



**Regular Meeting of the Board of Education
Wednesday, December 20, 2017 at 7:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES--DRAFT

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—The Pledge of Allegiance was recited.

III. ROLL CALL

Members Present: Ronda Borgman, Gerry Dibble, Brent Hartman, Steve Roomsburg, Craig Scott, Mike Smith, George Tindall

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the December 20, 2017 Regular Meeting be approved.

Motion: Craig Scott

Support: Gerry Dibble

Carried: 7-0

Dissenting votes: **none**

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.)

There were no public comments.

VI. SUPERINTENDENT'S REPORT

- Item A. 2016-17 Auditor's Report – Brian McFarren, Brickley DeLong (hand-out)
Review of the audit report.

VII. CONSENT GROUPING

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

- Item A. Minutes of the December 6, 2017 Special Meeting and Worksession Meetings (Tab 1)
- Item B. Review of the payments made for the November, 2017 Bills List in the amount of \$512,292.72 (Tab 2)
- Item C. The hiring of Amy Latsch as an Assistant Secretary at Oakridge Lower Elementary (Tab 3)
- Item D. Acknowledge the resignation of Robert Rieger as 8th Grade Volleyball Coach (Tab 4)

Motion: Craig Scott
Dissenting votes: none

Support: Gerry Dibble Carried: 7-0

VIII. BOARD REPORTS (Tab 5)

- Item A. Finance—Todd Hronek **report reviewed**
- Item B. Communications—Mary Beth Richardson **report reviewed**
- Item C. Facilities & Operations—Cory Schullo **report reviewed**
- Item D. Food Service—Kristie Long **report reviewed**
- Item E. Technology—Rex Thelen **report reviewed**
- Item F. Transportation—Carrie Whipple **report reviewed**
- Item G. Buildings—Jason McVoy, Cathy Cantu, Joey Bennink **report reviewed**
- Item H. Athletics—Santino DiCesare **report reviewed**

IX. INFORMATION ITEMS

- Item A. Grant Award Notification—Additional Instructional Time and Interventions grant (Tab 6) **Pollie Gilchrist shared information on the grant award. Great work!**

- X. 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.)**

Jhezekiah Karr—Appreciates all that the Board does and wanted to recognize that.

XI. BOARD COMMENTS

Mike Smith—Merry Christmas and Happy New Year to everyone. Apologized for using the term whining at the last meeting. Acknowledges it wasn't appropriate and wants to take it back.

George Tindall—Happy to see all the good things we have going on with students. Merry Christmas. I appreciate everything everyone does.

Ronda—Thanks to everyone for coming tonight. I appreciate all you do every day. Merry Christmas and Happy New Year.

Brent Hartman—Appreciates the thorough Board reports and in person presentation. Merry Christmas!

Steve Roomsburg—Thanks to everyone and I hope you enjoy the holidays. Appreciates everything everyone does and is proud to live in this community.

Craig Scott—This Board appreciates participation at our meetings. Have a safe, happy holiday.

Gerry Dibble—Tonight’s reports prove we have really good things going on. Recognized the 144 honor roll students. Thanks to Mrs. Eldred and Mr. Abdelkader for the recent performances.

XII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 7:36 p.m.

Motion: Craig Scott
Dissenting votes: none

Support: George Tindall

Carried: 7-0