



**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**

**AGENDA**

**I. CALL TO ORDER**

The Regular Meeting of the Oakridge Board of Education will be called to order by President, Steve Roomsburg, at \_\_\_\_\_ 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 type="checkbox"/> Ronda Borgman   | <input type="checkbox"/> Gerry Dibble | <input type="checkbox"/> Brent Hartman |
| <input type="checkbox"/> Steve Roomsburg | <input type="checkbox"/> Craig Scott  | <input type="checkbox"/> Mike Smith    |
| <input type="checkbox"/> George Tindall  |                                       |  |

**IV. CEREMONIAL OATH OF OFFICE (Tab 1)**

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

**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.)

**VI. APPROVAL OF AGENDA**

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

Motion: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_

Dissenting votes: \_\_\_\_\_

**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: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_

Dissenting votes: \_\_\_\_\_

**VIII. BOARD REPORTS (Tab 5)**

- Item A. Finance—Todd Hronek
- Item B. Curriculum—Pollie Gilchrist
- Item C. Communications—Mary Beth Richardson
- Item D. Facilities & Operations—Cory Schullo
- Item E. Buildings—Jason McVoy, Troy Moran, Joey Bennink
- Item F. Athletics—Gene Gifford

**IX. INFORMATION ITEMS**

- Item A. 2017-18 HS Course Guide (Tab 6)
- Item B. Reminder: Annual MAISD Budget Review April 25, 2017, 5:30pm MAISD Lake Michigan Conference Room (Tab 7)
- Item C. County School Board Alliance Dinner--RSVP to Judy by April 20 (Tab 8)
- Item D. Exceptional Person In Community Schools (EPICS) award winners (Tab 9)
- Item E. Technology & Security 4 Students Annual Accountability Report (Tab 10)

**IX. DISCUSSION ITEMS**

- Item A. Food Service Management Contract (Tab 11)
- Item B. Biennial Resolution to appoint MAISD School Board Members (Tab 12)

**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: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_  
 Dissenting votes: \_\_\_\_\_

**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.)

**XII. BOARD COMMENTS**

**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:

<b>Board Member</b>	<b>Vote:</b>
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 \_\_\_\_\_ p.m.

Motion: \_\_\_\_\_ Support: \_\_\_\_\_ Carried: \_\_\_\_\_

Dissenting votes: \_\_\_\_\_