

**Organizational Meeting of the Board of Education
Wednesday July 8, 2015 5:30 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES

I. CALL TO ORDER

The Special Meeting of the Oakridge Board of Education will be called to order by President, Steve Roomsburg, at 5:30 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 ALLEGIENCE

III. ROLL CALL will be taken with the following members present:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> MaryAnn Brodeur | <input type="checkbox"/> Pam Bryant | <input type="checkbox"/> Steve Crain |
| <input checked="" type="checkbox"/> Gerry Dibble | <input checked="" type="checkbox"/> Brent Hartman | <input checked="" type="checkbox"/> Steve Roomsburg |
| <input checked="" type="checkbox"/> Craig Scott | | |

ABSENT: Steve Crain

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.)

There were no public comments.

V. APPROVAL OF AGENDA

Recommended Action: That the agenda for the July 8, 2015 Worksession Meeting be approved.

Motion: MaryAnn Brodeur Support: Brent Hartman Carried: 5-0
Dissenting votes: none

VII. CONSENT GROUPING

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

- Item A: Minutes of the June 17, 2015 Budget Hearing and Regular Meeting (Tab 1)
- Item B: Review of the payments made for the June 30, 2015 Bill List in the amount of \$471,341.45. (Tab 2)
- Item C: That the Board of Education designates Fifth Third Bank as depository for funds for the school year 2015-2016.
- Item D: That the Board of Education retains the following legal firms for the 2015-2016 school year:
 - Thrun Law Firm P.C.
 - Warner & Judd
- Item E: That the Board of Education establish the following schedule for the 2015-2016 school year regular board meetings (in bold blue) and worksession meetings (green) with all meetings to be held at 7:00 p.m. (unless otherwise noted), located in the Board Room at 275 S. Wolf Lake Road
 - July 29, 2015 (at 5:30pm)**
 - August 5, 2015**
 - August 19, 2015**
 - September 2, 2015**
 - September 16, 2015**
 - October 7, 2015**
 - October 21, 2015**
 - November 4, 2015**
 - November 18, 2015**
 - December 2, 2015**
 - December 16, 2015**
 - January 6, 2016** (Organizational Meeting)
 - January 20, 2016**
 - February 3, 2016**
 - February 17, 2016**
 - March 2, 2016**
 - March 16, 2016**
 - April 20, 2016** (combined worksession and regular meeting)
 - May 4, 2016**
 - May 18, 2016**
 - June 1, 2016**
 - June 15, 2016**
- Item F: That the Board of Education appoints the Board Treasurer to serve as the Board’s representative to the Muskegon Area Intermediate School District (MAISD) for the purpose of budget review, and determination of the MAISD’s maximum budget in accordance with Board Policy 1300, with the Board secretary serving as the alternate.

- Item G. Upon the written request of an individual, organization, firm, or corporation, and upon the requesting party's payment of a yearly fee of not more than the estimated cost for printing and postage of Board Meeting notices, the Board shall send to the requesting party by first class mail a copy of any Board Meeting notice required to be posted.
- Item H. That the Board of Education designates the Board Treasurer to sign checks.
- Item I. That the Board of Education authorizes the Superintendent or his designee to sign and execute contracts, agreements, and purchase orders in accordance with Board Policy.
- Item J. Acknowledges the resignation of Jennifer Thompson, Assistant Secretary at Oakridge Middle School (Tab 3)
- Item K. The hiring of Lola Carlson to the Summer Food Service Program at Oakridge Upper Elementary (Tab 4)
- Item L. The hiring of DeAnn Carpenter as a Special Education Teacher assigned to Oakridge Upper Elementary (Tab 4)
- Item M. The hiring of Jason Erndteman as the Elementary STEM Enrichment Teacher (K-6) (Tab 4)

Motion: Craig Scott Support: Brent Hartman Carried: 5-0
Dissenting votes: none

VII. DISCUSSION ITEMS

- Item A. Lakeshore Transportation Support Services Consortium Renewal (Tab 5)
Craig Scott motioned and Brent Hartman supported to move to an Action Item tonight. Carried 5-0 Dissenting votes: none

Pam Bryant arrived at 5:36pm.

- Item B. Timber Sale (Tab 6)
Continued conversation regarding the bids and the process going forward. Brent Hartman motioned and Steve Roomsburg supported to move to an Action Item tonight. Carried 6-0 Dissenting votes: none

VIII. RETREAT (2.5 Hours)

- Item A. MASB leadership consultant Dr. Rodney Green will facilitate a professional development workshop on improving organizational performance.

Board members discussed our roles and responsibilities.

IX. ACTION ITEMS

Item A. Recommended Action: That the Board of Education approves the Lakeshore Transportation Support Services Consortium renewal as presented and directs superintendent to execute agreement.

Motion: Craig Scott Support: Gerry Dibble Carried: 6-0
Dissenting votes: none

Item B. Recommended Action: That the Board of Education approves the sale of timber harvested on district property and accepts the bid for \$50,600.00 from L & L Lumber and directs the superintendent to execute the contract.

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

Craig Scott suggests we do something with weighting on selling items/assets as we already have in the purchasing policy.

X. PUBLIC COMMENTS

There were no public comments.

XI. BOARD COMMENTS

Great discussion tonight!

XII. 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:
MaryAnn Brodeur	Yea
Pam Bryant	Yea
Steve Crain	ABSENT
Gerry Dibble	Yea
Brent Hartman	Yea
Steve Roomsburg	Yea
Craig Scott	Yea

Carried: 6-0

Board enters closed session, the time being 9:23 p.m.

Board returns to open session, the time being 9:30 p.m.

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

Motion: Craig Scott Support: Pam Bryant Carried: 6-0
Dissenting votes: none

Item C. Recommended Action: **That the Board of Education ratifies the 2014-2018 Oakridge Educational Support Personnel Association (food service, transportation, and maintenance) contract as considered in closed session.**

Motion: Craig Scott Support: Pam Bryant Carried: 6-0
Dissenting votes: none

XIII. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 9:31 p.m.

Motion: Craig Scott Support: Gerry Dibble Carried: 6-0
Dissenting votes: none