

**Worksession Meeting of the Board of Education**  
**Wednesday, August 5, 2015 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 Worksession 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**

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

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Mary Ann Brodeur | <input checked="" type="checkbox"/> Pam Lane 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 type="checkbox"/> Craig Scott                 |   |   |

**ABSENT: Steve Crain & Craig Scott**

**IV. APPROVAL OF AGENDA**

Recommended Action: That the agenda for the August 5, 2015 Worksession Meeting be approved.

Motion: MaryAnn Brodeur                      Support: Pam Bryant                      Carried: 5-0  
Dissenting votes: none

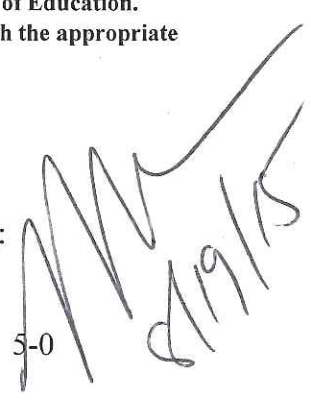
**V. PUBLIC COMMENTS** At this point in the agenda, the public may address the Board of Education. (Please state your name and address. If your comments are a specific question, please speak with the appropriate staff member after the meeting.)

**There were no public comments.**

**VI. CONSENT GROUPING**

Recommended Action: That the Board of Education approves the following:  
Item A.            Minutes of the July 29, 2015 Regular Meeting (Tab 1)

Motion: Pam Bryant    Support: Brent Hartman                      Carried: 5-0  
Dissenting votes: none



*[Handwritten signature]*  
8/19/15

**VII. DISCUSSION ITEMS**

- Item A. Non-Affiliated wages (Tab 2)  
**Tom Livezey made a presentation and answered questions. Budget/financial information of the district will be added to the website.**
- Item B. Chromebook Cart Purchases (Tab 3)  
**This purchase needs to be completed by August 14 to receive the TRIG grant funds. Brent Hartman motioned and Pam Bryant supported to move to an Action Item tonight. Carried 5-0 Dissenting votes: none**

**VIII. ACTION ITEM**

- Item A. **That the Board of Education approves the Chromebook Cart purchases as presented.**
- Motion: Brent Hartman Support: Steve Roomsburg Carried: 5-0  
Dissenting votes: none**

**IX. 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.**

**X. BOARD COMMENTS**

**We truly appreciate our Administrative staff. We know the current team.**

**XI. ADJOURNMENT**

Recommended Action: That the meeting be adjourned; the time being 8:11 p.m.

Motion: Brent Hartman Support: Gerry Dibble Carried: 5-0  
Dissenting votes: none