartman delegate, Craig Scott alternate. Craig Scott suggested Oakridge have representation on the MAISD Board. Craig will submit his candidacy for election to the MAISD Board.

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the Title 1 grant-funded purchase of iPads as presented (Tab 13)

Motion: Brent Hartman Support: Craig Scott Carried: 6-0
Dissenting votes: none

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.)

Melanie Wymer, 5640 Richmond—Thanks to the Board for wearing their pink shirts. Bus Drivers have been fantastic!

XII. BOARD COMMENTS

George Tindall—Encouraged with the positive things happening.

Ronda Borgman—Welcome to Mike, thanks to Mary Beth.

Brent Hartman—Great Job to Mary Beth on analytic report.

Craig Scott—Great meeting. Welcome Mike, thanks for coming.

Mike Smith—Thanks for the support and welcoming me. Proud to have his family here tonight. Glad to see the good ideas from Mary Beth.

Steve Roomsburg—Thanks to everyone. Great job, Mary Beth. We have a great staff, Board and community.

XIII. CLOSED SESSION

- Item A. Recommended Action: That the Board enters closed session to consider the closed session minutes of the prior closed meeting; and for the purposes of discussing strategy and negotiations sessions connected with the collective bargaining agreements.

Roll Call Vote:

Board Member	Vote:
Ronda Borgman	Yea
Brent Hartman	Yea
Steve Roomsburg	Yea
Craig Scott	Yea
Mike Smith	Yea
George Tindall	Yea

Carried: 6-0

Board enters closed session, the time being 7:46 p.m.

Board returns to open session, the time being 9:42 p.m.

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

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

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 9:43p.m.

Motion: Steve Roomsburg Support: Brent Hartman Carried: 6-0

Dissenting votes: