



Regular Meeting of the Board of Education
Wednesday, May 17, 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 7:25 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. 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.)

Dominic Taylor, Fusion Teacher--Reported on the Oakridge Travelers Club trip to Europe.

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the May 17, 2017 Regular Meeting be approved.

Motion: George Tindall
 Dissenting votes: none

Support: Mike Smith

Carried: 6-0

VI. CONSENT GROUPING

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

- Item A. Minutes of the May 3, 2017 Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the April, 2017 Bills List in the amount of \$577,789.01 (Tab 2)
- Item C. Acknowledge the resignation of Ashley Carpenter, Paraprofessional-Monitor at OLE (Tab 3)

Motion: Craig Scott Support: Steve Roomsburg Carried: 6-0
Dissenting votes: none

VII. BOARD REPORTS (Tab 4a-g)

- Item A. Finance—Todd Hronek **Report reviewed.**
- Item B. Curriculum—Pollie Gilchrist (handout) **Report reviewed.**
- Item C. Communications—Mary Beth Richardson **Report reviewed.**
- Item D. Facilities & Operations—Cory Schullo **Report reviewed.**
- Item E. Technology—Rex Thelen **Report reviewed.**
- Item F. Buildings—Jason McVoy, Troy Moran, Joey Bennink **Reports reviewed.**
- Item G. Athletics—Gene Gifford **Report reviewed.**

VIII. INFORMATION ITEMS

- Item A. Grant Award Notification-Acceptable Assessment Tools for Early Literacy Educators (Tab 5) **\$12,622 grant awarded. Thank you, Pollie!**
- Item B. Expand Michigan State University College Adviser services to full-time for 2017-18. Grant funded. (Tab 6) **Review of letter received from MSU on expansion of program and grant monies. Thank you, Pollie!**

IX. DISCUSSION ITEMS

- Item A. MAISD Board of Education Biennial Election (Tab 7a-b)
George Tindall will represent Oakridge. A discussion to vote for Wanda Lee Suits and Craig Scott occurred. Craig abstained from discussion due to personal conflict.

X. ACTION ITEMS

- Item A. Recommended Action: That the Board of Education approves the adoption of the MAISD General Fund Budget resolution for 2017-18 as presented/discussed at the May 3, 2017 Worksession meeting. (Tab 8a-b)

Motion: Brent Hartman Support: Steve Roomsburg Carried: 6-0
Dissenting votes: none

- Item B. Recommended Action: That the Board of Education approves the MAISD Biennial Election resolution as considered at the April 19, 2017 Regular meeting and presented in Discussion Item A above. (Tab 7a-b)

Motion: Steve Roomsburg Support: Ronda Borgman 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.)

Lisa Laninga, UE Teacher—Thank you for allowing outside agencies to use school facilities.

XII. BOARD COMMENTS

Craig Scott—Thanks for your support in my pursuit of a position on the MAISD Board.

Mike Smith—Good luck, Craig. Thanks to Dominic Taylor for the Europe video.

George Tindall—Thanks Cory for keeping everything up and running.

Ronda Borgman—Appreciates the Board Reports. Lots of good information. Good luck, Craig.

Steve Roomsburg—Thanks to everyone for everything you do. Wants to see more public participation at meetings. Would like to see seniors walk the halls of the elementary schools prior to graduation rehearsal.

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 — Nea
Gerry Dibble	Yea — Nea
Brent Hartman	Yea — Nea
Steve Roomsburg	Yea — Nea
Craig Scott	Yea — Nea
Mike Smith	Yea — Nea
George Tindall	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: _____~~

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:57 p.m.

Motion: Craig Scott

Support: Mike Smith

Carried: 6-0

Dissenting votes: none

DRAFT